



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JUNE 11, 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

REGRETS: Sharie Minions, Mayor, City of Port Alberni
Kirsten Johnsen, Councillor, Toquaht Nation
Levana Mastrangelo, Executive Legislator, Yuułu?if?ath Government

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Shane Koren, Manager of Financial Services
Cynthia Dick, General 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/11-6-2025/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:34 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 Cote

SECONDED: Director Sparrow

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – May 14, 2025

MOVED: Director Jack

SECONDED: Director Sparrow

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on May 14, 2025 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

8. REQUEST FOR DECISIONS & BYLAWS

9. REPORTS

a. Bamfield Health Centre – B. Beckett- No Report.

b. Alberni-Clayoquot Continuing Care Society – V. Siga- Planning session scheduled for Saturday June 21, 2025.

c. West Coast Native Health Care Society – P. Cote- No Report.

d. Tofino General Hospital – West Coast Directors- No Report. Requested an update regarding the invitation to Dave Boychuk to provide an update on Tofino General Hospital replacement and new role of the Ministry of Infrastructure.

e. Alberni-Clayoquot Health Network – P. Cote/ V. Siga- No Report, meeting next week.

f. West Coast General Hospital – Alberni Valley Directors- meeting with Island Health, general update regarding work happening in the area and growth in the region for new infrastructure projects. There will be budget constraints moving

forward which will limit new projects moving forward. Recruitment and retention for our region- there is a recruitment officer at WCGH.

g. Other Reports

- **Island Health – Local Health Area Profile Alberni-Clayoquot, February 2025**

MOVED: Director Jack

SECONDED: Director Cote

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 General 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 Sparrow

SECONDED: Director Cote

THAT this meeting be adjourned at 4:41 pm

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Cynthia Dick

Cynthia Dick,
General Manager of Administrative Services