



Alberni-Clayoquot Regional Hospital District

BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 12, 2020

Due to COVID-19, the meeting will be held via Zoom Video Conferencing and will be livestreamed on the ACRD website at <https://www.acrd.bc.ca/events/12-11-2020/>

The public are invited to attend the Zoom meeting by registering at: https://portalberni.zoom.us/webinar/register/WN_hp82tpYVRGepq-17Nllw

AGENDA

	PAGE #
1. <u>CALL TO ORDER</u> <i>(immediately following the ACRD Board Meeting)</i>	
Recognition of Territories.	
Notice to attendees and delegates that this meeting is being recorded and livestreamed to YouTube on the Regional District Website.	
2. <u>APPROVAL OF AGENDA</u> <i>(motion to approve, including late items requires 2/3 majority vote)</i>	
3. <u>ADOPTION OF MINUTES</u>	
a. Board of Directors Meeting – October 14, 2020	3-5
<i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on October 14, 2020 be adopted.</i>	
4. <u>PETITIONS, DELEGATIONS & PRESENTATIONS (10-minute maximum)</u>	
5. <u>CORRESPONDENCE FOR ACTION</u>	
6. <u>CORRESPONDENCE FOR INFORMATION</u>	
7. <u>REQUEST FOR DECISIONS & BYLAWS</u>	
8. <u>REPORTS</u>	
a. Bamfield Health Centre – B. Beckett	
b. Alberni-Clayoquot Continuing Care Society – J. McNabb	

- c. West Coast Native Health Care Society – P. Cote
- d. Tofino General Hospital – West Coast Directors
- e. Alberni-Clayoquot Health Network – P. Cote
- f. West Coast General Hospital – Alberni Valley Directors
- g. Other Reports

THAT the Regional Hospital Board of Directors receives reports a-g.

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

Questions/Comments from the public participating in the Zoom meeting.

Questions/Comments from the Public, respecting an agenda item, can be emailed to the ACRD at responses@acrd.bc.ca and will be read out by the Corporate Officer at the meeting.

12. ADJOURN



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, OCTOBER 14, 2020

Due to COVID-19 pandemic, meeting conducted via Zoom video/phone conferencing

- DIRECTORS PRESENT:** John Jack, Vice-Chairperson, Councillor, HUU-ay-aht First Nation
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Tanya Shannon, Director, Electoral Area "B" (Beaufort)
Kel Roberts, Director, Electoral Area "C" (Long Beach)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
John McNabb, Director, Electoral Area "E" (Beaver Creek)
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)
Debbie Haggard, Councillor, City of Port Alberni
Rachelle Cole, Councillor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułuꞑiꞑath Government
Kirsten Johnsen, Councillor, Toquaht Nation
- REGRETS:** Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Sharie Minions, Mayor, City of Port Alberni
Tom Stere, Councillor, District of Tofino
- STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning and Development
Heather Zenner, Protective Services Manager
Jenny Brunn, Acting General Manager of Community Services
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/14-10-2020/>.

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:04 pm.

The Chairperson recognized the meeting this afternoon is being held throughout the Nuu-chah-nulth territories.

2. APPROVAL OF AGENDA

MOVED: Director Roberts

SECONDED: Director Shannon

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – September 9, 2020

MOVED: Director Roberts

SECONDED: Director Johnsen

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on September 9, 2020 be adopted

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

a. Bamfield Health Centre – B. Beckett

Flu vaccines are going to be administered by appointment starting this week at the clinic. The Telus investment in the cell service will be a huge improvement for the Health Centre. Director Beckett also acknowledged the Canadian Coast Guard for their assistance with transporting patients when medi-vac couldn't due to weather conditions.

b. Alberni-Clayoquot Continuing Care Society – J. McNabb

The Society met last week at the Italian center. The Provincial requirement for single site workers has been causing personnel issues. The pandemic has caused mental stress for the residents at Fir Park and Echo Village due to being quarantined throughout this period.

c. West Coast Native Health Care Society – P. Cote

The society met Thursday, Sept. 24th in person for the AGM. Everything is in good standing. Planning for the new 40-unit housing is continuing.

d. Tofino General Hospital – West Coast Directors

Director Cole reported that all of the beds have been full all through the summer and still are. It has been very busy on the west coast.

e. Alberni-Clayoquot Health Network – P. Cote/T. Stere

Director Cote reported the the ACHN is looking for some new members at this time and it would be good to have someone from Bamfield/Anacla area. Next meeting is next week.

f. West Coast General Hospital – Alberni Valley Directors

Director Cote advised that Chair Osborne has been requesting reports more than annually from the WCGH. Director McNabb noted from recent visits to the hospital that it is not business as usual there. He suggested that we send a letter to Island Health or WCGH inviting them to be a delegation at the next HD meeting.

g. Other Reports

MOVED: Director Roberts

SECONDED: Director Shannon

THAT the Regional Hospital Board of Directors receives reports a-g.

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

In order to provide the public with an opportunity to ask questions or provide input to the Board of Directors respecting a topic on the agenda, the Regional District set up an email address responses@acrd.bc.ca. The Executive Assistant reported there were no questions or comments received from the public with respect to the meeting today.

No questions or comments received.

12. ADJOURN

MOVED: Director Cote

SECONDED: Director McNabb

THAT this meeting be adjourned at 4:21 pm

CARRIED

Certified Correct:

John Jack,
Vice-Chairperson

Douglas Holmes,
Chief Administrative Officer