



Alberni-Clayoquot Regional Hospital District

Board of Directors Meeting

Wednesday, March 25, 2026

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC
Immediately following the Board of Directors Meeting

Regular Agenda

Watch the meeting live at: <https://www.acrd.bc.ca/events/25-3-2026/>

Register to participate via Zoom Webinar at:

https://acrd-bc-ca.zoom.us/webinar/register/WN_vQshNuaiS4K4_pPi40N5IQ

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)

6. ADOPTION OF MINUTES

a. Board of Directors Meeting – March 11, 2026

3-5

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors meeting held on March 11, 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

a. REQUEST FOR ATTENDANCE

6-7

Minister of Infrastructure, Honourable Bowinn Ma, requesting an opportunity to meet with the Regional Hospital District to discuss the Tofino General Hospital concept plan.

Possible Motion:

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors direct staff to respond to the Honourable Bowinn Ma's request and arrange a meeting for her attendance at a Regional Hospital District meeting.

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. IN CAMERA

15. REPORT OUT - RECOMMENDATIONS FROM IN-CAMERA

16. ADJOURN

Next Board of Directors Meeting: Wednesday, April 22, 2026

Regional District Board Room & Zoom



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, MARCH 11, 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)

Susan Roth, Director, Electoral Area "E" (Beaver Creek)

Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)

Sharie Minions, Mayor, City of Port Alberni

Tom Stere, Councillor, District of Tofino

Kirsten Johnsen, Member of Council, Toquaht Nation

Levana Mastrangelo, Executive Legislator, Yuułu?it?ath Government

REGRETS:

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

Marilyn McEwen, Mayor, District of Ucluelet

Moriah Cootes, Councillor, Uchucklesaht Tribe 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

Eddie Kunderman, Operations Manager

Janice Hill, Executive Assistant

Tanya Carothers, Solid Waste Manager

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

<https://www.acrd.bc.ca/events/11-3-2026/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:51 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

5. DELEGATIONS (10 minute maximum)

6. ADOPTION OF MINUTES

a. Board of Directors Meeting – Wednesday, February 25, 2026

The Motion was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

7. PUBLIC INPUT PERIOD

8. CORRESPONDENCE FOR INFORMATION

**a. ISLAND HEALTH
Medical Imaging Notifications**

The Motion was MOVED and SECONDED

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors receive this item for information.

CARRIED UNANIMOUSLY

9. CORRESPONDENCE FOR ACTION

10. REQUEST FOR DECISION REPORTS

a. Request for Decision regarding Annual Budget for Years 2026 to 2030

The Motion was MOVED and SECONDED

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 Annual Budget No. 142”.

CARRIED UNANIMOUSLY

The Motion was MOVED and SECONDED

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 Annual Budget No. 142”.

CARRIED UNANIMOUSLY

The Motion was MOVED and SECONDED

THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2026 to 2030 Annual Budget No. 142”.

CARRIED UNANIMOUSLY

11. REPORTS

12. OTHER BUSINESS (including Late Items)

13. QUESTION PERIOD

14. ADJOURN

The Motion was MOVED and SECONDED

THAT this meeting be adjourned at 2:55 pm.

CARRIED UNANIMOUSLY

Certified Correct:

John Jack
Vice-Chairperson

Cynthia Dick
General Manager of Administrative Services



March 16, 2026
Our Ref. 26951

Debbie Haggard
Chairperson
Alberni-Clayoquot Regional Hospital District
3008 Fifth Avenue
Port Alberni BC V9Y 2E3

Email Address: jspratt@acrd.bc.ca

Dear Debbie Haggard:

Thank you for your letter of December 5, 2026, addressed to the Honourable Josie Osborne, Minister of Health, regarding the Tofino General Hospital concept plan. As your enquiry falls under the purview of the Ministry of Infrastructure, I am responding to your concerns on behalf of Minister Osborne.

I appreciate the Alberni-Clayoquot Regional Hospital District's commitment to ensuring residents of Tofino and surrounding communities can access the high quality health care services they need. I know how important and challenging access to health care can be for people in rural and remote communities.

Ministry staff are currently working directly with Island Health staff to refine their proposal and ensure the project is a sustainable investment that can provide reliable services for years to come. Increasing cost-efficiency is key to ensuring we can build more of the infrastructure projects communities need.

I know there remains significant work ahead. The Province remains dedicated to making sure people in Tofino and surrounding communities can access the care they need. I would welcome the opportunity to meet with you to discuss this matter in more detail. To schedule a meeting, please reach out to Sarah Gotto, administrative coordinator, at Sarah.Gotto@gov.bc.ca.

Thank you again for taking the time to write for your dedication to strengthening health care infrastructure on the West Coast.

.../2

Sincerely,

A handwritten signature in blue ink that reads "Bowinn". The signature is written in a cursive, flowing style.

Honourable Bowinn Ma
Minister of Infrastructure

cc: Honourable Josie Osborne
Minister of Health