



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 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)

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

Josie Osborne, Mayor, District of Tofino

Bill Irving, Mayor, District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuꞑiꞑꞑath 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

Andrew McGifford, Assistant Accountant

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:30 pm.

2. APPROVAL OF AGENDA

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – January 9, 2013

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on January 9, 2013 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. **Derek Appleton, Tsawaayuus (Rainbow Gardens) – Request for Letter of Support.**

MOVED: Director Bennett

SECONDED: Director McNabb

THAT Mr. Derek Appleton, Tsawaayuus (Rainbow Gardens) be invited to address the Regional Hospital District Board of Directors.

CARRIED

Mr. Derek Appleton, Vice President of Rainbow Gardens provided an overview of their intent to build and operate a multi-level residential care facility on lands adjacent to Tofino General Hospital. They are currently awaiting approval of their lease by the Ministry of Health before commencing the planning process with the District of Tofino and other west coast agencies. It has come to their attention that the new Tofino General Hospital Heliport pad and its undetermined future location may have VIHA stalling on supporting their lease application with the Ministry of Health. Rainbow Gardens requests the Regional Hospital District's support in moving this project forward.

MOVED: Director McNabb

SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional Hospital District:

- a. *Write a letter to the CEO of VIHA asking that the Tofino helipad location issue be resolved as soon as possible; and,*
- b. *The Chairperson request a meeting with the Honourable Margaret MacDiarmid, Minister of Health as soon as possible to discuss the need for a multi-level residential care facility on the west coast and express concerns with the lease approval delay and the delay in determining a new heliport pad location for Tofino General Hospital.*

CARRIED

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

- a. **District of Kent to Ministry of Health regarding Draft Public Health Plan.**

b. Vancouver Island Health Authority regarding 2013/14 Capital Projects and Equipment.

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the correspondence for information be received.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 459.

MOVED: Director Kokura

SECONDED: Director McNabb

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 459 in the amount of \$89,055.13 dated January 31, 2013.

CARRIED

b. Request for Decision regarding 2013 Annual Budget

MOVED: Director Bennett

SECONDED: Director Solda

THAT Bylaw 114, Alberni-Clayoquot Regional Hospital District 2013 Annual Budget be read a first time.

CARRIED

8. REPORTS

a. Bamfield Outpost Hospital – E. Geall

Director Geall reported on a meeting with BC Ambulance Services, VIHA and community stakeholders. Director Geall will provide the minutes to the Hospital District Board next month and will have a formal request for consideration by the Board.

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

Director McNabb provided a brief update on the Alberni-Clayoquot Continuing Care Society. The Executive Director has submitted her resignation.

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 Kokura

SECONDED: Director Bennett

THAT the Regional Hospital Board of Directors receives the February 13, 2013 reports.

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

12. ADJOURN

MOVED: Director Bennett

SECONDED: Director McLeman

THAT this meeting be adjourned at 4:40 pm

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer