



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, DECEMBER 10, 2025

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

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**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)  
Penny Cote, Director, Electoral Area "D" (Sproat Lake)  
Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)  
Marilyn McEwen, Mayor, District of Ucluelet  
Moriah Cootes, Councillor, Uchucklesaht Tribe Government  
Kirsten Johnsen, Councillor, Toquaht Nation

**REGRETS:** Vaida Siga, Director, Electoral Area "C" (Long Beach)  
Sharie Minions, Mayor, City of Port Alberni  
Susan Roth, Director, Electoral Area "E" (Beaver Creek)  
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  
Alex Dyer, General Manager of Planning & Development  
Cynthia Dick, General Manager of Administrative Services  
Heather Zenner, Manager of Administrative Services  
Janice Hill, Executive Assistant  
Jaleen Rousseau, Planning Manager  
Tanya Carothers, Solid Waste Manager

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:  
<https://www.acrd.bc.ca/events/10-12-2025/>

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 4:16 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 amended to add Voices for Health Equity 2.0 discussion under 11 (a).*

**CARRIED**

**3. DECLARATIONS**

**4. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – November 19, 2025**

*MOVED: Director Jack*  
*SECONDED: Director Johnsen*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on November 19, 2025 be adopted.*

**CARRIED**

**5. PETITIONS, DELEGATIONS & PRESENTATIONS**

**6. CORRESPONDENCE FOR ACTION**

**7. CORRESPONDENCE FOR INFORMATION**

**a. ISLAND HEALTH**

Local Health Area Profile – Alberni-Clayoquot – February 2025

**b. CORCAN MEADOWOOD RESIDENTS ASSOCIATION (a member of the Regional District of Nanaimo Taxpayers Alliance)**

Copy of letter to the Honourable Josie Osborne, Minister of Health requesting that the Provincial Government expand the health system review to include Regional Hospital Districts

*MOVED: Director Johnsen*  
*SECONDED: Director Cote*

*THAT this correspondence a-b be received for information.*

**CARRIED**

**8. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding 2026-2030 Provisional Budget.**

*MOVED: Director Jack*  
*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 2026 to 2030 Provisional Budget No. 140”.*

**CARRIED**

*MOVED: Director Jack*  
*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 2026 to 2030 Provisional Budget No. 140”.*

**CARRIED**

*MOVED: Director Jack*  
*SECONDED: Director Johnsen*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2026 to 2030 Provisional Budget No. 140”.*

**CARRIED**

*MOVED: Director Jack*  
*SECONDED: Director Cootes*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2026 to 2030 Provisional Budget No. 140”.*

**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.** Currently restructuring.
- d. Tofino General Hospital – West Coast Directors.** No report.

e. **Alberni-Clayoquot Health Network – P. Cote.** Currently recruiting new members, final meeting of the year is next week.

f. **West Coast General Hospital – Alberni Valley Directors.** No report.

g. **Other Reports**

*MOVED: Director Johnsen*

*SECONDED: Director Cootes*

*THAT the Regional Hospital Board of Directors receives reports a-g.*

**CARRIED**

**10. UNFINISHED BUSINESS**

**11. LATE BUSINESS**

a. *UBC Voices for Health Equity 2.0.*

*MOVED: Director Jack*

*SECONDED: Director Cote*

*THAT the Alberni-Clayoquot Regional Hospital District financially support Directors Haggard and Cote and the ACHN Coordinator to attend the Voices for Health Equity 2.0 in Vancouver on February 26, 2026.*

**CARRIED**

**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](mailto:responses@acrd.bc.ca).

**13. ADJOURN**

*MOVED: Director Cootes*

*SECONDED: Director Sparrow*

*THAT this meeting be adjourned at 4:27 pm.*

**CARRIED**

Certified Correct:

*Debbie Haggard*  
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Debbie Haggard,  
Chairperson

*Heather Zenner*  
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Heather Zenner,  
Manager of Administrative Services