



Hospital District Board of Directors Meeting Wednesday, February 8, 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/8-2-2023/>

Register to participate via Zoom Webinar at:

https://portalberni.zoom.us/webinar/register/WN_vF3N7hdDTlej7wXR-bxlpA

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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 – January 11, 2023**

3-6

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on January 11, 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/V. Siga
- 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, JANUARY 11, 2023

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

- DIRECTORS PRESENT:** Debbie Haggard, Chair, Councillor, City of Port Alberni
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Fred Boyko, Director, Electoral Area "B" (Beaufort)
Kel Roberts, Alternate Director, Electoral Area "C" (Long Beach)
Rene Lacoursiere, Alternate Director, Electoral Area "D" (Sproat Lake)
Susan Roth, Director, Electoral Area "E" (Beaver Creek)
Marilyn McEwen, Mayor, District of Ucluelet
Tom Stere, Councillor, District of Tofino
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation
- REGRETS:** John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Vaida Siga, Director, Electoral Area "C" (Long Beach)
Sharie Minions, Mayor, City of Port Alberni
Jenny Touchie, Member of the Legislature, Yuułu?it?atḥ Government
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning & Development
Wendy Thomson, General Manager of Administrative Services
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/11-1-2023/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:25 pm.

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

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

2. APPROVAL OF AGENDA

MOVED: Director Roth
SECONDED: Director Roberts

THAT the agenda be approved as circulated with the addition on the Bamfield Health Centre report & Ucluelet Medical Centre report.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – December 14, 2022

MOVED: Director Boyko
SECONDED: Director Johnsen

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on December 14, 2022 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. Island Health News Release
Island Health Announces 2022/2023 Community Wellness Grant Recipients

MOVED: Director Roth
SECONDED: Director Lacoursiere

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

a. West Coast Native Health Care Society – P. Cote – No Report

b. Tofino General Hospital – West Coast Directors

Director Stere reported the Atco trailer that housed the COVID testing has been replaced with a smaller building to house specialists when they come to work at the Hospital.

c. Alberni-Clayoquot Health Network – P. Cote/V. Siga – No Report

d. West Coast General Hospital – Alberni Valley Directors

The Chairperson provided an update on the Emergency Room renovation project.

e. Other Reports

Bamfield Health Centre - Director Beckett provided an update on the Health Centre. They are planning another public COVID booster and flu shot in Bamfield on February 15th. Director Beckett discussed the challenges at Christmas with the weather storms and three significant medical emergency evacuations that took place that were extremely challenging. He acknowledged the work of the Canadian Coast Guard, Port Alberni Search and Rescue and the local Bamfield Volunteer Fire Department and First Responder teams that responded in difficult conditions.

Ucluelet Medical Centre – Director McEwen reported that Island Health has posted a Request for Proposal for the lease of a facility for the development of a primary care network in Ucluelet.

MOVED: Director Roberts

SECONDED: Director Stere

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

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 Roberts

SECONDED: Director Lacoursiere

THAT this meeting be adjourned at 2:35 pm.

CARRIED

Certified Correct:

Debbie Haggard,
Chairperson

Wendy Thomson,
General Manager of Administrative Services