



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, OCTOBER 9, 2013

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

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 (via teleconference)
Bill Irving, Mayor, District of Ucluelet (via teleconference)
Alan McCarthy, Member of Legislature, Yuułu?it?ath Government
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 3:24 pm.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Jack

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – September 11, 2013

MOVED: Director Solda

SECONDED: Director Jack

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on September 11 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. VANCOUVER ISLAND HEALTH AUTHORITY

Island Health Aboriginal Employment Program receives recognition for grass roots efforts to improve Aboriginal employment on Vancouver Island

Island Health achieves top spot in Power Smart partner ranking

Island Health Suicide Prevention Workshops

Island Health training doctors on Vancouver Island

MOVED: Director Bennett

SECONDED: Director McLeman

THAT the above noted correspondence be received.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 466.

MOVED: Director Bennett

SECONDED: Director Geall

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 466 in the amount of \$90,973.58 dated September 30, 2013.

CARRIED

8. REPORTS

a. Bamfield Outpost Hospital – E. Geall

Director Geall reported on a meeting at UBCM with Les Fisher, BC Ambulance Service regarding an ambulance for Bamfield.

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

Director McNabb reported on the September 25th meeting. The Fir Park renovation is completed. An Open House is being held on October 19th. There is active discussion regarding upgrades to Echo Village.

- 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 Committee reported on the ACHN Administrative Committee meeting. The Committee is reviewing the structure of the Network.

- g. **Other Reports - None**

MOVED: Director Solda

SECONDED: Director Geall

THAT the Regional Hospital Board of Directors receives reports for October 9, 2013.

CARRIED

9. QUESTION PERIOD

10. ADJOURN

MOVED: Director McLeman

SECONDED: Director Bennett

THAT this meeting be adjourned at 3:29 pm

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer