



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JANUARY 9, 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), via teleconference

Mike Kokura, Electoral Area "B" (Beaufort)

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

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

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

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

Jack McLeman, Councillor, City of Port Alberni

Al Anderson, Alternate Director, Councillor, District of Tofino

Bill Irving, Mayor, District of Ucluelet

REGRETS:

Duncan McMaster, Councillor, District of Tofino

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 3:37 pm.

2. APPROVAL OF AGENDA

MOVED: Director McNabb

SECONDED: Director Irving

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – December 7, 2012**

MOVED: Director McNabb
SECONDED: Director Irving

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on December 7, 2012 be adopted

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

a. Administrative Memo
Finance Warrant No. 458

MOVED: Director Kokura
SECONDED: Director McNabb

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 458 in the amount of \$725,179.47 dated December 31, 2012.

CARRIED

b. Request for Decision
Alberni-Clayoquot Health Network Strategic Plan

MOVED: Director Jack
SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors adopt the Alberni-Clayoquot Health Network Strategic Plan.

CARRIED

c. Request for Decision
2013 Committee Appointments

MOVED: Director Solda
SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approves the 2013 Committee Appointments as presented.

MOVED: Director Irving
SECONDED: Director McLeman

THAT the main motion be amended to include the addition of the West Coast Health Group on the 2013 Committee List with the following representatives: Bill Irving, Tony Bennett, Duncan McMaster and Alan McCarthy.

CARRIED

The main motion as amended was

CARRIED

8. REPORTS

- a. **Bamfield Outpost Hospital – E. Geall – No Report**
- 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 – D. McMaster/B. Irving – No Report**
- f. **Alberni-Clayoquot Health Network – P. Cote – No Report**
- g. **Other Reports**

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

12. ADJOURN

MOVED: Director Irving
SECONDED: Director McNabb

THAT this meeting be adjourned at 3:47 pm

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer