



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON FRIDAY, DECEMBER 6, 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) (teleconference)
Mike Kokura, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach) (teleconference)
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, Yuułuꞵiꞵꞵath Government

REGRETS: Wilfred Cootes, Observer, Uchucklesaht

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
Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:24 pm.

2. APPROVAL OF AGENDA

MOVED: Director Kokura

SECONDED: Director Irving

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting - November 13, 2013

MOVED: Director Jack

SECONDED: Director Kokura

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on November 13, 2013 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. Island Health

Tofino General Hospital Helipad
World's Aids Day: It's Not Over

MOVED: Director Jack
SECONDED: Director McLeman

THAT the above noted correspondence be received.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 468.

MOVED: Director Kokura
SECONDED: Director Irving

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 468 in the amount of \$28,218.26 dated November 30, 2013.

CARRIED

**b. Request for Decision regarding 2014 Provisional Budget
Bylaw No. 115, Alberni-Clayoquot Regional Hospital District 2014
Provisional Budget.**

MOVED: Director Jack
SECONDED: Director Irving

THAT Bylaw 115, Alberni-Clayoquot Regional Hospital District 2014 Provisional Budget be read a first time.

CARRIED

MOVED: Director Kokura
SECONDED: Director Jack

THAT Bylaw 115, Alberni-Clayoquot Regional Hospital District 2014 Provisional Budget be read a second time.

CARRIED

*MOVED: Director Jack
SECONDED: Director Irving*

THAT Bylaw 115, Alberni-Clayoquot Regional Hospital District 2014 Provisional Budget be read a third time.

CARRIED

*MOVED: Director Kokura
SECONDED: Director Solda*

THAT Bylaw 115, Alberni-Clayoquot Regional Hospital District 2014 Provisional Budget be adopted.

CARRIED

8. REPORTS

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

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

Director McNabb reported on the November 28 meeting where they had a send off for Barb Stevenson Executive Director who is retiring.

c. IH Capital Planning Committee – P. Cote/C. Solda

Director Cote reported on the November 22 meeting IH consultation is underway and discussions were around capital planning contribution.

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 on the November 21 AC Health Network meeting. Island Health presented their Strategic Plan – Island Health 2018-Planning for the Future Together and the Affordable and Accessible Transportation Community Engagement Project is underway, the Contractors from the Sociable Scientists will be conducting phone surveys for the next few weeks.

g. Other Reports

MOVED: Director McNabb

SECONDED: Director McLeman

THAT the Regional Hospital Board of Directors receives the December 6, 2013 verbal reports.

CARRIED

9. QUESTION PERIOD

10. ADJOURN

MOVED: Director Kokura

SECONDED: Director McLeman

THAT this meeting be adjourned at 3:30 pm.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer