



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, NOVEMBER 14, 2012

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

DIRECTORS

John McNabb, Chairperson, Electoral Area "E" (Beaver Creek)

PRESENT:

Cindy Solda, 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)

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

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

John Douglas, Mayor, City of Port Alberni

Duncan McMaster, Councillor, District of Tofino

Bill Irving, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞵiꞵꞵath Government

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

Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:08 pm.

2. APPROVAL OF AGENDA

MOVED: Director Irving

SECONDED: Director Bennett

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – October 10, 2012.**

MOVED: Director Geall

SECONDED: Director Solda

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors meeting held on October 10, 2012 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 Memorandum of Understanding regarding Capital Planning Committee Structure

MOVED: Director Solda

SECONDED: Director Cote

THAT the Regional Hospital District Board of Directors endorse the Memorandum of Understanding between the Vancouver Island Health Authority (VIHA) and the six Regional Districts on Vancouver Island and authorize the Chairperson to sign on behalf of the Alberni-Clayoquot Regional Hospital District.

CARRIED

b. Administrative Memo regarding Finance Warrant No. 456

MOVED: Director Bennett

SECONDED: Director Geall

That the Regional Hospital District Board of Directors approves Finance Warrant Number 456 in the amount of \$125,300.95 dated October 31, 2012.

CARRIED

8 REPORTS

a. Bamfield Outpost – E. Geall – No Report

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

Director McNabb reported that upgrades to Fir Park Village commence next week. The cost of the project is approximately \$900,000. The plumbing and electrical component of the project is being done by local contractors.

MOVED: Director Bennett

SECONDED: Director Geall

THAT the verbal update on the Alberni-Clayoquot Continuing Care Society be received.

CARRIED

c. VIHA Capital Planning Committee – C. Solda

Director Solda reported on the VIHA Capital Planning meeting held on October 12th in Nanaimo. There was discussion regarding First Nations joining the table. Howard Waldner, CEO, VIHA is retiring.

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the verbal report on the VIHA Capital Planning Committee be received.

CARRIED

d. West Coast Native Health Care Society – P. Cote

Director Cote reported that the Society has elected their new executive, Darlene Watts has been re-elected as Chair.

MOVED: Director Cote

SECONDED: Director Geall

THAT the verbal report on the West Coast Native Health Care Society be received.

CARRIED

e. Tofino General Hospital – P. Schmunk/B. Irving – No Report

MOVED: Director Solda

SECONDED: Director Cote

THAT the Regional Hospital District forward a letter to VIHA to requesting a meeting to discuss the following outstanding issues: heli-pad in Tofino and ambulance for Bamfield.

CARRIED

f. Alberni-Clayoquot Health Network – C. Solda/J. McNabb

Director Solda and the Chairperson reported on the Alberni-Clayoquot Health Network Strategic Planning Session held on November 1st. Transportation and homelessness in the region are a few of the issues that were identified.

MOVED: Director Kokura
SECONDED: Director Solda

THAT the verbal report on the Alberni-Clayoquot Health Network be received.

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

12. ADJOURN

MOVED: Director Kokura
SECONDED: Director Jack

THAT this meeting be adjourned 3:22 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
Chief Administrative Officer