



Alberni-Clayoquot Regional Hospital District

BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 14, 2014

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

AGENDA

	PAGE #
1. <u>CALL TO ORDER</u> <i>(immediately following the ACRD Board Meeting)</i>	
Recognition of Traditional Territories.	
2. <u>APPROVAL OF AGENDA</u> <i>(motion to approve, including late items requires 2/3 majority vote)</i>	
3. <u>ADOPTION OF MINUTES</u>	
a. Board of Directors Meeting – April 9, 2014	3-5
<i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on April 9, 2014 be adopted.</i>	
4. <u>PETITIONS, DELEGATIONS & PRESENTATIONS (10 minute maximum)</u>	
5. <u>CORRESPONDENCE FOR ACTION</u>	
6. <u>CORRESPONDENCE FOR INFORMATION</u>	
a. Island Health	6-8
Re: Selected Proponent Identified for North Island Hospitals Project	
b. BC Health Communities Society	9-14
Re: May News	
<i>THAT the Regional Hospital District Board of Directors receive this correspondence for information.</i>	
7. <u>REQUEST FOR DECISIONS & BYLAWS</u>	
a. Request for Decision	15-16
Finance Warrant No. 472	
<i>THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 472 in the amount of \$36,102.58 dated April 30, 2014.</i>	

8. REPORTS

- a. Bamfield Outpost Hospital – E. Geall
- b. Alberni-Clayoquot Continuing Care Society – J. McNabb
- c. Island Health Capital Planning Committee – P.Cote/C. Solda
- d. West Coast Native Health Care Society – P. Cote
- e. Tofino General Hospital – J. Osborne/B. Irving
- f. Alberni-Clayoquot Health Network – P. Cote
- Healthy Communities Forum – May 9, 2014
- g. Other Reports

THAT the Regional Hospital Board of Directors receives Reports a-g.

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

12. ADJOURN



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 9, 2014

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
Bill Irving, Mayor, District of Ucluelet
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

REGRETS: Alan McCarthy, Member of Legislature, Yuułuꞵiꞵꞵath Government

STAFF PRESENT: Andy Daniel, Manager of Environmental Services
Andrew McGifford, Assistant Accountant
Mike Irg, Manager of Planning and Development
Wendy Thomson, Manager of Administrative Services
Shellie Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:05 pm.

The Chair recognized the meeting this afternoon being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.

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 - March 12, 2014**

MOVED: Director McLeman

SECONDED: Director McNabb

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on March 12, 2014 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. ALBERNI VALLEY HOSPICE/TY WATSON HOUSE

Alberni Valley Hospice Expansion

MOVED: Director Irving

SECONDED: Director McLeman

THAT the Regional Hospital District Board of Directors receive the above noted correspondence for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 471.

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 471 in the amount of \$38,032.10 dated March 31, 2014.

CARRIED

8. REPORTS

a. Bamfield Outpost Hospital – E. Geall

Director Geall reported the Fire Chief is resigning and an advertisement for a replacement has been posted, considering making the Fire Chief a paid position.

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

Director McNabb reported on the last meeting of the Society, the Society is working

through the budget process. There will be a review of the Executive Director who has been in the position for 3 months.

- c. **IH 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**

The Chairperson reported on the Island Health Network's meeting held April 3rd, in attendance were representatives from Sooke, Salt Spring Island, Cowichan, Mt. Waddington, Oceanside, ACHN and Island Health.

g. Other Reports

MOVED: Director McLeman

SECONDED: Director McNabb

THAT the Regional Hospital Board of Directors receives the reports a-g.

CARRIED

9. QUESTION PERIOD

10. ADJOURN

MOVED: Director McLeman

SECONDED: Director Solda

THAT this meeting be adjourned at 3:13 pm.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer



For Immediate Release:

April 4, 2014

Selected proponent identified for North Island Hospitals Project

CAMPBELL RIVER/COMOX VALLEY – The North Island Hospitals Project has named Tandem Health Partners as the selected proponent for the public private partnership.

The naming of Tandem Health Partners as the selected proponent follows an extensive evaluation of proposals from the three teams that were short-listed and invited to submit proposals to design, build, finance and maintain two new hospitals in the Comox Valley and Campbell River.

The next step is to begin negotiations with Tandem Health Partners – a process aimed at reaching a fixed price, performance-based agreement. Should an agreement be reached, construction of the two new hospitals will begin shortly afterward with completion estimated for late 2017.

A new 153-bed hospital for the Comox Valley and a new 95-bed hospital for Campbell River were announced by the province on April 26, 2012. These two state-of-the-art-hospitals will:

- Provide patient-centred care for Islanders, including First Nations and the elderly
- Attract and retain health-care professionals
- Be high-performing, sustainable and energy efficient

John Singleton, QC, the fairness advisor for the competitive selection process, has had full access to every aspect of the evaluation and will prepare an independent opinion regarding fairness of the process. The reports of the fairness advisor will be made public at:

www.partnershipsbc.ca

Details of an agreement to build the new hospitals will be made public if an agreement is finalized.

The North Island Hospitals Project will be built as a public-private partnership. Examples of previous partnerships in B.C. that resulted in new health care facilities include the Royal Jubilee Hospital Patient Care Centre in Victoria, the Abbotsford Regional Hospital and Cancer Centre and the Fort St. John Hospital and Peace Villa.

Public-private partnerships improve cost-effectiveness by taking advantage of private sector innovation, experience and flexibility as well as help with government debt levels by reducing capital costs.

The project will create approximately 1,900 direct jobs and over 1,400 indirect jobs over the construction period. All health-care services will continue to be funded by the B.C. Government and delivered by Island Health. The cost of the project will be shared by the BC Government and the Comox Strathcona Regional Hospital District.

A backgrounder follows.

-30-

Media inquiries:

Dan MacLennan

Communications Officer

North Island Hospitals Project

Phone: 250.850.2943

Email: dan.maclennan@viha.ca

BACKGROUNDER:

Selected Proponent:

The Tandem Health Partners team includes:

- Balfour Beatty Capital – Canada Inc.
- Gracorp Capital Advisors Ltd.
- Connor Clark & Lunn GWest Traditional Infrastructure LP
- Graham Design Builders LP
- Balfour Beatty with Farmer Construction Ltd.
- Stantec Inc.
- Blue Cottage Consulting
- Honeywell International Inc.
- Balfour Beatty Communities.

The North Island Hospitals Project includes:

- A 153-bed Comox Valley hospital in Courtenay near the Lerwick/Ryan road intersection.
- The Comox Valley work will create approximately 1,000 direct jobs and over 750 indirect jobs in industries supplying goods and services used in construction.
- A 95-bed Campbell River hospital at the existing hospital site on the corner of Birch Street and 2nd Avenue.
- The Campbell River work will create approximately 900 direct jobs and over 650 indirect jobs in industries supplying goods and services used in construction.
- Both new hospitals will continue to provide the same acute care services currently being delivered at the Campbell River and Comox Valley hospital sites.
- Once an agreement can be finalized with the selected proponent, construction will begin in summer 2014 with completion estimated for late 2017.

From: "PlanH Information" <info@planh.ca>
Subject: PlanH News: Upcoming events, success stories and more
Date: May 7, 2014 at 1:58:40 PM PDT
To: "Penny Cote" <coteart@shaw.ca>
Reply-To: info@planh.ca

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Planning a healthy community starts here.

MAY NEWS

Healthy Communities Capacity Building Grant, Round Two: Announcement

Thank you to all the communities that submitted an application to the Healthy Communities Capacity Building Fund. We received over 150 applications from communities throughout the province for projects as diverse as active transportation planning and urban agriculture visioning.



Thirty-eight communities will receive **Stream 1: Learn and Connect** grants. These grants support communities to develop partnerships across sectors, to learn about conditions that support health and well-being, to identify and plan for local health and well-being priorities, and to develop opportunities and leadership for action. Eleven communities will receive **Stream 2: Innovate** grants to undertake leading-edge, action to address local conditions that influence health and well-being. We are very excited to be supporting such a great range of projects.

[Click here](#) for more information about the specific programs that will be funded across BC.

REGISTER NOW!

Healthy Communities Workshop: Health is Everyone's Business

The Alberni Clayoquot Regional District and the Alberni Clayoquot Health Network, are pleased to invite you to this exciting learning opportunity offered by PlanH that focuses on how local policy, planning and local government leadership can impact community health and well-being.

Join us on May 9th in Port Alberni to explore how we can build healthier communities in our region, identify local health and well-being priorities, and opportunities for shared leadership. For more information or to register, please [click here](#).

Success Story: Revelstoke's Healthy Communities Project Fosters Strong Partnerships and Tackles Priorities

A 2013 grant from the [PlanH Healthy Communities Capacity Building Fund](#) presented an opportunity to further improve community health and build capacity between Revelstoke, Interior Health, and many community stakeholders. With this grant, Revelstoke was able to complete their [Healthy Communities Project](#), which addressed their three priority areas: poverty, mental health and substance use, and issues affecting youth.



[Read more >](#)

Success Story: Port Alberni Creates a Cost Effective and Environmentally Friendly Plan for Reducing GHG Emissions

The **District of Port Alberni** is a key example of how municipalities can reduce greenhouse gas emissions (GHG) in their community. Their success is attributed to strong interdepartmental collaboration and prioritizing action.

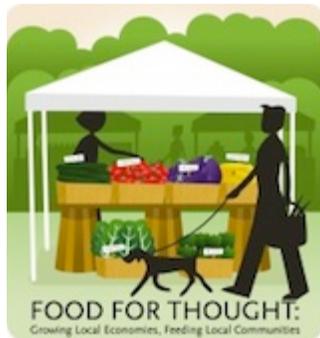
[Read more >](#)



Local Leaders Speak Out on Healthy Communities: Cariboo Regional District, Heloise Dixon-Warren



The Cariboo Regional District (CRD) received a Healthy Communities Capacity Building Grant in 2013 to address the phenomenon of neighbourhood erosion. [Click here](#) to hear Heloise Dixon-Warren discuss the how they planned to get as many voices around the table as possible.



Food for Thought: A Feast of Inspiration



Making Great Connections at the Conference for Vancouver Island



Courtenay Collaborates for Holistic Approach to Community Health

The more one understands what is really on the table, the more willing one is to dig in! Food for Thought: Progressive Governance Forum 2014 was a feast of inspiration!

What was so great about this conference? Well, it transcended the regularly forged divisions of who cares about what and how people go about impacting the world; this conference knocked down the harmful reduction of Us versus Them.

[Read more >](#)



NEW DATE! Healthy People Healthy Places 2014

You are invited to explore challenges, opportunities and tools related to building healthy environments at the Morris J Wosk Centre for Dialogue (located at 580 W Hastings St. in Vancouver, BC) on Friday, June 6, 2014.

Coastal Communities

Thank you to everyone we met at the Convention of the Association of Vancouver Island Coastal Communities in Qualicum Beach on April 11-13, 2014!

[Read more >](#)

On April 9, 2014, folks in the Comox Valley Region participated in the “From Silos to Systems: Building Partnerships for Healthy Communities” workshop. This workshop brought together a wide cross section of representatives who are working locally on the various dimensions of public and community health enabling Comox Valley participants to strengthen their approach to resolving complex community health issues.

[Read more >](#)



Healthy Built Environment (HBE) Linkages Toolkit

The HBE Linkages Toolkit is the first evidence-based and expert-informed resource that links planning principles to health outcomes and is intended to inform built environment design and



Call for Presentations: Canadian Rural Revitalization Conference

The conference program committee is inviting proposals for presentations on one of the following key conference themes: Restructuring of Rural Relationships, Building Capacity for Organizations and Governance, Building

Registration is \$25/ person.

[Read more and register >](#)

decision-making.

[Click here to download the toolkit >](#)

Economic Resilience and Pursuing a High Quality of Life for Rural Communities.

Deadline to submit is June 15, 2014.

[Read more >](#)

PlanH is a partnership between BC Healthy Communities Society and Healthy Families BC, and is informed by health authorities and other key stakeholders.

The PlanH program supports local government engagement and partnerships across sectors for creating healthier communities. Recognizing that community policy, plans, and decisions affect health and well-being, PlanH provides learning opportunities, resources, and leading-edge practices for collaborative local action.

TAKE ACTION 



Healthy People



Healthy Society



Healthy Environments

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525 Government Street
Victoria BC
V8V 0A8
T: 250.356.0876
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BC Healthy Communities
People. Place. Potential.



Healthy
FamiliesBC 



MEMORANDUM

TO: Regional Hospital District Board of Directors
FROM: Teri Fong, CGA, Manager of Finance
DATE: May 2, 2014
RE: Finance Warrant No.472

Recommendation:

That the Regional Hospital District Board of Directors approves Finance Warrant Number 472 in the amount of \$36,102.58 dated April 30, 2014.

Chief Administrative Officer Comments:

Concur

IMPLICATIONS OF THE RECOMMENDATION

1. **GENERAL**

That the Regional Hospital District Board of Directors reviews the details of the expenditures made in the previous month and when satisfied, approves the finance warrant.

2. **TIME REQUIREMENT – STAFF AND ELECTED OFFICIALS** – none

3. **FINANCIAL** – none

4. **POLICY OR LEGISLATIVE** – none

5. **RELEVANCE TO THE STRATEGIC PLAN AND CURRENT WORK PLAN**

Improve financial controls by increasing the transparency of the Hospital District's financial affairs.

6. **COMMUNICATIONS ISSUES** - none

Submitted by: Teri Fong, CGA, Manager of Finance



**Alberni-Clayoquot Regional Hospital
Cheque Register - Detail - Supp.**



AP5100 **Page : 1**
Date : May 02, 2014 **Time :** 11:47 am
Bank : 1 To 1
Status : All
Medium :
M=Manual C=Computer R=Credit E=EFT-PAP T=EFT-File

Supplier : 0050 To 912
Trans. Date : 01-Apr-2014 To 30-Apr-2014
Cheque Date : 01-Apr-2014 To 30-Apr-2014
Cheque No. : All
Batch No. : All

Supplier	Supplier Name					
Chq/Ref #	Cheque Date	Status	Batch	Medium	Amount	
Invoice No.	Account No.	Account Description		Debit	Credit	
1125	MUNICIPAL FINANCE AUTHORITY					
EFT-1	06-Apr-2014	Issued	11	E		5647.41
93-1/2014	01-4-6030-000	ACCOUNTS PAYABLE		5647.41		
Invoice Description --> DEBENTURE DEBT						
Total :				5647.41	0.00	5647.41
Supplier Total :				5647.41	0.00	5647.41

1850	VANCOUVER ISLAND HEALTH AUTHORITY					
1007	14-Apr-2014	Issued	6	C		15885.85
MAR14/14	01-4-6030-000	ACCOUNTS PAYABLE		15885.85		
Invoice Description --> P-641, P-642, P-643						
Total :				15885.85	0.00	15885.85
1008	28-Apr-2014	Issued	8	C		14569.32
APR15/14	01-4-6030-000	ACCOUNTS PAYABLE		14569.32		
Invoice Description --> P-715, P-737, P-738, P-739						
Total :				14569.32	0.00	14569.32
Supplier Total :				30455.17	0.00	30455.17

Total Computer Paid :	<u>30,455.17</u>	Total EFT PAP :	<u>5,647.41</u>	Total Paid :	<u>36,102.58</u>
Total Manually Paid :	<u>0.00</u>	Total EFT File Transfer :	<u>0.00</u>		