



Hospital District Board of Directors Meeting Wednesday, January 11, 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/11-1-2023/>

Register to participate via Zoom Webinar at:

https://portalberni.zoom.us/webinar/register/WN_fUoeyA9YReiSj03ajz0hLA

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|---|---------------|
| 1. <u>CALL TO ORDER</u>
<i>(immediately following the ACRD Board Meeting)</i>
Recognition of Territories.
Notice to attendees and delegates that this meeting is being recorded and
livestreamed to YouTube on the Regional District Website. | |
| 2. <u>APPROVAL OF AGENDA</u>
<i>(motion to approve, including late items requires 2/3 majority vote)</i> | |
| 3. <u>ADOPTION OF MINUTES</u> | |
| a. Board of Directors Meeting – December 14, 2022 | 3-6 |
| <i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of
Directors held on December 14, 2022 be adopted.</i> | |
| 4. <u>PETITIONS, DELEGATIONS & PRESENTATIONS (10-minute maximum)</u> | |
| 5. <u>CORRESPONDENCE FOR ACTION</u> | |
| 6. <u>CORRESPONDENCE FOR INFORMATION</u> | |
| a. Island Health News Release
Island Health Announces 2022/2023 Community Wellness Grant
Recipients | 7-9 |

THAT this correspondence be received for information.

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

- a. West Coast Native Health Care Society – P. Cote
- b. Tofino General Hospital – West Coast Directors
- c. Alberni-Clayoquot Health Network – P. Cote
- d. West Coast General Hospital – Alberni Valley Directors
- e. Other Reports

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

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, DECEMBER 14, 2022

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

DIRECTORS PRESENT: 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)
Todd Patola, Alternate Director, Councillor, City of Port Alberni
Cindy Solda, Alternate Director, Councillor, City of Port Alberni
Marilyn McEwen, Mayor, District of Ucluelet
Tom Stere, Councillor, District of Tofino
Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS: Debbie Haggard, Chair, Councillor, City of Port Alberni
Sharie Minions, Mayor, City of Port Alberni
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Charles McCarthy, President, Yuułuʔiłʔatḥ Government

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning & Development
Jenny Brunn, General Manager of Community Services
Wendy Thomson, General Manager of Administrative Services
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/14-12-2022/>

1. CALL TO ORDER

The Vice-Chairperson called the meeting to order at 3:14 pm.

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

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

2. APPROVAL OF AGENDA

MOVED: Director Solda
SECONDED: Director Siga

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – November 9, 2022

MOVED: Director Solda
SECONDED: Director McEwen

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on November 9, 2022 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. ISLAND HEALTH

Dave Boychuk, New Executive Director, Capital Management, Finance
Projects & Public Private Partnerships Effective November 28, 2022

MOVED: Director Solda
SECONDED: Director Siga

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding 2023 Provisional Budget.

MOVED: Director Solda
SECONDED: Director Roth

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2023 to 2027 Provisional Budget No. 134”.

CARRIED

MOVED: Director Solda

SECONDED: Director Roth

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2023 to 2027 Provisional Budget No. 134”.

CARRIED

MOVED: Director Solda

SECONDED: Director Roth

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2023 to 2027 Provisional Budget No. 134”.

CARRIED

MOVED: Director Solda

SECONDED: Director Roth

THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2023 to 2027 Provisional Budget No. 134”.

CARRIED

8. REPORTS

a. Bamfield Health Centre – B. Beckett – No Report

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

b. Tofino General Hospital – West Coast Directors

Director Stere reported on his recent conversation with new Site Director and suggested it may be valuable to have her speak to the Hospital District Board in the new year.

d. Alberni-Clayoquot Health Network – P. Cote – No Report

e. West Coast General Hospital – Alberni Valley Directors – No Report

f. Other Reports

MOVED: Director Roth

SECONDED: Director Siga

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

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 Roth

SECONDED: Director Solda

THAT this meeting be adjourned at 3:20 pm.

CARRIED

Certified Correct:

John Jack,
Vice- Chairperson

Wendy Thomson,
General Manager of Administrative Services

NEWS RELEASE

FOR IMMEDIATE RELEASE
December 12, 2022

Island Health announces 2022/2023 Community Wellness Grant recipients

Island-wide — Community resilience will be supported by 52 new projects across Island Health, thanks to Island Health’s Community Wellness Grant Program.

“Not only do these programs make our communities better, more vibrant places to live, they improve wellness in people of all ages,” said Michele Babchuk, MLA for the North Island. “Improving community wellness goes hand-in-hand with improving health outcomes for residents across the North Island, and I am pleased that so many exciting programs are receiving funding.”

“When we support our neighbours’ health and wellness, our community becomes stronger as a whole,” said Mitzi Dean, MLA for Esquimalt-Metchosin. “The projects we’re supporting through these Community Wellness Grants will make our region a healthier and more resilient place for people to live.”

“Whether you are facing new challenges or are looking to gain new skills, these projects improve the lives of so many in our community,” said Adam Walker, MLA for Parksville-Qualicum. “Our government knows how important it is to support these grassroots initiatives and with this round of funding more people will be able to find renewed wellness and resilience.”

The Community Wellness Grant program helps foster local partnerships and grassroots initiatives that promote health and wellness across the region Island Health serves. Nearly \$800,000 from the Community Wellness Grant Program will fund a mix of individual and partnership grants.

The diverse range of projects receiving funding in 2022/2023 include an immersion course run by the Gwa'sala-'Nakwaxda'xw Nation for people to learn an endangered Indigenous language; an intergenerational connections project in the Comox Valley that brings together an early years collaborative, a seniors society, and other partners; a cooking and skill building program for expecting families and parents of young children in Nanaimo; and a visual arts-based autobiographical storytelling and community building group for newcomer women in Victoria.

“We’re so pleased to support another cohort of amazing Community Wellness Grant projects,” said Dr. Reka Gustafson, Island Health’s Chief Medical Health Officer. “These projects will truly make a difference by promoting resilience and wellness in ways that address the unique needs of each community. I am impressed by the innovative work and creative partnerships that are made possible through this program.”

The Community Wellness Grant program is designed to support collaborative community-led upstream wellness interventions that reduce barriers and increase supports, enabling all members of the community to enjoy health and wellness.

In June 2022, Island Health issued a call for applications to local governments, community organizations and Indigenous communities for the 2022/2023 Community Wellness Grant Program. The theme of this year’s grant program was community resilience, with projects being required to focus on one or more of the following criteria: diverse communities, connected communities, safe communities, nourished communities and active communities.

About Island Health:

Island Health provides health care and support services to more than 860,000 people on Vancouver Island, the islands in the Salish Sea and the Johnstone Strait, and mainland communities north of Powell River. With more than 27,000 staff and over 2,900 physician partners, 1,000 volunteers, and the dedicated support of foundations and auxiliaries, Island Health delivers a broad range of health services, including: public health services, primary health care, home and community care, mental health and addictions services, acute care in hospitals, and much more across a huge, geographically diverse region.

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