



Alberni-Clayoquot Regional Hospital District

BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 9, 2020

Due to COVID 19, the meeting will be held via Zoom Video Conferencing
Watch the meeting live at: <https://www.acrd.bc.ca/events/9-9-2020/>

The public are invited to attend the Zoom meeting by registering at:
https://portalberni.zoom.us/webinar/register/WN_B4bJ_k5oTTWi0vg7ceELVQ

AGENDA

PAGE #

1. **CALL TO ORDER**

(immediately following the ACRD Board Meeting)

Recognition of Territories

Notice to attendees and delegates that this meeting is being recorded and
livestreamed to YouTube on the Regional District Website.

2. **APPROVAL OF AGENDA**

(motion to approve, including late items requires 2/3 majority vote)

3. **ADOPTION OF MINUTES**

a. **Board of Directors Meeting – August 26, 2020**

3-5

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of
Directors held on August 26, 2020 be adopted.*

4. **CORRESPONDENCE FOR ACTION/INFORMATION**

5. **REQUEST FOR DECISIONS & BYLAWS**

6. **REPORTS**

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/J. Osborne

- f. West Coast General Hospital – Alberni Valley Directors
- g. Other Reports

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

7. UNFINISHED BUSINESS

8. LATE BUSINESS

9. 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.

10. ADJOURN



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, AUGUST 26, 2020

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

- DIRECTORS PRESENT:**
- Josie Osborne, Chairperson, Mayor, District of Tofino
 - Bob Beckett, Director, Electoral Area "A" (Bamfield)
 - Sarah Rymer, Alternate 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)
 - Sharie Minions, Mayor, City of Port Alberni
 - Debbie Haggard, Councillor, City of Port Alberni
 - Rachelle Cole, Councillor, District of Ucluelet
 - Alan McCarthy, Member of Legislature, Yuułu?iif?ath Government
 - Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
 - Kirsten Johnsen, Councillor, Toquaht Nation
- REGRETS:**
- Tanya Shannon, Director, Electoral Area "B" (Beaufort)
 - John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation
- STAFF PRESENT:**
- Douglas Holmes, Chief Administrative Officer
 - Wendy Thomson, General Manager of Administrative Services
 - Teri Fong, Chief Financial Officer
 - Alex Dyer, Acting General Manager of Planning and Development
 - Jenny Brunn, Interim 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/26-8-2020/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:33 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 McNabb

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Hospital Board of Directors Meeting – July 22, 2020

MOVED: Director McNabb

SECONDED: Director Roberts

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on July 22, 2020 be adopted as amended.

CARRIED

4. CORRESPONDENCE FOR ACTION / INFORMATION

5. REQUEST FOR DECISIONS & BYLAWS

6. REPORTS

a. Bamfield Health Centre – B. Beckett – No Report

b. Alberni-Clayoquot Continuing Care Society – J. McNabb – No Report

c. West Coast Native Health Care Society – P. Cote – No Report

c. Tofino General Hospital – West Coast Directors – No Report

d. Alberni-Clayoquot Health Network – P. Cote/J. Osborne

Meetings in July and August were primarily exchanges of information. Had a meeting with the West Coast Family Resource Coalition. Looking forward to resuming meetings in September.

f. West Coast General Hospital – Alberni Valley Directors – No Report

g. Other Reports

MOVED: Director

SECONDED: Director

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

CARRIED

7. **UNFINISHED BUSINESS**

8. **LATE BUSINESS**

9. **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 Corporate Officer reported there were no questions or comments received from the public with respect to the meeting today.

10. **ADJOURN**

MOVED: Director Roberts

SECONDED: Director Cote

THAT this meeting be adjourned at 4:38 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
General Manager of Administrative Services