



Hospital District Board of Directors Meeting  
Wednesday, July 26, 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\\_oKMRm3R3TV6OIoRJKpfLdA](https://acrd-bc-ca.zoom.us/webinar/register/WN_oKMRm3R3TV6OIoRJKpfLdA)

**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 –June 14, 2023**

**3-6**

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

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

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

a. **ISLAND HEALTH**

**7-8**

Island Health Announces 2023/2024 Community Wellness Grant Recipients

*THAT this correspondence be received 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](mailto:responses@acrd.bc.ca)

**12. ADJOURN**



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JUNE 14, 2023

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

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### **DIRECTORS**

#### **PRESENT:**

Debbie Haggard, Chair, Councillor, City of Port Alberni  
Bob Beckett, Director, Electoral Area "A" (Bamfield)  
Jack McLeman, Alternate 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)  
Todd Patola, Alternate Director, Councillor, City of Port Alberni  
Marilyn McEwen, Mayor, District of Ucluelet  
Tom Stere, Councillor, District of Tofino  
Kirsten Johnsen, Councillor, Toquaht Nation  
Levena Mastrangelo, Member of the Legislature, Yuułu?it?ath  
Government

#### **REGRETS:**

John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nations  
Sharie Minions, Mayor, City of Port Alberni  
Fred Boyko, Director, Electoral Area "B" (Beaufort)  
Wilfred Cootes, Councillor, Uchucklesaht Tribe 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  
Heather Zenner, 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/14-6-2023/>

### **1. CALL TO ORDER**

The Chairperson called the meeting to order at 4:16pm.

The Chairperson recognized this meeting is being held throughout the Nuuchah-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 Cote*  
*SECONDED: Director McLeman*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – May 10, 2023**

*MOVED: Director Roth*  
*SECONDED: Director Cote*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on May 10, 2023 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**a. HEALTH CANADA**

Public Advisory release from Health Canada May 10, 2023 regarding “copycat” edible cannabis products causing serious harm to children.

*MOVED: Director Roth*  
*SECONDED: Director Sparrow*

*THAT this correspondence be received for information.*

**CARRIED**

**7. REQUEST FOR DECISIONS & BYLAWS**

**8. REPORTS**

**a. Bamfield Health Centre – B. Beckett**

Referenced impacts from Highway 4 road closure on staffing and supplies.

**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 – T. Stere**  
Mitigation work on drainage is underway at the Hospital. Housing remains a concern for staff, although one lease arrangement has been recently made.
- e. **Alberni-Clayoquot Health Network – P. Cote**
  - Draft ACHN Table of Partners Meeting Minutes – May 17, 2023
- f. **West Coast General Hospital – D. Haggard**  
Finishing touches are being put on renovations at WCGH. Final inspection will be scheduled soon, and renovations are expected to be completed by the end of June.
- g. **Other Reports - Mental Health Conversation with Bonnie Henry – P. Cote.**  
Webinar held on Mental Health in society. Discussed difference between mental health and mental illness.

*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 Manager of Administrative Services 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](mailto:responses@acrd.bc.ca).

**12. ADJOURN**

*MOVED: Director Cote*

*SECONDED: Director McLeman*

*THAT this meeting be adjourned at 4:28 pm*

**CARRIED**

Certified Correct:

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Debbie Haggard,  
Chairperson

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Heather Zenner,  
Manager of Administrative Services

## NEWS RELEASE

FOR IMMEDIATE RELEASE  
June 12, 2023

### **Island Health announces 2023/2024 Community Wellness Grant Recipients**

ISLAND-WIDE – Community resilience will be supported by 51 new projects across Vancouver Island and surrounding coastal communities because of Island Health’s Community Wellness Grant Program.

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

The diverse range of projects receiving funding in 2023/2024 include a facilitated support and activities group for women aged 50 and up recovering from domestic violence in the Capital Region; a partnership project in Alert Bay focused on intergenerational learning about Indigenous food security; an open school gym night series for families in Nanaimo; and a community dialogue on reducing smoke pollution in the Cowichan Valley.

“We’re so pleased to support another cohort of exciting Community Wellness Grant projects and congratulate this year’s recipients,” said Dr. Reka Gustafson, Island Health’s Chief Medical Health Officer. “Each year, these projects showcase the impact of supporting community organizations to address the unique needs of each part of our region. I look forward to seeing this year’s projects come to life.”

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 February 2023, Island Health issued a call for applications to local governments, community organizations and Indigenous communities for the 2023/2024 Community Wellness Grant Program. The theme of this year’s grant program was community resilience, inviting applicants to focus on one or more of the following criteria: diverse communities, connected communities, safe communities, nourished communities and active communities.

A complete list of 2023/2024 grant recipients is available on Island Health’s website at <http://communitygrants.islandhealth.ca/>

**Central/North Island media inquiries**

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