



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 11, 2026, 10:00AM

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

- DIRECTORS PRESENT:**
- Debbie Haggard, Chair, Councillor, City of Port Alberni
 - 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
 - Tom Stere, Councillor, District of Tofino
 - Moriah Cootes, Councillor, Uchucklesaht Tribe Government
 - Kirsten Johnsen, Councillor, Toquaht Nation
 - Levana Mastrangelo, Executive Legislator, Yuuʷuʷiʔiʔaṭṭ Government
- REGRETS:**
- John Jack, Vice-Chairperson, Chief Councillor, Huu-ay-aht First Nations
 - Marilyn McEwen, Mayor, District of Ucluelet
- STAFF PRESENT:**
- Daniel Sailland, Chief Administrative Officer
 - Teri Fong, Chief Financial Officer
 - Heather Zenner, Manager of Administrative Services
 - Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/11-2-2026/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:00 am.

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 Roth

SECONDED: Director Sparrow

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – December 10, 2025

MOVED: Director Roth

SECONDED: Director Stere

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on December 10, 2025 be adopted.

CARRIED

Director Mastrangelo entered the meeting at 10:18 am.

5. PETITIONS, DELEGATIONS & PRESENTATIONS

- a. **Dr. Charmaine Enns, Medical Health Officer, Island Health, Overview of health and population in ACRD.**
- b. **Marcie DeWitt, ACHN Coordinator, Alberni Clayoquot Health Network annual update.**

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

- a. **Island Health**
 - Program launches nursing careers close to home
 - 2026 Youth Harm Reduction Award applications open March 1, 2026
- b. **Rural Coordination Centre of BC**
Resource package – Programs that improve rural health through provider support and community-based health initiatives
- c. **Tofino & Ucluelet Chambers of Commerce**
Letter to Minister of Health and Ministry of Infrastructure re: Tofino General Hospital Concept Plan

MOVED: Director Roth

SECONDED: Director Sparrow

THAT this correspondence a-c be received for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

MOVED: Director Stere
SECONDED: Director Haggard

THAT the Alberni Clayoquot Regional Hospital District Board of Directors direct staff to convene a group to prioritize capital projects to help inform Island Health of the regional needs.

CARRIED

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

MOVED: Director Roth
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 Annual Budget No. 142".

CARRIED

9. REPORTS

9.1 STAFF REPORTS

a. Agricultural Land Commission Exclusion Process and Prospective Campus of Care

MOVED: Director Cote
SECONDED: Director Sparrow

THAT the Regional Hospital Board of Directors receive report a.

CARRIED

9.2 DIRECTOR REPORT

a. Tofino General Hospital Replacement, T. Stere/D. Haggard

MOVED: Director Stere
SECONDED: Director Cote

THAT the Regional Hospital Board of Directors direct staff to invite the Ministry of Infrastructure to present to the Regional Hospital Board at a future meeting on the Tofino General Hospital Concept Plan revision request.

CARRIED

MOVED: Director Roth
SECONDED: Director Sparrow

THAT the Regional Hospital Board of Directors receive report a.

CARRIED

9.3 REPORTS

- a. Bamfield Health Centre – B. Beckett.** No report.
- b. Alberni-Clayoquot Continuing Care Society – V. Siga.** Board of Directors held their meeting on January 30th. Strategic plan is complete. Significant cuts at both facilities due to funding not being increased. The wage increases for union employees haven't been reflected in the funding received by the province. This is not unique to these facilities; this is happening elsewhere.
- c. West Coast Native Health Care Society – P. Cote.** Next meeting is February 19, 2026.
- d. Tofino General Hospital – West Coast Directors.** No report.
- e. Alberni-Clayoquot Health Network – P. Cote/ V. Siga.** Acknowledge the great work by Marcie DeWitt, next meeting is next week.
- f. West Coast General Hospital – Alberni Valley Directors.** Campus of Care meeting was held on Sunday February 8th and was well attended. Moving forward and working on an application to remove a parcel of land from the Agriculture Land Reserve to facilitate this Campus of Care proposal.
- g. Other Reports**

MOVED: Director Sparrow
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 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 Roth
SECONDED: Director Stere

THAT this meeting be adjourned at 12:06 pm.

:CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services