



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, DECEMBER 11, 2024

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

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**DIRECTORS PRESENT:** Debbie Haggard, Chairperson, Councillor, City of Port Alberni  
John Jack, Vice-Chairperson, Chief Councillor, Huu-ay-aht First Nations  
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)  
Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)  
Tom Stere, Councillor, District of Tofino  
Moriah Cootes, Councillor, Uchucklesaht Tribe Government  
Kirsten Johnsen, Councillor, Toquaht Nation  
Levana Mastrangelo, Executive Legislator, Yuuʔuʔiʔath Government

**REGRETS:** Sharie Minions, Mayor, City of Port Alberni  
Marilyn McEwen, Mayor, District of Ucluelet

**STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer  
Teri Fong, Chief Financial Officer  
Heather Zenner, 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/11-12-2024/>

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

The Chairperson called the meeting to order at 4:38 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 Cootes  
*SECONDED:* Director Sparrow

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. DECLARATIONS**

**4. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – November 13, 2024**

*MOVED: Director Cootes*

*SECONDED: Director Sparrow*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on November 13, 2024 be adopted.*

**CARRIED**

**5. PETITIONS, DELEGATIONS & PRESENTATIONS**

**6. CORRESPONDENCE FOR ACTION**

**7. CORRESPONDENCE FOR INFORMATION**

**a. HEALTH EMERGENCY MANAGEMENT BC, FIRST NATIONS HEALTH AUTHORITY, ISLAND HEALTH, MÉTIS NATION BRITISH COLUMBIA**  
Health Impacts of the Winter Season: Information for Community Health Partners and Local Governments.

**b. ISLAND HEALTH**

- Applications call for Youth Resilience Grants – a partnership of Island Health and Pacific Public Health Foundation.
- Chief Medical Health Officer Releases Report on Increasing Harms from Psychoactive Substances

*MOVED: Director Johnsen*

*SECONDED: Director Cootes*

*THAT correspondence a-b be received for information.*

**CARRIED**

**8. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding 2025-2029 Provisional Budget.**

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

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2025 to 2029 Provisional Budget No. 138”.*

**CARRIED**

*MOVED: Director Roth*  
*SECONDED: Director Johnsen*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2025 to 2029 Provisional Budget No. 138”.*

**CARRIED**

*MOVED: Director Roth*  
*SECONDED: Director Johnsen*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2025 to 2029 Provisional Budget No. 138”.*

**CARRIED**

*MOVED: Director Roth*  
*SECONDED: Director Johnsen*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2025 to 2029 Provisional Budget No. 138”.*

**CARRIED**

## **9. REPORTS**

- a. **Bamfield Health Centre – B. Beckett.** No report.
- 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 – West Coast Directors.** No report.
- e. **Alberni-Clayoquot Health Network – P. Cote/ V. Siga.** Looking for new recruits on the Alberni-Clayoquot Health Network. Receiving Request for Proposals for the coordinator of the ACHN.

- f. **West Coast General Hospital – Alberni Valley Directors.** Chair Haggard and Director Cote attended a follow up meeting on November 18<sup>th</sup> from the Health Care Summit that was held in June, to follow up on critical items. One request was to focus on bike trails in the Alberni Valley to support doctor recruitment.

g. **Other Reports**

*MOVED: Director Johnsen*

*SECONDED: Director Roth*

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

**CARRIED**

**10. UNFINISHED BUSINESS**

**11. LATE BUSINESS**

**12. 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).

**13. ADJOURN**

*MOVED: Director Cootes*

*SECONDED: Director Boyko*

*THAT this meeting be adjourned at 4:47 pm.*

**CARRIED**

Certified Correct:

*Debbie Haggard*

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Debbie Haggard,  
Chairperson

*Heather Zenner*

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Heather Zenner,  
Manager of Administrative Services