# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING
## HELD ON WEDNESDAY, JUNE 11, 2014
Beaver Creek Community Hall, 8505 Beaver Creek Road, 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)

Rob Cole, Alternate Director, City of Port Alberni

Josie Osborne, Mayor, District of Tofino

Geoff Lyons, Councillor, (Alternate) District of Ucluelet

Alan McCarthy, Member of Legislature, Yuułuʔiłʔatḥ Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

**REGRETS:**

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

## 1. CALL TO ORDER

The Chairperson called the meeting to order at 2:56 pm.

**The Chairperson recognized the meeting this afternoon is being held in the Hupacasath First Nation Traditional Territory.**

## 2. APPROVAL OF AGENDA

*MOVED:      Director Geall*
*SECONDED:  Director McCarthy*

*THAT the agenda be approved as circulated.*

*CARRIED*

## 3. ADOPTION OF MINUTES

a. **Board of Directors Meeting - May 14, 2014**

*MOVED:        Director Bennett*
*SECONDED:    Director Banton*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on May 14, 2014 be adopted.*

*CARRIED*

## 4.    PETITIONS, DELEGATIONS & PRESENTATIONS

## 5.    CORRESPONDENCE FOR ACTION

## 6.    CORRESPONDENCE FOR INFORMATION

a. **ISLAND HEALTH**
Improving Patient Care Through Medication Safety

*MOVED:        Director Kokura*
*SECONDED:    Director McCarthy*

*THAT the above noted correspondence be received.*

*CARRIED*

## 7.    REQUEST FOR DECISIONS & BYLAWS

a. **Request for Decision regarding Finance Warrant No. 473.**

*MOVED:        Director Kokura*
*SECONDED:    Director Bennett*

*THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 473 in the amount of $14,433.31 dated May 31, 2014.*

*CARRIED*

b. **Request for Decision regarding Statement of Financial Information.**

*MOVED:        Director Bennett*
*SECONDED:    Director Geall*

*THAT the Board of Directors approve the Alberni-Clayoquot Regional Hospital District 2013 Statement of Financial Information (SOFI) including all of the statements and schedules.*

*CARRIED*

## 8.    REPORTS

**a.** **Bamfield Outpost Hospital – E. Geall**

Director Ochman reported the helicopter-pad has been temporarily relocated due to construction an adjacent property.   In the interim a temporary location at the school is being used.  Director Geall will keep the Board updated on this issue.

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

Director McNabb reported the Society is meeting on June 17$^{th}$ and their Annual General Meeting is being held on June 24$^{th}$.  The Foundation is having a fundraiser garage sale at Adelaide Shopping Centre on June 21$^{st}$ and are accepting donations of sellable goods.

**c.** **IH Capital Planning Committee – P. Cote/C. Solda – No Report**

Next meeting - June 27, 2014.

**d.** **West Coast Native Health Care Society – P. Cote**

Director Cote reported the Society is moving forward with their plans for their facility in Tofino.

**e.** **Tofino General Hospital – J. Osborne/B. Irving – No Report**

**f.** **Alberni-Clayoquot Health Network – P. Cote**
The Chairperson provided a brief update on the Network.  They recently toured the Oceanside Health Centre and Kackaamin Center.  If Directors are interested, a tour of the Kackaamin Centre can be arranged.

**g.** **Other Reports – None**

*MOVED:* *Director Kokura*
*SECONDED:* *Director Banton*

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

*CARRIED*

## 9.   QUESTION PERIOD

## 10.   ADJOURN

*MOVED:* *Director Kokura*
*SECONDED:* *Director McNabb*

*THAT this meeting be adjourned at 3:02 pm.*

**_CARRIED_**

Certified Correct:


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Penny Cote,                                              Russell Dyson,
Chairperson                                             Chief Administrative Officer