



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, AUGUST 8, 2012

Char's Landing, 4815 Argyle Street, Port Alberni, BC

DIRECTORS PRESENT: Cindy Solda, Chairperson, City of Port Alberni
Glenn Wong, Vice-Chairperson Electoral Area "F" (Cherry Creek)
Eric Geall, Electoral Area "A" (Bamfield)
Wayne Crowley, Alternate, Electoral Area "B" (Beaufort)
Penny Cote, Electoral Area "D" (Sproat Lake)
John McNabb, Electoral Area "E" (Beaver Creek)
John Jack, Councilor, Huu-ay-aht First Nation
John Douglas, Mayor, City of Port Alberni
Perry Schmunk, Mayor, District of Tofino
Bill Irving, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?it'ath Government

REGRETS: Tony Bennett, Director, Electoral Area "C" (Long Beach)

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Andy Daniel, Manager of Environmental Services
Andrew McGifford, Assistant Accountant
Wendy Thomson, Manager of Administrative Services
Shelli Lyle, Secretary

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:30 pm.

2. APPROVAL OF AGENDA

MOVED: Director Douglas

SECONDED: Director McNabb

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – July 11, 2012**

MOVED: Director Geall

SECONDED: Director Irving

THAT the minutes of the Alberni-Clayoquot Regional Hospital District held on July 11, 2012 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

- a. **Correspondence from Vancouver Island Health Authority to the City of Port Alberni regarding the agreement with Returning the Favour Care Home**

MOVED: Director Jack

SECONDED: Director Cote

THAT this correspondence be received.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

- a. **Memorandum regarding Finance Warrant No. 453**

MOVED: Director Douglas

SECONDED: Director McNabb

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 453 in the amount of \$62,704.38 dated July 31, 2012.

CARRIED

8 REPORTS

- a. Bamfield Outpost – Director Geall reported on a meeting with Katherine Kilpatrick and Dr. Hassleback, VIHA regarding the lack of an ambulance in Bamfield.
- b. Alberni-Clayoquot Continuing Care Society – No Report
- c. VIHA Capital Planning Committee - No report
- d. West Coast Native Health Care Society – Director Cote reported that the Society held their AGM last month. The Societies financials are good.
- e. Tofino General Hospital – No Report
- f. Alberni-Clayoquot Health Network – No Report

g. Other Reports – No other reports

MOVED: Director McNabb

SECONDED: Director Douglas

THAT the Regional Hospital Board of Directors receives the verbal reports.

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

12. ADJOURN

MOVED: Director Irving

SECONDED: Director Douglas

THAT this meeting be adjourned at 3:29 pm.

CARRIED

Certified Correct:

Cindy Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer