



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 12, 2014

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

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**DIRECTORS PRESENT:** Penny Cote, 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)  
Lucas Banton, Electoral Area "F" (Cherry Creek)  
Jack McLeman, Councillor, City of Port Alberni  
Bill Irving, Mayor, District of Ucluelet  
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government  
Wilfred Cootes, Councillor, Uchucklesaht First Nation

**REGRETS:** Josie Osborne, Mayor, District of Tofino  
John McNabb, Electoral Area "E" (Beaver Creek)  
John Jack, Councillor, Huu-ay-aht First Nation

**STAFF PRESENT:** Russell Dyson, Chief Administrative Officer  
Teri Fong, Manager of Finance  
Mike Irg, Manager of Planning and Development  
Wendy Thomson, Manager of Administrative Services  
Shelli Lyle, Administrative Assistant

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 4:15 pm.

### 2. APPROVAL OF AGENDA

*MOVED: Director McLeman*

*SECONDED: Director Cootes*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

#### a. Board of Directors Meeting – January 8, 2014

*MOVED: Director Solda*

*SECONDED: Director Kokura*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors meeting held on January 8, 2014 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**a. ISLAND HEALTH**

Monitoring Patient Care Model Changes  
Healthy Choices for Maternity Begin With Awareness About Effective Birth Control  
National Eating Disorder Awareness Week  
New Port Hardy Medical Clinic supports integrated care  
Integrated Health Networks  
Island Health Named one of BC's Top Employers

**b. ISLAND HEALTH**

2014/15 Capital Projects and Equipment

*MOVED: Director Kokura*

*SECONDED: Director McLeman*

*THAT the Regional Hospital Board of Directors receives the information a –b.*

**CARRIED**

**7. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding Finance Warrant No. 470**

*MOVED: Director Kokura*

*SECONDED: Director McLeman*

*THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 470 in the amount of \$9,474.76 dated January 31, 2014.*

**CARRIED**

**b. Request for Decision regarding 2014 Annual Budget.**

*MOVED: Director Kokura*

*SECONDED: Director McLeman*

*THAT the Regional Hospital District Board of Directors give a first reading to Bylaw 116, cited as "Alberni-Clayoquot Regional District 2014 Annual Budget No. 116.*

**CARRIED**

## **8. REPORTS**

- a. Bamfield Outpost Hospital – E. Geall – No Report**
- b. Alberni-Clayoquot Continuing Care Society – J. McNabb No Report**
- 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**  
Chairperson Cote reported the next meeting of the ACHN is February 20, 2014 to prepare the 2014 budget.
- 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 Solda*

*THAT the Regional Hospital Board of Directors receives the February 12, 2014 Reports.*

**CARRIED**

## **9. QUESTION PERIOD**

## **10. ADJOURN**

*MOVED: Director McLeman*

*SECONDED: Director Solda*

*THAT this meeting be adjourned at 4:18 pm.*

**CARRIED**

Certified Correct:

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Penny Cote,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer