



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON FRIDAY, DECEMBER 7, 2012

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

DIRECTORS PRESENT: Penny Cote, Chairperson, Electoral Area "D" (Sproat Lake)
Cindy Solda, Vice-Chairperson, City of Port Alberni
Eric Geall, Electoral Area "A" (Bamfield)
Mike Kokura, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach)
John McNabb, Chairperson, Electoral Area "E" (Beaver Creek)
Lyle Price, Alternate Director, Electoral Area "F" (Cherry Creek)
John Jack, Councilor, Huu-ay-aht First Nation
Jack McLeman, Councillor, City of Port Alberni
Duncan McMaster, Alternate Director, Councillor, District of Tofino
Bill Irving, Mayor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?it?ath 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 3:43 pm.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Bennett

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – November 14, 2012

MOVED: Director Bennett

SECONDED: Director Geall

THAT the minutes of the Alberni-Clayoquot Regional Hospital District held on November 14, 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 Finance Warrant No. 457**

MOVED: Director Bennett

SECONDED: Director Kokura

That the Regional Hospital District Board of Directors approves Finance Warrant Number 457 in the amount of \$28,218.26 dated November 30, 2012.

CARRIED

- b. Request for Decision regarding the 2013 Provisional Budget and Bylaw No. 113, Alberni-Clayoquot Regional Hospital District 2013 Provisional Budget**

MOVED: Director Bennett

SECONDED: Director Kokura

THAT Bylaw 113, Alberni-Clayoquot Regional Hospital District 2013 Provisional Budget be read a first time.

CARRIED

MOVED: Director Solda

SECONDED: Director Jack

THAT Bylaw 113, Alberni-Clayoquot Regional Hospital District 2013 Provisional Budget be read a second time.

CARRIED

MOVED: Director Kokura

SECONDED: Director Solda

THAT Bylaw 113, Alberni-Clayoquot Regional Hospital District 2013 Provisional Budget be read a third time.

CARRIED

MOVED: Director Geall
SECONDED: Director Jack

THAT Bylaw 113, Alberni-Clayoquot Regional Hospital District 2013 Provisional Budget be adopted.

CARRIED

8. REPORTS

- a. Bamfield Outpost – No Report
- b. Alberni-Clayoquot Continuing Care Society
Director McNabb reported on the ACCCS meeting last week. The Contractor is on site for the Fir Park Village Renovation.
- c. VIHA Capital Planning Committee – No Report
- d. West Coast Native Health Care Society – No Report
- e. Tofino General Hospital – No Report
- f. Alberni-Clayoquot Health Network

Director McNabb reported on the Alberni-Clayoquot Health Network Administration Committee meeting held on Tuesday, December 4th. The Committee reviewed the direction of the Network and worked on preparations for the upcoming Planning Committee meeting on December 13th at 10:00 am in the Regional District Office. Director McNabb said Network is a great opportunity to influence the health and wellbeing of the region.

MOVED: Director Bennett
SECONDED: Director McLeman

THAT the Regional Hospital Board of Directors receives the December 7, 2012 Reports.

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

12. ADJOURN

MOVED: Director Kokura
SECONDED: Director McLeman

THAT this meeting be adjourned 3:53 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
Chief Administrative Officer