



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 23, 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)
Marilyn McEwen, Mayor, District of Ucluelet
Tom Stere, Councillor, District of Tofino
Moriah Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation
- REGRETS:** Levana Mastrangelo, Executive Legislator, Yuułu?iŋ?ath Government
Sharie Minions, Mayor, City of Port Alberni
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer
Cynthia Dick, General Manager of Administrative Services
Heather Zenner, Manager of Administrative Services
Alex Dyer, Planning Manager

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/23-7-2025/7654/?catid=0>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:43pm.

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 Sparrow

SECONDED: Director Cote

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – June 11, 2025

MOVED: Director Boyko

SECONDED: Director Cote

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on June 11, 2025, be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

a. Invite from Nanaimo Regional Hospital District to attend the Health Forward Conference

MOVED: Director Haggard

SECONDED: Director Sparrow

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors support Director Cote to attend the Health Forward: Advancing Healthcare in Central and North Vancouver Island Conference scheduled for November 13, 2025 in Nanaimo, BC.

CARRIED

7. CORRESPONDENCE FOR INFORMATION

ISLAND HEALTH

- a. Water Safety This Summer
- b. Mill Bay Teen Wins 2025 Youth Harm Reduction Award
- c. Estimated Island Health Emergency Department Wait Lines Available Online
- d. Measles Update

MOVED: Director Cootes

SECONDED: Director Sparrow

THAT this correspondence be received for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

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**- Submitted an application to City of Port Alberni for expansion but is now going back to the drawing board as they requested lower density.
- d. **Tofino General Hospital – T. Stere** - Requested updated regarding invitation to Island Health. Staff confirmed that they have reached out to Island Health and are currently scheduling a meeting.
- e. **Alberni-Clayoquot Health Network – P. Cote** - No meetings over the summer, coordinator continues to work through the summer.
- f. **West Coast General Hospital – Alberni Valley Directors.** Province has a campaign to attract medical staff from the US. Have attracted 10 doctors to Island Health but mostly to urban areas.
- g. **Other Reports**

MOVED: Director Boyko

SECONDED: Director Jack

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 4:50 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services