



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JUNE 12, 2024

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

DIRECTORS

Debbie Haggard, Chair, Councillor, City of Port Alberni

PRESENT:

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)

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, Yuułuꞵiꞵath Government

REGRETS:

John Jack, Vice-Chairperson, Chief Councillor, Huu-ay-aht First Nations

STAFF PRESENT:

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

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/12-6-2024/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:58 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 – May 8, 2024

MOVED: Director Sparrow

SECONDED: Director Cootes

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on May 8, 2024 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

a. Island Health

- For parents, from a parent: nine poison prevention tips from an ICU doctor

MOVED: Director Cote

SECONDED: Director Sparrow

THAT this correspondence be received for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Reallocation of Island Health Funds

MOVED: Director Stere

SECONDED: Director Siga

THAT the Alberni-Clayoquot Regional Hospital District (ACRHD) Board of Directors approve the reallocation of the funds committed to the Tofino General Hospital Admitting Triage Project to the Tofino General Hospital Crisis

Quiet Room project.

CARRIED

9. REPORTS

- a. **Bamfield Health Centre – B. Beckett.** No report.

Director Stere left the meeting at 4:02 pm.

- b. **Alberni-Clayoquot Continuing Care Society – V. Siga.** No report.
- c. **West Coast Native Health Care Society – P. Cote.** Completed our accreditation meetings and there was an open house for a new build. Rainbow Gardens is working with the City of Port Alberni on further projects.
- d. **Tofino General Hospital – West Coast Directors.** No report.
- e. **Alberni-Clayoquot Health Network – P. Cote/ V. Siga.** Meeting next week. No other report.
- f. **West Coast General Hospital – Alberni Valley Directors.** May 24th Chair Haggard attended a meeting with Island Health and other hospital chairs from across the Island. Island Health provided an update on all the projects that they are working on. Gave an update on the Tofino Hospital. The concept is going to the Board in early summer, and if that is approved, they will then start to develop a business case.

g. Other Reports

MOVED: Director Beckett

SECONDED: Director Sparrow

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. ADJOURN

MOVED: Director Sparrow

SECONDED: Director Beckett

THAT this meeting be adjourned at 4:04 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services