



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 10, 2024

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

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**DIRECTORS PRESENT:** Debbie Haggard, Chair, 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)  
Marilyn McEwen, Mayor, District of Ucluelet  
Tom Stere, Councillor, District of Tofino

**REGRETS:** Sharie Minions, Mayor, City of Port Alberni  
Moriah Cootes, Councillor, Uchucklesaht Tribe Government  
Kirsten Johnsen, Member of Council, Toquaht Nation  
Levana Mastrangelo, Executive Legislator, Yuułu?if?ath Government

**STAFF PRESENT:** Teri Fong, Chief Financial Officer  
Alex Dyer, Manager of Planning & Development  
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/10-4-2024/>

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 2:47 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 Siga

*SECONDED:* Director Cote

*THAT the agenda be approved as circulated with the addition of a late item in Agenda item 7- Correspondence for Information.*

**CARRIED**

**3. DECLARATIONS**

**4. ADOPTION OF MINUTES**

**a. Special Board of Directors Meeting – March 13, 2024**

*MOVED: Director Cote*

*SECONDED: Director Sparrow*

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

**CARRIED**

**b. Board of Directors Meeting – March 13, 2024**

*MOVED: Director Sparrow*

*SECONDED: Director Cote*

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

**CARRIED**

**5. PETITIONS, DELEGATIONS & PRESENTATIONS**

**6. CORRESPONDENCE FOR ACTION**

**7. CORRESPONDENCE FOR INFORMATION**

**Island Health**

- News Release – Community Wellness Grant Program Call for Applications
- Code Hack 2024: Cutting-Edge Collaboration to Improve Card
- Resilience and Safety Grant Recipients
- Invite to West Coast General Hospital Foundation celebration on May 2<sup>nd</sup> from 5pm – 7pm at the Rim Rock Casino.

**8. REQUEST FOR DECISIONS & BYLAWS**

**9. REPORTS**

- a. **Bamfield Health Centre – B. Beckett.** Staff at the Bamfield Health Unit thrilled to report that the students at the Bamfield Community School had provided new artwork for the Health Centre.
- b. **Alberni-Clayoquot Continuing Care Society – V. Siga.** New management team is in place and looking forward to working with them.
- c. **West Coast Native Health Care Society – P. Cote.** Sixty people on waitlist for future housing. Looking at expanding. Currently going through accreditation process.
- d. **Tofino General Hospital – T. Stere.** Planning is underway for a secure room at the Tofino hospital, also plans to construct a gazebo this year as a culturally appropriate healing space. Protection Service Officers are replacing the commissionaires and have a sea-can on site. Parking lot renovations on hold. Island Health will be taking the Tofino Hospital concept (new facility) to the Province in May. Island Health will be coming to Tofino on Monday April 15<sup>th</sup> at the Tofino Royal Legion between 6 and 7:30pm for public forum. Tuesday April 16<sup>th</sup> Island Health breakfast meeting at Tin Wis.
- e. **Alberni-Clayoquot Health Network – P. Cote.** United Way Grant opportunity was identified for child and youth mental health programs (new & existing).
- f. **West Coast General Hospital – D. Haggard.** Mayor McEwen, Mayor Law, ACRD Chair Jack, and Hospital Chair Haggard meeting with Island Health on Friday morning. Haggard will be attending the Island Health meeting in Tofino on Tuesday April 16<sup>th</sup>.
- g. **Other Reports**

*MOVED: Director Sparrow*

*SECONDED: Director Cote*

*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 Siga*

*SECONDED: Director Jack*

*THAT this meeting be adjourned at 2:57 pm.*

**CARRIED**

Certified Correct:

*Debbie Haggard*

Debbie Haggard,  
Chairperson

*Heather Zenner*

Heather Zenner,  
Manager of Administrative Services