



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, AUGUST 13, 2014

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

DIRECTORS PRESENT: Penny Cote, Chairperson, Chairperson, Electoral Area "D" (Sproat Lake)
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, Councillor, Uchucklesaht Tribe Government

REGRETS: Cindy Solda, Vice-Chair, Councillor, City of Port Alberni
John Jack, Councillor, Huu-ay-aht First Nation

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Teri Fong, Manager of Finance
Shelli Lyle, Administrative Assistant
Heather Adair, Jr. Planner/Bylaw Enforcement Officer

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:25 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 Kokura
SECONDED: Director Bennett

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Board of Directors Meeting - July 9, 2014**

MOVED: Director McLeman
SECONDED: Director Geall

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on July 9, 2014 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

- a. Ministry of Health, July 4, 2014, Terry Lake, Minister - Thank you letter-Proactive in promoting good health Paramedicine opportunities in Port Alberni
- b. Island Health, August 1, 2014, Tim Orr, Director, Residential & Contracted Services - Thank you letter-Support for Westcoast Native Health Care Society in their desire to build residential care beds in Tofino
- c. Island Health/First Nations Health Authority - Partnership promotes nurse practitioner role in Aboriginal Health

MOVED: Director Bennett
SECONDED: Director Cootes

THAT the above noted correspondence be received.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

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**

Director Osborne reported a meeting was held with the WC Committee meeting where discussions were held with Island Health.

f. Alberni-Clayoquot Health Network – P. Cote

Chairperson Cote reported the Working Group has completed the reset of the network and requests have been emailed to the Health Network to form the Table of Partners and Action Tables, the next meeting is scheduled October 2nd.

g. Other Reports

MOVED: Director Osborne

SECONDED: Director Bennett

THAT the Regional Hospital Board of Directors request staff to write a letter to Island Health Capital Planning Commission urging them to keep the Tofino Hospital renovation on their priority list.

CARRIED

MOVED: Director Geall

SECONDED: Director Kokura

THAT the Regional Hospital Board of Directors receives the verbal reports.

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

12. ADJOURN

MOVED: Director Bennett

SECONDED: Director Cootes

THAT this meeting be adjourned at 3:30 pm.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Russell Dyson,
Chief Administrative Officer