



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?it?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