



Alberni-Clayoquot Regional Hospital District

BOARD OF DIRECTORS MEETING WEDNESDAY, AUGUST 26, 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/>

AGENDA

PAGE #

1. **CALL TO ORDER**

(immediately following the ACRD Board Meeting)

Recognition of Territories.

2. **APPROVAL OF AGENDA**

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

3. **ADOPTION OF MINUTES**

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

3-5

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on July 22, 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, 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, JULY 22, 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)
Tanya Shannon, Director, Electoral Area "A" (Beaufort)
Pam Craig, Alternate Director, Electoral Area "E" (Beaver Creek)
Kel Roberts, Director, Electoral Area "C" (Long Beach)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
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?it̓ Government
Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation
John McNabb, Director, Electoral Area "E" (Beaver Creek)
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning and Development
Wendy Thomson, General Manager of Administrative Services
Heather Zenner, Protective Services Manager
Jenny Brunn, Acting General Manager of Environmental Services
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at
<https://www.acrd.bc.ca/events/22-7-2020/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:44 pm.

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

2. APPROVAL OF AGENDA

MOVED: Director Shannon

SECONDED: Director Bodnar

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – June 10, 2020

MOVED: Director Cote

SECONDED: Director Craig

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on June 10, 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

Director Beckett reported nursing staff have identified that the Health Centre has been busier. Island health has provided a second nurse to provide support to the Centre. He reported that Telus has completed the installation of a cell enhancement system. Cellular data is now available from Anacla to downtown Bamfield. This is great news and a critical asset for the community.

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

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

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

Director Osborne reported the Hospital has been very busy over the past month.

d. Alberni-Clayoquot Health Network – P. Cote/J. Osborne – No Report

Director Cote reported on the AC Health Network meeting held on July 15th. The main focus of discussion was on COVID-19 community recovery.

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

g. Other Reports

- **Island Health and Vancouver Island Regional Hospital Districts Semi-Annual Joint Planning Meeting Minutes – May 29, 2020 – J. Osborne**

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 Hospital 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.

12. ADJOURN

MOVED: Director Roberts

SECONDED: Director Beckett

THAT this meeting be adjourned at 4:59 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
General Manager of Administrative Services