



Alberni-Clayoquot Regional Hospital District

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

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

DIRECTORS

Debbie Haggard, Chair, Councillor, City of Port Alberni

PRESENT:

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, Yuuʷuʷiʷiʷath Government

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Cynthia Dick, General Manager of Administrative Services

Heather Zenner, Manager of Administrative Services

Alex Dyer, General Manager of Planning & Development

Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/10-9-2025/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:36 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 amended to add a late item under agenda item 11 to request a meeting with the Minister of Health.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – July 23, 2025

MOVED: Director Stere

SECONDED: Director Sparrow

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on July 23, 2025 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

a. BC NURSES' UNION

BCHU Health Care Champion Award

MOVED: Director Cote

SECONDED: Director Sparrow

THAT the Board of Directors receive item a for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

9. REPORTS

- a. Bamfield Health Centre – B. Beckett.** There is concern from residents in Bamfield with the prospect of having to leave the community to access health services with the road closure. The EOC has requested funding for transportation, but nothing confirmed yet. Director Stere confirmed that the Canadian Coast Guard can provide humanitarian transportation in conjunction with BCEHS.

Director Cootes left the meeting at 4:41 pm.

- b. Alberni-Clayoquot Continuing Care Society – V. Siga.** October 4th - strategic planning session will be held with their Board of Directors and staff.
- c. West Coast Native Health Care Society – P. Cote.** Having their Annual General Meeting on September 18th.
- d. Tofino General Hospital – T. Stere.** District of Tofino will be having a meeting with Island Health at UBCM.
- e. Alberni-Clayoquot Health Network – P. Cote/ V. Siga.** Next meeting on September 17th.
- f. West Coast General Hospital – Alberni Valley Directors.** Alberni Valley Primary Care Clinic meeting will be on October 19th.

MOVED: Director Sparrow

SECONDED: Director Cote

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

CARRIED

10. UNFINISHED BUSINESS

11. LATE BUSINESS

The City of Port Alberni has requested a meeting with the Minister of Health at UBCM, but was declined as the topic was a Regional District matter. Director Haggard will follow up with staff to outline the topics will request a Regional District appointment with the Minister of Health.

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 4:51 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services