



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 10, 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)

Lucas Banton, Electoral Area "F" (Cherry Creek)

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

Jack McLeman, Councillor, 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

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 3:30 pm.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Solda

THAT the agenda be approved as circulated with the addition of the appointment of a West Coast Director to the Alberni-Clayoquot Health Network.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – March 13, 2013

MOVED: Director Bennett

SECONDED: Director Kokura

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on March 13, 2013 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

- a. NewsRoom BC Government Online News Source**
New Incentive to Recruit Doctors to Rural Communities

MOVED: Director Bennett

SECONDED: Director Geall

THAT this correspondence be received.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

- a. Bamfield Outpost Hospital – E. Geall – No Report**
- b. Alberni-Clayoquot Continuing Care Society – J. McNabb**
The Fir Park renovation is moving along well, they are well within the budget and excited about completion. The search is on for the new director and preparation of a job description.
- 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**
The Chief of Staff and Nurse in Charge have met and we will invite them to provide an update at the next WC Committee meeting being held in Tofino.
- f. Alberni-Clayoquot Health Network – P. Cote**
Attended the WC Coming Together Forum on April 3rd in Ucluelet which identified and reviewed the health needs of WC Communities. The forum was funded by the ACHN. Received an invitation from VIHA to attend the Shared Learning workshop in Nanaimo on April 30th.

MOVED: Director McLeman

SECONDED: Director Bennett

THAT the Regional Hospital Board of Directors receives the April 10, 2013 Reports.

CARRIED

9. NEW BUSINESS

MOVED: Director Osborne

SECONDED: Director Irving

THAT the Regional Hospital Board of Directors appoint Director Osborne to the ACHN Administration Committee.

CARRIED

10. QUESTION PERIOD

11. ADJOURN

MOVED: Director Solda

SECONDED: Director Banton

THAT this meeting be adjourned at 3:38 pm.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer