



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

PRESENT:

Debbie Haggard, Chairperson, 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
Levana Mastrangelo, Executive Legislator, Yuułu?if?ath 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 Nuw-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

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services