



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, SEPTEMBER 12, 2012

Dogwood Room, Echo Centre, 4255 Wallace Street, Port Alberni, BC

DIRECTORS

Cindy Solda, Chairperson, City of Port Alberni

PRESENT:

Glenn Wong, Vice-Chairperson Electoral Area "F" (Cherry Creek)

Eric Geall, Electoral Area "A" (Bamfield)

Wayne Crowley, Alternate Director, Electoral Area "B" (Beaufort)

Tony Bennett, Electoral Area "C" (Long Beach)

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, YuułuꞀiꞀꞀath Government

REGRETS:

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Mike Irg, Manager of Planning and Development

Teri Fong, Manager of Finance

Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at (time).

2. APPROVAL OF AGENDA

MOVED: Director

SECONDED: Director

THAT the agenda be approved as circulated with the addition of late items as outlined for consideration.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – August 8, 2012.

MOVED: Director

SECONDED: Director

THAT the minutes of the Alberni-Clayoquot Regional Hospital District held on August 8, 2012 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

- a. Correspondence from the City of Port Alberni to the Berwick Retirement Communities regarding long term housing for seniors;
- b. Correspondence from UBCM regarding Consultation on the Ministry of Health's Public Health Plan;
- c. Correspondence from Vancouver Island Health Authority and the Provincial Health Services Authority regarding Mobile Medical Unit Visit to Tofino General Hospital on Tuesday, September 18, 2012.

MOVED: Director

SECONDED: Director

THAT the Board of Directors receive a – c correspondence for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

- a. Administrative Memo regarding Finance Warrant 454.

MOVED: Director

SECONDED: Director

That the Regional Hospital District Board of Directors approves Finance Warrant Number 454 in the amount of \$48,047.34 dated August 31, 2012.

CARRIED

8. REPORTS

- a. Bamfield Outpost – E. Geall
- b. Alberni-Clayoquot Continuing Care Society – J. McNabb
- c. VIHA Capital Planning Committee – C. Solda/G. Wong
- d. West Coast Native Health Care Society – P. Cote
- e. Tofino General Hospital – P. Schmunk/B. Irving

- f. Alberni-Clayoquot Health Network – C. Solda
- g. Meeting with Ellen Brown, Site Administrator, WCGH – G. Wong/C. Solda

MOVED: Director

SECONDED: Director

THAT the Regional Hospital District Board of Directors receives the September 12, 2012 Verbal Reports.

CARRIED

9. UNFINISHED BUSINESS

- a. Unfinished Business

MOVED: Director

SECONDED: Director

THAT the

CARRIED

10. LATE BUSINESS

- a. Late Business

MOVED: Director

SECONDED: Director

THAT the

CARRIED

11. QUESTION PERIOD

12. ADJOURN

MOVED: Director

SECONDED: Director

THAT this meeting be adjourned (time).

CARRIED

Certified Correct:

Cindy Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer