



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, SEPTEMBER 11, 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  
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?if?ath Government

**REGRETS:** Wilfred Cootes, Observer, Uchucklesaht First Nation

**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 of Administrative Services

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 3:51 pm.

### 2. APPROVAL OF AGENDA

*MOVED: Director Bennett*

*SECONDED: Director Kokura*

*THAT the agenda be approved as circulated with the addition of the following late item: Correspondence from Richard Berg requesting the Hospital District Board of Directors persuade the Vancouver Island Health Authority that the West Coast General Hospital is in need of an additional 60 beds.*

**CARRIED**

### 3. ADOPTION OF MINUTES

a. **Board of Directors Meeting - August 14, 2013**

*MOVED: Director Bennett*

*SECONDED: Director Geall*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on August 14, 2013 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**a. Richard Berg – Board support increase in beds to 60 WCGH (late item)**

*MOVED: Director Geall*

*SECONDED: Director Bennett*

*THAT the Regional Hospital District Board of Directors receives for discussion.*

**CARRIED**

*MOVED: Director Bennett*

*SECONDED: Director McNabb*

*THAT the Chair and Vice-Chair of the Alberni-Clayoquot Regional Hospital District meeting with Ellen Brown, Site Administrator at WCGH to discuss the issues raised by Richard Berg.*

**CARRIED**

**6. CORRESPONDENCE FOR INFORMATION**

**a. Vancouver Island Health Authority**

Telehealth Reaches Milestone of 10,000 Vancouver Island Health Consultations.

*MOVED: Director Bennett*

*SECONDED: Director Kokura*

*THAT the Regional Hospital Board of Directors receives this correspondence.*

**CARRIED**

**7. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding Finance Warrant No. 465.**

*MOVED: Director Geall*

*SECONDED: Director McNabb*

*THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 465 in the amount of \$46,074.21 dated August 31, 2013.*

**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**  
Director Cote reported that a language course is coming up at North Island College.
- e. **Tofino General Hospital – J. Osborne/B. Irving – No Report**
- f. **Alberni-Clayoquot Health Network – P. Cote/C. Solda**  
The Chairperson reported on the Alberni-Clayoquot Health Network Sustainability Committee meeting held September 10<sup>th</sup>. The Committee reviewed the ACHN strategic goals and funding guidelines.
- g. **Other Reports – No Reports**

*MOVED: Director Bennett*

*SECONDED: Director McNabb*

*THAT the Regional Hospital Board of Directors receives the September 11, 2013 Reports.*

**CARRIED**

**9. UNFINISHED BUSINESS**

**10. LATE BUSINESS**

**11. QUESTION PERIOD**

**12. ADJOURN**

*MOVED: Director*

*SECONDED: Director*

*THAT this meeting be adjourned at 4:20 pm.*

**CARRIED**

Certified Correct:

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Penny Cote,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer