



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, OCTOBER 10, 2012

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS

Cindy Solda, Chairperson, City of Port Alberni

PRESENT:

Lyle Price, Alternate Director, Electoral Area "F" (Cherry Creek)

Eric Geall, Electoral Area "A" (Bamfield)

Mike Kokura, 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

Duncan McMaster, Alternate Director, District of Tofino

Bill Irving, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞑiꞑꞑath Government

REGRETS:

Wendy Thomson, Manager of Administrative Services

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andy Daniel, Manager of Environmental Services

Mike Irg, Manager of Planning and Development

Teri Fong, Manager of Finance

Tracy Bond, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:14 pm.

2. APPROVAL OF AGENDA

MOVED: Director Geall

SECONDED: Director Cote

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting - September 12, 2012.

MOVED: Director Geall

SECONDED: Director Kokura

THAT the minutes of the Alberni-Clayoquot Regional Hospital District held on September 12, 2012 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

- a. Correspondence from the Vancouver Island Health Authority regarding Mobile MRI Set to Roll for Vancouver Island Patients;
- b. Correspondence from the Vancouver Island Health Authority regarding Mobile Magnetic Resonance Imaging – MRI.

MOVED: Director Kokura

SECONDED: Director Bennett

THAT the above noted correspondence be received.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

- a. Administrative Memo
Finance Warrant No. 455.

MOVED: Director Bennett

SECONDED: Director Geall

That the Regional Hospital District Board of Directors approves Finance Warrant Number 455 in the amount of \$62,722.79 dated September 30, 2012.

CARRIED

8 REPORTS

- a. Bamfield Outpost – E. Geall

Director Geall reported that he is still waiting for a meeting with BC Ambulance. The nurse in Bamfield is not allowed to help anyone outside the walls of the clinic because of VIHA policy. Director Geall would like to see a decreased ambulance response time. At the moment there is a 3 to 4 hour response time. Director Geall is looking for ways on how to assist

those in immediate need without having to deal with all the layers
bureaucracy.

b. Alberni-Clayoquot Continuing Care Society – J. McNabb

Director McNabb advised that there was a meeting on September 25th at
which there was an Election of the Executive. The renovation of Fir Park
Village is well in hand and will be going out to tender in early January.

c. VIHA Capital Planning Committee – C. Solda – no report

d. West Coast Native Health Care Society – P. Cote -no report

Director Irving request a year-end report from West Coast General
Hospital

e. Tofino General Hospital – P. Schmunk/B. Irving – no report

f. Alberni-Clayoquot Health Network – C. Solda – no report

g. Other Reports

MOVED: Director McNabb

SECONDED: Director Cote

*THAT the Regional Hospital Board of Directors receives the October 10, 2012
Reports.*

CARRIED

9. QUESTION PERIOD

10. ADJOURN

MOVED: Director Bennett

SECONDED: Director Cote

THAT this meeting be adjourned 3:25 pm.

CARRIED

Certified Correct:

Cindy Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer