



## Hospital District Board of Directors Meeting

Wednesday, September 13, 2023

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

### Regular Agenda

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Watch the meeting live at <https://www.acrd.bc.ca/events/13-9-2023/>

Register to participate via Zoom Webinar at: [https://acrd-bc-ca.zoom.us/webinar/register/WN\\_EZ1O4-OmT1qPCQym18F\\_Yg#/registration](https://acrd-bc-ca.zoom.us/webinar/register/WN_EZ1O4-OmT1qPCQym18F_Yg#/registration)

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#### 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 – Wednesday, August 23, 2023**

3-5

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on August 23, 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](mailto:responses@acrd.bc.ca)

**12. ADJOURN**



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, AUGUST 23, 2023

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

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### **DIRECTORS**

Debbie Haggard, Chair, Councillor, City of Port Alberni

### **PRESENT:**

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, Member of the Legislature, Yuułu?it?ath  
Government

### **REGRETS:**

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

Fred Boyko, Director, Electoral Area "B" (Beaufort)

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### **STAFF PRESENT:**

Teri Fong, Chief Financial Officer

Jenny Brunn, General Manager of Administrative Services

Heather Zenner, Manager of Administrative 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/23-8-2023/>

## **1. CALL TO ORDER**

The Chairperson called the meeting to order at 3:28pm.

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 Cote*

*SECONDED: Director Stere*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

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

*MOVED: Director Cote*

*SECONDED: Director Sparrow*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on July 26, 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**

**b. Alberni-Clayoquot Continuing Care Society – V.Siga**  
Accreditation is just being completed. AGM to be held in the future.

**c. West Coast Native Health Care Society – P. Cote**

**c. 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**

*MOVED: Director Stere*  
*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 Haggard*

*THAT this meeting be adjourned at 3:36 pm.*

**CARRIED**

Certified Correct:

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Debbie Haggard,  
Chairperson

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Heather Zenner,  
Manager of Administrative Services