



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, MARCH 12, 2014

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

DIRECTORS

PRESENT:

Penny Cote, Chairperson, Electoral Area "D" (Sproat Lake)
Cindy Solda, Vice-Chair, Councillor, City of Port Alberni
Linda Myres, Alternate Director, Electoral Area "A" (Bamfield)
Mike Kokura, Electoral Area "B" (Beaufort)
John McNabb, Electoral Area "E" (Beaver Creek)
Lucas Banton, Electoral Area "F" (Cherry Creek)
John Jack, Councillor, Huu-ay-aht First Nation
John Douglas, Alternate Director, Mayor, 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, Councillor, Uchucklesaht Tribe Government

REGRETS:

Tony Bennett, Electoral Area "C" (Long Beach)

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
Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:28 pm.

The Chairperson recognized the meeting being held in the Tseshaht and Hupacasath Traditional territories.

2. APPROVAL OF AGENDA

MOVED: Director Solda

SECONDED: Director Banton

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – March 12, 2014

MOVED: Director Solda
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. Vancouver Island Health Authority**
Island Health Pharmacists: Improving patient care at the bedside and from the research lab.

MOVED: Director Osborne
SECONDED: Director Banton

THAT the above noted correspondence be received.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

- a. Request for Decision regarding 2014 Annual Budget.**

MOVED: Director Irving
SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional Hospital Board of Directors give second reading to Bylaw 116, Alberni-Clayoquot Regional Hospital District 2014 Annual Budget.

CARRIED

MOVED: Director Kokura
SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional Hospital Board of Directors give third reading to Bylaw 116, Alberni-Clayoquot Regional Hospital District 2014 Annual Budget.

CARRIED

MOVED: Director Irving
SECONDED: Director Kokura

THAT the Alberni-Clayoquot Regional Hospital Board of Directors adopt Bylaw 116, Alberni-Clayoquot Regional Hospital District 2014 Annual Budget.

CARRIED

8. REPORTS

a. Bamfield Outpost Hospital – L. Myres – No Report

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

Director McNabb reported on the last meeting of the Society. The new Executive Director has been very busy reviewing and updating the structure.

c. Island Health 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 the Tofino General Hospital has a new interim hospital manager. They are inching towards a solution on the heli-pad at the Coast Guard Station.

f. Alberni-Clayoquot Health Network – P. Cote

The Chairperson provided a brief update on the Network. The Transportation Study is well underway and several community engagements have been conducted. The Alberni Valley community engagement is scheduled for March 26th between 3:00 and 7:00 pm at the Echo Fieldhouse. Directors are encouraged to attend.

g. Other Reports

Director Douglas reported on City of Port Alberni discussions with Island Health regarding conducting more local procedures at West Coast General Hospital such as dental surgery and ophthalmology. They are also trying to re-establish a portion of the pain clinic in the Alberni Valley. He reported that a new pediatric physician is coming to the Port Alberni.

MOVED: Director Solda

SECONDED: Director McNabb

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

CARRIED

MOVED: Director Solda
SECONDED: Director McNabb

THAT the Alberni-Clayoquot Regional Hospital District forward a welcome letter to the new pediatric physician coming to practice in Port Alberni.

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. ADJOURN

MOVED: Director Kokura
SECONDED: Director Banton

THAT this meeting be adjourned at 2:42 pm.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer