



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, AUGUST 28, 2024

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

- 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)
Kel Roberts, 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
Moriah Cootes, Councillor, Uchucklesaht Tribe Government
Levana Mastrangelo, Executive Legislator, Yuuʷuʷiʷaʷ Government
- REGRETS:** Kirsten Johnsen, Councillor, Toquaht Nation
Vaida Siga, Director, Electoral Area "C" (Long Beach)
Sharie Minions, Mayor, City of Port Alberni
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Cynthia Dick, 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/28-8-2024/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:21 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 Cote

SECONDED: Director Jack

Director Roth left the meeting at 4:23pm.

THAT the agenda be approved as amended to include an in-camera agenda item.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – July 24, 2024

MOVED: Director Sparrow

SECONDED: Director Cote

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on July 24, 2024 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

a. Island Health

- New 3D mammography technology enhances breast cancer detection in Port Alberni

MOVED: Director Cote

SECONDED: Director Roberts

THAT this correspondence be received for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

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.** No report.
- f. **West Coast General Hospital – Alberni Valley Directors.** No report.
- 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.

13. IN-CAMERA

MOVED: Director Jack

SECONDED: Director Cote

THAT the meeting be closed to the public as per the Community Charter, sections:

- i. 90 (1) (j) : information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;*

THAT the meeting to the public as per the Freedom of Information and Protection of Privacy Act, section:

- ii. 21 (1) (a) (ii) : *The head of a public body must refuse to disclose to an applicant information (a) that would reveal (ii) commercial, financial, labour relations, scientific or technical information of or about a third party*

CARRIED

14. RECESS

MOVED: Director Jack
SECONDED: Director Haggard

THAT the Regional Hospital District meeting be recessed in order to conduct the Regional Hospital District in-camera meeting.

CARRIED

The meeting was recessed at 4:30 pm to allow for the reasons to conduct an in-camera meeting to be read out.

15. RECONVENE

The meeting was reconvened at 4:32 pm.

The meeting was closed to the public at 4:32 pm.

The meeting was re-opened to the public at 5:18 pm.

16. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

17. ADJOURN

MOVED: Director Cote
SECONDED: Director Sparrow

THAT this meeting be adjourned at 5:18 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services