



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 8, 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)

Moriah Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

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

Sharie Minions, Mayor, City of Port Alberni

Marilyn McEwen, Mayor, District of Ucluelet

Tom Stere, Councillor, District of Tofino

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

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

Jenny Brunn, General Manager of Community 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/8-5-2024/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:29 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 Johnsen
SECONDED: Director Cootes

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – April 10, 2024

MOVED: Director Sparrow
SECONDED: Director Cote

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

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

a. ISLAND HEALTH

- Grant gives Indigenous Youth a Fighting Chance Through Boxing
- Reflections from the Frontline on the 8th Anniversary of the Toxic Drug Crisis

MOVED: Director Sparrow
SECONDED: Director Cootes

THAT this correspondence be received for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Alberni-Clayoquot Regional Hospital District 2023 Financial Statements.

MOVED: Director Sparrow
SECONDED: Director Johnsen

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve the 2023 Audited Financial Statements for the Alberni-Clayoquot Regional Hospital District as presented.

CARRIED

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/ V.Siga.** No report.
- f. **West Coast General Hospital – D. Haggard.** On April 12, ACRD Chair Jack and Hospital Chair Haggard, representatives from District of Tofino and District of Ucluelet met with Island Health. Discussed the late request for funding for the Ucluelet Primary Care Centre and the Tofino Sobering and Assessment Centre. Indicated that the Board supported the proposed projects, but the funding request came too late in the budget process. Requested long term project plan for projects to avoid these surprises in the future. Island Health is open to negotiating the 40% contribution rate from the Regional District, acknowledging that other items will need to be removed from the budget to make up the difference. The rationale for providing housing and childcare spaces attached to the Sobering and Assessment Centre is to support the recruitment of medical personnel. Understand that Island Health is now having conversations with Tofino Housing Corporation and hope that the housing corporation will partner with BC Builds to cover the cost of housing.

On April 17, Hospital Chair Haggard attended a community meeting with Island Health in Tofino. Listened to challenges faced by Tofino community members in accessing health care. On April 29, Hospital Chair Haggard and Daniel Sailland attended a regional meeting with Island Health, along with other chairs and CAO's. It was a sharing of information throughout the Island of challenges that communities are facing and things that are working well. Island Health talked about project they are currently working on, including the Nanaimo Cancer Center and the hospital build in Cowichan. On May 2nd Hospital Chair Haggard, Directors Boyko and Sparrow attended the West Coast General Hospital celebration to thank its donors.

Director Roth left the meeting at 4:35 pm.

g. Other Reports

MOVED: Director Cootes
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 Cote
SECONDED: Director Sparrow

THAT this meeting be adjourned at 4:38 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services