



Alberni-Clayoquot Regional Hospital District

BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 10, 2013

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

AGENDA

	PAGE #
1. <u>CALL TO ORDER</u> <i>(immediately following the ACRD Board Meeting)</i>	
2. <u>APPROVAL OF AGENDA</u> <i>(motion to approve, including late items requires 2/3 majority vote)</i>	
3. <u>ADOPTION OF MINUTES</u>	
a. Board of Directors Meeting – March 13, 2013	3-6
<i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on March 13, 2013 be adopted.</i>	
4. <u>PETITIONS, DELEGATIONS & PRESENTATIONS</u>	
5. <u>CORRESPONDENCE FOR ACTION</u>	
6. <u>CORRESPONDENCE FOR INFORMATION</u>	
a. BRITISH COLUMBIA MUNICIPALITIES	7-9
New Incentive to Recruit Doctors to Rural Communities	
7. <u>REQUEST FOR DECISIONS & BYLAWS</u>	
8. <u>REPORTS</u>	
a. Bamfield Outpost Hospital – E. Geall	
b. Alberni-Clayoquot Continuing Care Society – J. McNabb	
c. VIHA Capital Planning Committee – P.Cote/C. Solda	
d. West Coast Native Health Care Society – P. Cote	
e. Tofino General Hospital – J. Osborne/B. Irving	
f. Alberni-Clayoquot Health Network – P. Cote	

g. Other Reports

THAT the Regional Hospital Board of Directors receives the (date) Reports.

9. **UNFINISHED BUSINESS**

10. **LATE BUSINESS**

11. **QUESTION PERIOD**

12. **ADJOURN**



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 13, 2013

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

DIRECTORS

Penny Cote, Chairperson, City of Port Alberni

PRESENT:

Cindy Solda, Vice-Chair, Councillor, City of Port Alberni

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)

Lucas Banton, Electoral Area "F" (Cherry Creek)

John Jack, Councillor, Huu-ay-aht First Nation

Jack McLeman, Councillor, City of Port Alberni

Josie Osborne, Mayor, District of Tofino

Bill Irving, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andy Daniel, Manager of Environmental Services

Teri Fong, Manager of Finance

Mike Irg, Manager of Planning and Development

Wendy Thomson, Manager, Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:50 pm.

2. APPROVAL OF AGENDA

MOVED: Director Irving

SECONDED: Director Geall

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – February 13, 2013

MOVED: Director McNabb

SECONDED: Director Geall

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on February 13, 2013 be adopted.

CARRIED

- 4. PETITIONS, DELEGATIONS & PRESENTATIONS**
- 5. CORRESPONDENCE FOR ACTION**
- 6. CORRESPONDENCE FOR INFORMATION**
- 7. REQUEST FOR DECISIONS & BYLAWS**

a. Request for Decision regarding Finance Warrant No. 460

MOVED: Director McNabb

SECONDED: Director Irving

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 460 in the amount of \$24,559.68 dated February 28, 2013.

CARRIED

b. Request for Decision regarding 2013 Annual Budget

MOVED: Director Bennett

SECONDED: Director Solda

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading Bylaw 114, cited as "Alberni-Clayoquot Regional Hospital District 2013 Annual Budget No. 114".

CARRIED

MOVED: Director Geall

SECONDED: Director Bennett

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading Bylaw 114, cited as "Alberni-Clayoquot Regional Hospital District 2013 Annual Budget No. 114".

CARRIED

MOVED: Director Geall

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors adopt Bylaw 114, cited as "Alberni-Clayoquot Regional Hospital District 2013 Annual Budget No. 114".

CARRIED

8. REPORTS

a. Bamfield Outpost Hospital – E. Geall (written report)

Director Geall reported on the Bamfield Health Centre Partners meeting held on January 31, 2013.

MOVED: Director Geall

SECONDED: Director Solda

THAT the Regional Hospital District forward a letter to the Vancouver Island Health Authority and BC Ambulance Service formally requesting that an ambulance service be put in place in Bamfield with copies to the MLA, Province, City of Port Alberni and Huu-ay-aht First Nation.

CARRIED

b. Alberni-Clayoquot Continuing Care Society – J. McNabb - No Report

c. VIHA Capital Planning Committee – P. Cote/C. Solda - No Report

d. West Coast Native Health Care Society – P. Cote - No Report

e. Tofino General Hospital – J. Osborne/B. Irving - No Report

f. Alberni-Clayoquot Health Network – P. Cote - No Report

g. Other Reports

MOVED: Director Bennett

SECONDED: Director Geall

THAT the Regional Hospital Board of Directors receives the March 13, 2013 Reports.

CARRIED

9. **QUESTION PERIOD**

10. **ADJOURN**

MOVED: Director Solda
SECONDED: Director McLeman

THAT this meeting be adjourned at 4:06 pm.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer



Ministry of Health, Economy Sector, Families Sector, Health Sector, Cariboo Chilcotin Coast Region, Kootenay Rockies Region, Northern B.C. Region, Provincewide, Thompson / Okanagan Region, Vancouver Coast & Mountains Region, Vancouver Island / Coast Region

New incentive to recruit doctors to rural communities

<http://www.newsroom.gov.bc.ca/2013/03/new-incentive-to-recruit-doctors-to-rural-communities.html>

Wednesday, March 13, 2013 9:00 AM

VICTORIA - The government of British Columbia and the BC Medical Association are partnering to establish a new incentive that will help improve access to primary and specialist physician care in rural communities.

The Rural Physicians for British Columbia incentive, which will be implemented today, aims to fill 20 pre-designated family physician and specialist positions. The incentive will provide each physician with a one-time payment of \$100,000 when they commit to a three-year return of service in 17 designated rural communities.

The 17 communities are Bella Coola, Burns Lake, Chetwynd, Clearwater, Cranbrook, Galiano Island, Hazelton, Kitimat, Nakusp, Pemberton, Port Alberni, Port Hardy, Princeton, Quesnel, Terrace, Tofino and Tumbler Ridge.

"Helping to fill much-needed rural family physician and specialist positions not only benefits local families, but also provides additional support for physicians and other health-care professionals in the community," said Health Minister Margaret MacDiarmid. "We often hear about the challenges rural doctors face, but having worked as a family physician in rural B.C., I can tell you that there are many rewards to rural practice from a diverse practice to a unique connection with patients and families."

The Rural Physicians for British Columbia incentive was developed by the Joint Standing Committee on Rural Issues, a committee comprised of the government and the BCMA. The Joint Standing Committee develops programs that strengthen rural health care and encourage physicians to live and practice in rural and remote areas of the province.

"This initiative will be a boost to many patients living in areas of the province that just don't have enough physicians to take care of them," said Dr. Shelley Ross, president of the BC Medical Association. "The BCMA is committed to providing British Columbians with the highest standard of health care, so if we can make it more attractive for physicians to set up practice in rural areas, we should."

Participating physicians will receive \$50,000 when they begin working in the community. The remaining \$50,000 will be paid once they have completed one year of service.

All applicants must commit to a three year return of service and the full amount must be repaid if this commitment is not fulfilled. Primary and specialist physicians are eligible to apply for the incentive, as well as medical school residents who transition to full-time practice in one of the designated rural communities.

Other eligibility requirements include:

- Being recruited to and residing in one of the eligible rural communities.
- Moving from outside B.C. or from a non-rural community within B.C.
- Residing and practising in the community for a minimum of nine months each year.

- General practitioners must provide full-service family practice in addition to comprehensive care services required by the community, such as support for hospital emergency department, hospital inpatient care, support for residential care and outreach for First Nations or other communities.
- Specialists must provide the full scope of speciality work as required by the regional health authority.

The Joint Standing Committee worked with health authorities to select underserved communities based on those in most urgent need. The committee will provide oversight and incentives will be administered by regional health authorities.

In February 2013, government and the BCMA announced a suite of new physician incentives and supports to improve primary care services and ensure all B.C. citizens who want a family doctor are able to access one by 2015. The provincewide program, A GP for Me, is based on successful pilots in three communities, which have matched approximately 9,400 patients with family doctors since 2010.

Learn More:

For more information on Rural Physicians for British Columbia and other programs to support rural health care in B.C., please visit: www.health.gov.bc.ca/pcb/rural_jsc.html (http://www.health.gov.bc.ca/pcb/rural_jsc.html)

For more information on A GP for Me, please visit: www.agpforme.ca (<http://www.agpforme.ca/>)

A backgrounder follows.

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BACKGROUNDER

Rural Physicians for BC distribution by community

The Rural Physicians for BC incentive will provide a one-time payment to physicians recruited to 20 identified positions in designated rural communities. The positions are allocated as follows:

Interior Health

Clearwater: two general practitioners

Cranbrook: one anesthesiologist

Nakusp: one general practitioner

Princeton: two general practitioners

Northern Health

Burns Lake: one general practitioner

Hazelton: one general practitioner

Kitimat: one general practitioner

Quesnel: one internist (internal medicine)

Terrace: one anesthesiologist

Tumbler Ridge: one general practitioner

Vancouver Coastal

Bella Coola: one general practitioner

Pemberton: one general practitioner

Vancouver Island Health Authority

Galiano Island: one general practitioner

Port Alberni: one emergency physician

Port Hardy: two general practitioners

Tofino: one general practitioner

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