



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE HOSPITAL DISTRICT BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 25, 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)

Rene Lacoursiere, (Alternate 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, Yuułu?i?ath Government

REGRETS:

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

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

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/25-2-2026/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:35 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 Roth
SECONDED: Director Lacoursiere

THAT the agenda be approved as circulated.

CARRIED

3. DECLARATIONS

4. ADOPTION OF MINUTES

a. Board of Directors Meeting – February 11, 2026

MOVED: Director Roth
SECONDED: Director Stere

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on February 11, 2026 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION

7. CORRESPONDENCE FOR INFORMATION

a. Sea View Seniors Housing Society

Letter regarding the expansion of Tofino General Hospital and the absence of long-term care for local seniors.

MOVED: Director Roth
SECONDED: Director Stere

THAT this correspondence be received for information.

CARRIED

8. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision

Alberni-Clayoquot Regional Hospital District Procedure Bylaw H141 —
Adoption

MOVED: Director Roth
SECONDED: Director Siga

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors give first reading to Alberni-Clayoquot Regional Hospital District Procedure Bylaw H141, 2026.

CARRIED

MOVED: Director Roth

SECONDED: Director Siga

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors give second reading to Alberni-Clayoquot Regional Hospital District Procedure Bylaw H141, 2026.

CARRIED

MOVED: Director Roth

SECONDED: Director Siga

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors give third reading to Alberni-Clayoquot Regional Hospital District Procedure Bylaw H141, 2026.

CARRIED

MOVED: Director Roth

SECONDED: Director Siga

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors adopt Alberni-Clayoquot Regional Hospital District Procedure Bylaw H141, 2026.

CARRIED

9. REPORTS

- a. Bamfield Health Centre – B. Beckett.** No report.
- b. Alberni-Clayoquot Continuing Care Society – V. Siga.** Held their meeting on February 22nd, reviewed policies and the framework from the Strategic Plan, which is guiding operational decision making. Working towards financial stability despite lack of Island Health funding.
- c. West Coast Native Health Care Society – P. Cote.** No report.
- d. Tofino General Hospital – West Coast Directors.** No report.
- e. Alberni-Clayoquot Health Network – P. Cote/ V. Siga.** No report. Director Stere has been appointed to the ACHN from the District of Tofino.
- f. West Coast General Hospital – Alberni Valley Directors.** On February 18th the Campus of Care group (including Community Futures and the Low Energy Society) did a presentation to the Chamber of Commerce to try and get support

from the business community. Presentation was well received and the project is still moving forward.

g. Other Reports

MOVED: Director Sparrow

SECONDED: Director Roth

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 Sparrow

THAT this meeting be adjourned at 3:44 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services