



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JANUARY 10, 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 Nation
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Fred Boyko, Director, Electoral Area "B" (Beaufort)
Vaida Siga, Director, Electoral Area "C" (Long Beach)
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, Yuułu?i?ath Government
- REGRETS:** Penny Cote, Director, Electoral Area "D" (Sproat Lake)
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning & Development
Cynthia Dick, General Manager of Administrative Services
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/10-1-2024/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 3:50pm

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 Roth

SECONDED: Director Boyko

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – December 13, 2023

MOVED: Director Jack

SECONDED: Director Roth

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on December 13, 2023 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. ISLAND HEALTH

- Island Health 2022/2023 Annual Report
- West Coast General Hospital to Introduce Cutting-Edge CT Scanner

MOVED: Director Roth

SECONDED: Director Jack

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

- #### **a. Bamfield Health Centre – B. Beckett. No report.**
- #### **b. Alberni-Clayoquot Continuing Care Society – V. Siga. Shift in management at the Alberni-Continuing Care Society, good changes.**
- #### **c. West Coast Native Health Care Society – P. Cote. No report.**

- d. **Tofino General Hospital – Tom Stere.** Expressed appreciation for the Island Health Capital Planning presentation at the ACRD Board of Directors meeting on January 10, 2024.
- e. **Alberni-Clayoquot Health Network – D. Haggard.** Worked on a draft 5-year strategic plan in December, will be presented to the ACHN committee in January.
- f. **West Coast General Hospital – Alberni Valley Directors.** No report.
- g. **Other Reports**

MOVED: Director Roth

SECONDED: Director Siga

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

SECONDED: Director

THAT this meeting be adjourned at 3:56pm.

CARRIED

Certified Correct:

Debbie Haggard,
Chairperson

Heather Zenner,
Manager of Administrative Services