



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 9, 2014

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

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**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)  
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, Councillor, Uchucklesaht Tribe Government

**REGRETS:** John Jack, Councillor, Huu-ay-aht First Nation  
Alternate Director, Lindsay Rodgers, Electoral Area "F" (Cherry Creek)

**STAFF PRESENT:** Russell Dyson, Chief Administrative Officer  
Andy Daniel, Manager of Environmental Services  
Andrew McGifford, Accountant  
Alex Dyer, Planner  
Wendy Thomson, Manager of Administrative Services  
Shellie Lyle, Administrative Assistant

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 3:05 pm.

**The Chair recognized the meeting this afternoon is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.**

### 2. APPROVAL OF AGENDA

*MOVED: Director Solda*

*SECONDED: Director Irving*

*THAT the agenda be approved as circulated with the addition of a late item from Rainbow Gardens (Tsawaayuus) regarding a request for a support letter.*

**CARRIED**

### 3. ADOPTION OF MINUTES

**a. Board of Directors Meeting – June 11, 2014**

*MOVED: Director Geall*

*SECONDED: Director McLeman*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on June 11 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**a. Mayor John Douglas, City of Port Alberni regarding Community Paramedicine Pilot Project in Port Alberni.**

Mayor Douglas provided a hand out on the Community Paramedic Programs Count of Renfrew Paramedic Service and an introduction to the pilot project. Dr. Williams Chief of Staff at WCGH, Ms. Stevenson and Ms. Gentleman from the Integrated Health Network spoke to support the Community paramedicine pilot program.

*MOVED: Director Bennett*

*SECONDED: Director McLeman*

*THAT the Board of Directors send a letter in support of the Community Paramedicine Pilot Project to the Minister of Health, Island Health and BC Emergency Health Services.*

**CARRIED**

**5. CORRESPONDENCE FOR ACTION**

**a. Rainbow Gardens (Tsawaayuus), July 8, 2014 regarding a request for a letter of support for the Westcoast Native Health Care Society's plan to build and operate a Residential Care Facility in Tofino, BC.**

*MOVED: Director Irving*

*SECONDED: Director Solda*

*THAT the Board of Directors send a letter to Island Health in support of the Westcoast Native Health Care Society's plan to build and operate a Residential Care Facility in Tofino, BC.*

**CARRIED**

**6. CORRESPONDENCE FOR INFORMATION**

**a. ISLAND HEALTH**

Island Health Receives Three Excellence in BC Health Care Awards.

*MOVED: Director McNabb*

*SECONDED: Director Solda*

*THAT the above noted correspondence be received.*

**CARRIED**

## **7. REQUEST FOR DECISIONS & BYLAWS**

### **a. Request for Decision regarding Finance Warrant No. 474.**

*MOVED: Director Irving*

*SECONDED: Director McNabb*

*THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 474 in the amount of \$455,839.77 dated June 30, 2014.*

**CARRIED**

## **8. REPORTS**

### **a. Bamfield Outpost Hospital – E. Geall - No Report**

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

Director McNabb reported he attended the ACCCS meeting where the 2013 Financial Report was accepted and the appointment of auditors.

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

Chairperson Cote reported she and the Financial Manager attended the IH Capital Planning Committee Meeting.

### **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 is Thursday, July 31.

### **g. Other Reports**

Director Bennett reported there are many outside specialists coming to the Tofino Hospital for outreach, ear, nose throat specialists, pediatricians as examples.

*MOVED: Director Osborne*

*SECONDED: Director Solda*

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

**CARRIED**

**9. UNFINISHED BUSINESS**

**10. LATE BUSINESS**

**11. QUESTION PERIOD**

**12. ADJOURN**

*MOVED: Director Solda*

*SECONDED: Director Osborne*

*THAT this meeting be adjourned at 3:38 pm.*

**CARRIED**

Certified Correct:

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Penny Cote,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer