



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JANUARY 8, 2014

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

DIRECTORS

Penny Cote, Chairperson, Electoral Area "D" (Sproat Lake)

PRESENT:

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)

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?it?ath Government

Wilfred Cootes, Observer, Uchucklesaht First Nation

REGRETS:

John Jack, Councillor, HUU-ay-aht First Nation

STAFF PRESENT:

Russell Dyson, Chief Administrative Officer

Andy Daniel, Manager of Environmental Services

Andrew McGifford, Assistant Accountant

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 3:31 pm.

2. APPROVAL OF AGENDA

MOVED: Director McNabb

SECONDED: Director Solda

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – December 6, 2013.**

MOVED: Director McLeman

SECONDED: Director McNabb

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors meeting held on December 6, 2013 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Finance Warrant No. 469.

MOVED: Director Osborne

SECONDED: Director McNabb

THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 469 in the amount of \$708,807.06 dated December 31, 2013.

CARRIED

b. Request for Decision regarding 2014 Committee Appointments.

MOVED: Director Osborne

SECONDED: Director Solda

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approves the 2014 Committee Appointments as presented.

CARRIED

8. REPORTS

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

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

Director McNabb reported that the new Executive Director started on Monday.

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

A working group has been created – Meeting coming up on the 15th

g. Other Reports

The Chairperson reported on two Island Health projects that will need to be identified for the 2014 budget. Island Health has engaged her to participate in the Island Health Strategic Plan and Local Health Area Review.

MOVED: Director McLeman

SECONDED: Director Geall

THAT the Regional Hospital Board of Directors receives the January 8, 2014 Reports.

CARRIED

9. QUESTION PERIOD

10. ADJOURN

MOVED: Director Solda

SECONDED: Director McNabb

THAT this meeting be adjourned at 3:42 pm.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer