



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 13, 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 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

Moriah Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

Levana Mastrangelo, Executive Legislator, Yuułu?if?ath Government

REGRETS:

Sharie Minions, Mayor, City of Port Alberni

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

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/13-3-2024/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:28 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 Roth
SECONDED: Director Sparrow

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – February 14, 2024

MOVED: Director Roth
SECONDED: Director Cootes

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on February 14, 2024 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

a. Island Health

- News Release – Innovative Liver Cancer Treatment Now Available on Vancouver Island
- News Release – Island Health Expands Innovative Virtual Palliative Care

MOVED: Director Roth
SECONDED: Director McEwen

THAT this correspondence be received for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Annual Budget for Years 2024 to 2028.

MOVED: Director Roth
SECONDED: Director Cote

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2024 to 2028 Annual Budget No. 137”.

CARRIED

*MOVED: Director Roth
SECONDED: Director Sparrow*

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2024 to 2028 Annual Budget No. 137”

CARRIED

*MOVED: Director Roth
SECONDED: Director Cote*

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2024 to 2028 Annual Budget No. 137”.

CARRIED

*MOVED: Director Roth
SECONDED: Director Sparrow*

THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2024 to 2028 Annual Budget No. 137”.

CARRIED

9. REPORTS

- a. Bamfield Health Centre – B. Beckett. No report.**
- b. Alberni-Clayoquot Continuing Care Society – V.Siga.** Management has changed and some recruitment underway.
- c. West Coast Native Health Care Society – P. Cote.** Recently conducted strategic planning on Wednesday.
- d. Tofino General Hospital – West Coast Directors.** No report.
- e. Alberni-Clayoquot Health Network – P. Cote.** No report.
- f. West Coast General Hospital – D. Haggard.** Will be attending a regional meeting on April 29th.

g. Other Reports

MOVED: Director Johnsen

SECONDED: Director McEwen

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 Siga

SECONDED: Director Johnsen

THAT this meeting be adjourned at 4:35 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services