



Alberni-Clayoquot Regional Hospital District

Board of Directors Meeting

Wednesday, June 10, 2026

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC
10:00 AM

Regular Agenda

Watch the meeting live at: <https://www.acrd.bc.ca/events/10-6-2026/>

Register to participate via Zoom Webinar at:

https://acrd-bc-ca.zoom.us/webinar/register/WN_-f4H9OVVTIaYJ8uGiKQM6Q#/registration

PAGE #

1. **CALL TO ORDER**

Recognition of Territories.

Notice to attendees and delegates that this meeting is being recorded and livestreamed to YouTube on the Regional District Website.

Introductions - Board Members and Staff present in the Boardroom and on Zoom.

2. **APPROVAL OF AGENDA**

(motion to approve, including late items requires ALL VOTE 2/3 majority vote)

3. **DECLARATIONS**

(conflict of interest or gifts exceeding \$250 in value as per section 106 of the Community Charter)

4. **INVITED PRESENTATIONS**

5. **DELEGATIONS (10 minute maximum)**

- a. **Debra Hamilton, Executive Director, ADAPS Youth and Family Services regarding Foundry Port Alberni**

6. **ADOPTION OF MINUTES**

- a. **Board of Directors Meeting – April, 22, 2026**

3-5

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors meeting held on April 22, 2026 be adopted.

7. **PUBLIC INPUT PERIOD**
(15 minutes total. Public will be permitted to speak for up to 3 minutes on an agenda item. No video, use of presentations, handouts, or props are permitted. Virtual attendees, raise your hand in Zoom to request to speak. In-person attendees, raise your hand to request to speak.
8. **CORRESPONDENCE FOR INFORMATION**
9. **CORRESPONDENCE FOR ACTION**
10. **REQUEST FOR DECISION REPORTS**
11. **REPORTS**
12. **OTHER BUSINESS (including Late Items)**
Late Items are defined as matters arising after the preparation of the agenda which, if not acted upon in a timely manner, would prejudice or compromise either the Regional District's position or the position of a constituent or group of constituents.
13. **QUESTION PERIOD**
(15 minutes total. Public will be permitted to ask questions for up to 3 minutes on an agenda item. No video, use of presentations, handouts, or props are permitted. Virtual attendees, raise your hand in Zoom to request to speak. In-person attendees, raise your hand to request to speak).
14. **ADJOURN**

Next Board of Directors Meeting: Wednesday, September 9, 2026, at 10:00 AM
Regional District Board Room & Zoom



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, APRIL 22, 2026

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

DIRECTORS

Debbie Haggard, Chairperson, 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)

Marilyn McEwen, Mayor, District of Ucluelet

Tom Stere, Councillor, District of Tofino

Moriah Cootes, Councillor, Uchucklesaht Tribe Government

Levana Mastrangelo, Executive Legislator, Yuuʷuʷiʷiʷaʷ Government

REGRETS:

Kirsten Johnsen, Member of Council, Toquaht Nation

Sharie Minions, Mayor, City of Port Alberni

STAFF PRESENT:

Alex Dyer, General Manager of Planning and Development

Jenny Brunn, General Manager of Community Services

Cynthia Dick, General Manager of Administrative Services

Heather Zenner, Manager of Administrative Services

Shane Koren, Acting Chief Financial Officer

Janice Hill, Executive Assistant

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

<https://www.acrd.bc.ca/events/22-4-2026/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:13 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.

Introductions - Board Members and Staff present in the Boardroom and via Zoom.

2. APPROVAL OF AGENDA

The Motion was MOVED and SECONDED

THAT the agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. DECLARATIONS

4. INVITED PRESENTATIONS

- a. Lenora Lee, Partner & Cameron Rice-Gural, Senior Manager, KPMG presenting 2025 Audit Findings for the Alberni-Clayoquot Regional Hospital District

5. DELEGATIONS (10 minute maximum)

6. ADOPTION OF MINUTES

- a. Board of Directors Meeting – March 25, 2026

The Motion was MOVED and SECONDED

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors meeting held on March 25, 2026 be adopted.

CARRIED UNANIMOUSLY

7. PUBLIC INPUT PERIOD

8. CORRESPONDENCE FOR INFORMATION

9. CORRESPONDENCE FOR ACTION

10. REQUEST FOR DECISION REPORTS

- a. Request for Decision regarding Alberni-Clayoquot Regional Hospital District Financial Statements - 2025

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve the 2025 Audited Financial Statements for the Alberni-Clayoquot Regional Hospital District as presented.

CARRIED UNANIMOUSLY

11. REPORTS

P. Cote – West Coast Native Health Care – Completed their health care accreditation and applied to the City of Port Alberni for an additional housing development.

12. OTHER BUSINESS (including Late Items)

13. QUESTION PERIOD

14. IN-CAMERA

The Motion was MOVED and SECONDED

THAT the meeting be closed to the public as per the Community Charter, sections:

- i. 90 (1) (k): negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public*

CARRIED UNANIMOUSLY

The meeting was closed to the public at 4:23 pm.

15. ADJOURN

The Motion was MOVED and SECONDED

THAT this meeting be adjourned at 4:23 pm.

CARRIED UNANIMOUSLY

Certified Correct:

Debbie Haggard,
Chairperson

Heather Zenner,
Manager of Administrative Services