



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, SEPTEMBER 10, 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)  
Lucas Banton, Electoral Area "F" (Cherry Creek)  
John Jack, Councillor, Huu-ay-aht First Nation  
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

**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 3:56 pm.

**The Chairperson 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 Bennett*

*SECONDED: Director Kokura*

*THAT the agenda be approved as circulated with late item: Email from Dr. Williams, Chief of Staff, WCGH regarding the Practice Readiness Program for International Medical Graduates.*

**CARRIED**

### 3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – August 13, 2014**

*MOVED: Director Jack*  
*SECONDED: Director McLeman*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on August 13, 2014 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

- a. ISLAND HEALTH**  
Pilot Project Offering Rapid HIV tests Coming to Two Vancouver Island Pharmacies
- b. BC Emergency Health Services**  
Community Paramedicine Pilot in Port Alberni

*MOVED: Director Bennett*  
*SECONDED: Director Osborne*

*THAT correspondence a-b be received.*

**CARRIED**

**7. REQUEST FOR DECISIONS & BYLAWS**

- a. Administrative Memorandum**  
MFA Debt Issue #518

*MOVED: Director Bennett*  
*SECONDED: Director Jack*

*THAT the Regional Hospital District Board of Directors receives this memorandum.*

**CARRIED**

- b. Administrative Memorandum**  
Finance Warrant No. 475

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

*THAT the Regional Hospital District Board of Directors approves Finance Warrant Number 475 in the amount of \$30,206.64 dated August 31, 2014.*

**CARRIED**

**8. REPORTS**

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

Director Geall provided a brief update on the Bamfield Outpost Hospital. The helipad was closed for a couple of months while a neighbour was doing construction. No were no adverse affects from the closure. They continue to work on an ambulance for Bamfield.

**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 – No Report**

**g. Other Reports**

The Chairperson reported on an email received from Dr. Williams, Chief of Staff, WCGH requesting support for the Practice Readiness Program for International Medical Graduates.

*MOVED: Director Bennett*

*SECONDED: Director McLeman*

*THAT the Regional Hospital Board of Directors write a letter supporting Port Alberni as the first site in British Columbia for the Practice Readiness Program for International Medical Graduates.*

**CARRIED**

**9. QUESTION PERIOD**

**10. ADJOURN**

*MOVED: Director Osborne*

*SECONDED: Director Banton*

*THAT this meeting be adjourned at 4:08 pm.*

**CARRIED**

Certified Correct:

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Penny Cote,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer