



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 14, 2024

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 Schmitt, Alternate Director, Electoral Area "A" (Bamfield)
Jack McLeman, Alternate Director, Electoral Area "B" (Beaufort)
Vaida Siga, Director, Electoral Area "C" (Long Beach)
Rene Lacoursiere, Alternate 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
Moriah Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation
Levana Mastrangelo, Executive Legislator, Yuuʔuʔiʔath Government

REGRETS:

Fred Boyko, Director, Electoral Area "B" (Beaufort)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Bob Beckett, Director, Electoral Area "A" (Bamfield)

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
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/14-2-2024/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:36 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 McEwen

SECONDED: Director Siga

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – January 10, 2024

MOVED: Director Siga

SECONDED: Director Johnsen

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on January 10, 2024 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. Island Health

- Island Health secures home for future growth of primary care services in Ucluelet
- Code Hack 2024: 24 hours to solve healthcare challenges
- New program for training Pharmacy Technicians on Vancouver Island
- Applications open for 2024 Youth Harm Reduction Award
- New Intensive Day Program Opens for Youth with Mental Health Concerns

MOVED: Director McLeman

SECONDED: Director McEwen

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Special Board of Directors Meeting

MOVED: Director Roth
SECONDED: Director McEwen

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors call for a Special Hospital District Board of Directors meeting on Wednesday, March 13, 2024, at 1:30pm to receive a delegation from Island Health regarding the 2024/25 Capital Projects and Equipment request letter.

CARRIED

8. REPORTS

- a. **Bamfield Health Centre** – No report.
- b. **Alberni-Clayoquot Continuing Care Society – V. Siga.** Change in management at ACCCS.
- c. **West Coast Native Health Care Society** – No report.
- d. **Tofino General Hospital – T. Stere.** Land has been secured for the Sobering and Assessment Centre with the potential for a mobile facility to be placed there. Adjacent to the Tonquin Medical Clinic. Cautiously optimistic that this work will occur in 2024.
- e. **Alberni-Clayoquot Health Network – V. Siga.** No report.
- f. **West Coast General Hospital – Alberni Valley Directors.** No report.
- g. **Other Reports**

MOVED: Director Jack
SECONDED: Director McLeman

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 Cootes

SECONDED: Director Lacoursiere

THAT this meeting be adjourned at 3:42 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services