



Hospital District Board of Directors Meeting

Wednesday, October 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/11-10-2023/>

Register to participate via Zoom Webinar at: https://acrd-bc-ca.zoom.us/webinar/register/WN_kjrxiJEMTNi-ySlrQMmRFg#/registration

		PAGE #
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 – September 13, 2023	3-5
	<i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on September 13, 2023 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.	Correspondence October 3, 2023 from Island Health Communication regarding Island Health’s Baby Bed Program	6-7
	<i>THAT this correspondence be received for information.</i>	

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, SEPTEMBER 13, 2023

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

DIRECTORS

Debbie Haggard, Chair, Councillor, City of Port Alberni

PRESENT:

John Jack, Vice-Chairperson, Chief Councillor, Huu-ay-aht First Nation

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)

Sharie Minions, Mayor, City of Port Alberni

Marilyn McEwen, Mayor, District of Ucluelet

Tom Stere, Councillor, District of Tofino

Kirsten Johnsen, Councillor, Toquaht Nation

Levana Mastrangelo, Executive Legislator, Yuułu?if?ath Government

REGRETS:

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

Wendy Thomson, General Manager of Administrative Services

Heather Zenner, Manager of Administrative Services

Charlie Starratt, Regional Fire Services Manager

Michael McGregor, Lands and Resources Coordinator

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/13-9-2023/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:49 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 Stere

SECONDED: Director McLeman

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – Wednesday, August 23, 2023

MOVED: Director Jack

SECONDED: Director Stere

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on August 23, 2023 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

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

b. Alberni-Clayoquot Continuing Care Society – V.Siga

Waiting on the audit and AGM.

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

Didn't meet in the summer, Contractor Marcie DeWitt is conducting interviews, there is a meeting with Health Minister at the UBCM Convention.

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

g. Other Reports – No Reports

MOVED: Director Stere

SECONDED: Director Cote

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.

12. ADJOURN

MOVED: Director McLeman

SECONDED: Director Stere

THAT this meeting be adjourned at 3:49 pm.

CARRIED

Certified Correct:

John Jack,
Chairperson

Heather Zenner,
Manager of Administrative Services

From: [Island Health Communication](#)
To: [Island Health Communication](#)
Subject: Island Health news release: A safer sleep for baby: Island Health's Baby Bed program serves families across the region
Date: October 3, 2023 11:16:29 AM
Attachments: [image003.wmz](#)
[image005.png](#)
[image007.png](#)

[CAUTION] This email originated from outside of the ACRD



NEWS RELEASE

FOR IMMEDIATE RELEASE
October 3, 2023

A safer sleep for baby: Island Health's Baby Bed program serves families across the region

Region-wide – Families across the Island Health region can access the [Baby Bed program](#) that promotes safe sleep for babies and strong connections between families and caregivers.

"The Baby Bed program is a great resource for families throughout Island Health," says Dr Réka Gustafson, vice president of population health and chief medical health officer. "This excellent initiative promotes safe sleep practices for babies, and supports parents through education and engagement."

The free program provides a Health Canada-approved bassinet made of heavy cardboard that includes a mattress and replacement sheet, a washcloth, hat and "onesie" sleepwear, along with a safer sleep resource package.

Baby beds are a safe place for babies to sleep – which is vital, given that sleep-related factors are among the leading cause of preventable death in healthy infants. Risk factors include babies lying on their side or stomach, bed-sharing in the presence of additional risks such as parental smoking, drug or alcohol use, sleeping in a car seat, swaddling, sleeping on a soft surface, and sleeping with blankets or pillows.

Pregnant people in their third trimester or families with a new baby up to two months old are eligible to receive a free baby bed (families are encouraged to obtain baby beds before births occur). Beds are available at [Public Health Units](#) throughout Island Health. When families pick up their baby bed, they also meet with a public health nurse to review [safer sleep resources](#) and discuss any questions or issues they may have. Health units also provide baby beds to First Nations partners to be shared with their communities.

"I'm thrilled that baby beds are available throughout the Island Health region," says Dr. Charmaine Enns, medical health officer. "By supporting safe sleep for babies, this simple, invaluable resource also helps protect precious young lives."

The Baby Bed program first launched in 2015 in the Cowichan Valley, Port Alberni, Comox, Campbell River and Mount Waddington regions to families in need of a safe sleeping environment for their infants. It expanded throughout the central and north Island regions in 2019, and is now available for families across the entire Island Health region – which recorded 5,880 births in 2022.

Baby beds meet B.C.'s safe sleep guidelines and Canadian regulations for cribs, cradles and bassinets. The baby bed concept was first introduced more than 80 years ago in Finland, which has one of the lowest infant mortality rates in the world.

Community organizations and businesses are also invited to donate items that can be included with the baby beds as a way to celebrate and support new families. Preferred items include diapers, wipes, blankets, knitted hats, baby books and more. Organizations interested in making baby bed donations can contact their local [Public Health Unit](#).

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Central/North Island media

Cowichan/South Island media

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