



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, NOVEMBER 13, 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
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
Teri Fong, Manager of Finance
Mike Irg, Manager of Planning and Development
Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:00 pm.

2. APPROVAL OF AGENDA

MOVED: Director Bennett

SECONDED: Director Banton

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting - October 9, 2013

MOVED: Director McNabb

SECONDED: Director Bennett

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on October 9, 2013 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. Island Health

Together we are – Island Health

Introducing Plan H

Reminder of Island Health Community Leaders Forum

B.C. Seniors' Fall Prevention Awareness Week focuses on helping seniors stay independent

MOVED: Director Solda

SECONDED: Director Bennett

THAT the above noted correspondence be received.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 467.

MOVED: Director Kokura

SECONDED: Director Bennett

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 467 in the amount of \$358,544.25 dated October 31, 2013.

CARRIED

8. REPORTS

a. Bamfield Outpost Hospital – E. Geall – No report

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

Director McNabb reported the Alberni-Clayoquot Continuing Care Society engaged a new Executive Director Mr. Joe McQuaid from Edmonton; he will be taking his position January 6, 2014.

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 -

Director Osborne reported that Tofino has just completed an Age-Friendly Action Plan which found that accommodation, i.e., assisted living, is the number one priority for west coast seniors.

f. Alberni-Clayoquot Health Network – P. Cote

Director Cote reported there was a meeting held November 13, a new working group has been established, there will be a network meeting held on November 21 at the Best Western Barlcay Hotel.

g. Other Reports – No Reports

MOVED: Director Bennett

SECONDED: Director Osborne

THAT the Regional Hospital Board of Directors receives the November 13, 2013 Reports.

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

12. ADJOURN

MOVED: Director McNabb

SECONDED: Director Kokura

THAT this meeting be adjourned at 4:10 pm.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer