



Hospital District Board of Directors Meeting

Wednesday, August 23, 2023

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC
Immediately following the Board of Directors Meeting

Regular Agenda

Watch the meeting live at <https://www.acrd.bc.ca/events/23-8-2023/>

Register to participate via Zoom Webinar at: https://acrd-bc-ca.zoom.us/webinar/register/WN_k90g0WVVKR_m9iVQm3XiVEw

PAGE #

1. CALL TO ORDER

(immediately following the ACRD Board Meeting)

Recognition of Territories.

Notice to attendees and delegates that this meeting is being recorded and livestreamed to YouTube on the Regional District Website.

2. APPROVAL OF AGENDA

(motion to approve, including late items requires 2/3 majority vote)

3. ADOPTION OF MINUTES

a. **Board of Directors Meeting – July 26, 2023**

3-6

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on July 26, 2023 be adopted.

4. PETITIONS, DELEGATIONS & PRESENTATIONS (10-minute maximum)

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

- a. Bamfield Health Centre – B. Beckett
- b. Alberni-Clayoquot Continuing Care Society – V. Siga
- c. West Coast Native Health Care Society – P. Cote
- d. Tofino General Hospital – West Coast Directors
- e. Alberni-Clayoquot Health Network – P. Cote
- f. West Coast General Hospital – Alberni Valley Directors
- g. Other Reports

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

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

Questions/Comments from the public:

- Participating in Person in the Board Room
- Participating in the Zoom meeting
- Emailed to the ACRD at responses@acrd.bc.ca

12. ADJOURN



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 26, 2023

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS

PRESENT:

Debbie Haggard, Chair, Councillor, City of Port Alberni
John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Fred Boyko, Director, Electoral Area "B" (Beaufort)
Vaida Siga, Director, Electoral Area "C" (Long Beach)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Susan Roth, Director, Electoral Area "E" (Beaver Creek)
Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)
Tom Stere, Councillor, District of Tofino
Levana Mastrangelo, Member of the Legislature, Yuułu?if?ath
Government

REGRETS:

Sharie Minions, Mayor, City of Port Alberni
Marilyn McEwen, Mayor, District of Ucluelet
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Member of Council, Toquaht Nation

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer
Wendy Thomson, General Manager of Administrative Services
Jenny Brunn, General Manager of Community Services
Shane Koren, Manager of Financial Services
Charlie Starratt, Regional Fire Services Manager
Alex Dyer, Planning Manager
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/26-7-2023/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:58 pm.

The Chairperson recognized this meeting is being held throughout the Nuuchahnulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

2. APPROVAL OF AGENDA

MOVED: Director Boyko
SECONDED: Director Roth

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – June 14, 2023

MOVED: Director Jack
SECONDED: Director Roth

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on June 14, 2023 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. ISLAND HEALTH

Island Health Announces 2023/2024 Community Wellness Grant Recipients

MOVED: Director Roth
SECONDED: Director Boyko

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

- a. Bamfield Health Centre – B. Beckett – No Report**
- b. Alberni-Clayoquot Continuing Care Society – V.Siga – No Report**
- c. West Coast Native Health Care Society – P. Cote – No Report**
- d. Tofino General Hospital – West Coast Directors – No Report**

e. Alberni-Clayoquot Health Network – P. Cote/ V. Siga

Director Cote reported that the Marcie DeWitt, Network Coordinator is currently conducting strategic plan interviews.

f. West Coast General Hospital – Alberni Valley Directors

The Chairperson provided a brief update on completion of the Emergency Room renovation project. She recently met with the new Site Director at WCGH to discuss doctor recruitment.

g. Other Reports – No Reports

MOVED: Director Roth

SECONDED: Director Sparrow

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

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

Questions/Comments from the public. The Corporate Officer advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

12. ADJOURN

MOVED: Director Jack

SECONDED: Director Roth

THAT this meeting be adjourned at 5:02 pm.

CARRIED

Certified Correct:

Debbie Haggard,
Chairperson

Wendy Thomson,
General Manager of Administrative Services