



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, AUGUST 14, 2013

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

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**DIRECTORS PRESENT:** Penny Cote, Chairperson, Chairperson, Electoral Area "D" (Sproat Lake)  
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  
Josie Osborne, Mayor, District of Tofino  
Bill Irving, Mayor, District of Ucluelet  
Alan McCarthy, Member of Legislature, Yuułu?it?ath Government  
Wilfred Cootes, Observer, Uchucklesaht First Nation

**REGRETS:** Jack McLeman, Councillor, City of Port Alberni

**STAFF PRESENT:** Russell Dyson, Chief Administrative Officer  
Andy Daniel, Manager of Environmental Services  
Andrew McGifford, Assistant Accountant  
Mike Irg, Manager of Planning and Development  
Shellie Lyle, Administrative Assistant

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 3:25 pm.

### 2. APPROVAL OF AGENDA

*MOVED: Director McLeman*

*SECONDED: Director Kokura*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – July 10, 2013**

*MOVED: Director McNabb*

*SECONDED: Director Kokura*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on July 10, 2013 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

- a. **Vancouver Island Health Authority regarding VIHA Names New President and CEO.**

*MOVED: Director Kokura*

*SECONDED: Director McNabb*

*THAT the above noted correspondence be received.*

**CARRIED**

*MOVED: Director Solda*

*SECONDED: Director McLeman*

*THAT staff send an invitation to Dr. Brendan Carr, VIHA CEO to attend a Board of Directors meeting and answer questions of the Board.*

**CARRIED**

**7. REQUEST FOR DECISIONS & BYLAWS**

**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 – J. Osborne/B. Irving – No Report**
- f. **Alberni-Clayoquot Health Network – P. Cote**

Director Cote reported the ACHN has been very active. A capacity building workshop on the Art of Hosting was held July 24-26 at VIU in partnership with the VIU Office for

Community Partnerships in Health Research and the Ministry of Aboriginal Relations and Reconciliation with 22 participants. The ACHN met with the Directors of the Huu-ay-aht Council to present and discuss the idea of the Community Accord process. A \$5000 grant from UBCM will be matched with another \$5000 from the Health Network in order to bring all the community stakeholders. The ACHN received confirmation of a \$5000 grant from BC Healthy Communities in order to bring together ACRD Directors, key planning staff and other key stakeholders in the region for a day long workshop focused on 'Creating Healthy Communities' and the intersection of health and local community planning.

**g. Other Reports**

*MOVED: Director Bennett*

*SECONDED: Director Geall*

*THAT the Regional Hospital Board of Directors receives the August 14, 2013 reports.*

**CARRIED**

**9. QUESTION PERIOD**

**10. ADJOURN**

*MOVED: Director Kokura*

*SECONDED: Director McNabb*

*THAT this meeting be adjourned at 3:30 pm.*

**CARRIED**

Certified Correct:

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Penny Cote,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer