



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 12, 2025

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 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)
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?iŋ?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
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/12-2-2025/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:24 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 Jack

SECONDED: Director Cootes

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – January 15, 2025

MOVED: Director Sparrow

SECONDED: Director Cote

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on January 15, 2025 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

a. Island Health

- **Code Hack 2025: Celebrate five years of health-care innovation with Island Health**
- **Nurses go back to school to help beat HPV-related cancers**

MOVED: Director Sparrow

SECONDED: Director Cootes

THAT this correspondence be received for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Hospital District Board Meetings.

MOVED: Director Jack

SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors direct staff to reformat meetings and to draft a revised 2025 meeting schedule to

better facilitate in-depth discussions of shared regional health priorities and to help with the coordination of regional advocacy.

CARRIED

b. Request for Decision regarding Annual Budget for Years 2025 to 2029.

MOVED: Director Jack

SECONDED: Director Cootes

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2025 to 2029 Annual Budget No. 139”.

CARRIED

9. REPORTS

- a. Bamfield Health Centre – B. Beckett.** No report.
- b. Alberni-Clayoquot Continuing Care Society – V. Siga.** Currently onboarding a stronger diverse management team for Echo and Fir Park.
- c. West Coast Native Health Care Society – P. Cote.** Meeting held a week ago and all is good.
- d. Tofino General Hospital – T. Stere.** No report. **M. McEwen.** Trying to get an update on the Ucluelet Clinic but has not been successful. Clinic is at lock up stage and interior work appears to be occurring.
- e. Alberni-Clayoquot Health Network – P. Cote/V. Siga.** Contract with Marcie DeWitt has been signed for coordinator for next three years.
- f. West Coast General Hospital – D. Haggard.** Attended a meeting with Island Health last week, discussed attraction and retention of medical personnel. Two more family doctors retired at the end of 2024. Meeting with Ministry of Health and Island Health next week to discuss topics include remote health. Also discussed the Cariboo Regional District model with the Minister of Health, where they have a service for recruitment and retention of medical personnel. **T. Stere.** Acknowledged recruitment and retention efforts in the City of Colwood and City of Orillia (Ontario) where the municipality takes on the role of the administrator (hiring medical staff and providing administrative support).

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 Cootes

SECONDED: Director Sparrow

THAT this meeting be adjourned at 3:46 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services