



# Alberni-Clayoquot Regional Hospital District

## BOARD OF DIRECTORS MEETING WEDNESDAY, JUNE 10, 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

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|---|--------|
| 1. <b><u>CALL TO ORDER</u></b><br><i>(immediately following the ACRD Board Meeting)</i>   |        |
| <b>Recognition of Territories.</b>  |        |
| 2. <b><u>APPROVAL OF AGENDA</u></b><br><i>(motion to approve, including late items requires 2/3 majority vote)</i>              |        |
| 3. <b><u>ADOPTION OF MINUTES</u></b>  |        |
| a. <b>Board of Directors Meeting – May 13, 2020</b>   | 3-6    |
| <i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on May 13, 2020 be adopted.</i> |        |
| 4. <b><u>PETITIONS, DELEGATIONS &amp; PRESENTATIONS (10-minute maximum)</u></b>   |        |
| 5. <b><u>CORRESPONDENCE FOR ACTION</u></b>  |        |
| 6. <b><u>CORRESPONDENCE FOR INFORMATION</u></b>   |        |
| 7. <b><u>REQUEST FOR DECISIONS &amp; BYLAWS</u></b>   |        |
| 8. <b><u>REPORTS</u></b>  |        |
| 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: Island Health & Vancouver Island Regional Hospital  
Districts Semi-Annual Joint Planning Meeting – May 29/20 – J. Osborne  
– Verbal Report

*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, respecting an agenda item, can be emailed to the ACRD at [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca) and will be read out by the Corporate Officer at the meeting.

12. **ADJOURN**



*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – April 8, 2020**

*MOVED: Director Bodnar*

*SECONDED: Director Jack*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on April 8, 2020 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**7. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding Alberni-Clayoquot Regional Hospital District Financial Statements.**

*MOVED: Director Jack*

*SECONDED: Director Beckett*

*THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve the 2019 Audited Financial Statements for the Alberni-Clayoquot Regional Hospital District as presented.*

**CARRIED**

**8. REPORTS**

**a. Bamfield Health Centre – B. Beckett**

Director Beckett reported they are now able to do COVID-19 testing on site at the Bamfield Health Centre.

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

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

**d. Tofino General Hospital – West Coast Directors**

The Chairperson reported things are going well and they are not overloaded at this point. There is a trailer set up outside the Hospital for reception and COVID-19 testing.

Director Cole reported they have seen an influx of hospital visits and ambulance transportation over the past few weeks. In addition she reported they are very close to implementing in-house COVID-19 testing for those with transportation issues.

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

Directore Cote reported the Network will be meeting next Wednesday. The AC Health Network Coordinator is part of the ACRD Emergency Operations Centre and is a valuable resource with health care connection on the west coast.

**f. West Coast General Hospital – Alberni Valley Directors**

Director Minions reported that West Coast General Hospital has seen an increase in patients being admitted over the last couple of weeks. They believe this increase is due to people putting off required medical attention during the COVID pandemic. The messaging from health care professionals is that if you need health care services, not to put it off.

**g. Other Reports**

Director Jack reported the HFN is appreciative of being included in the joint news release regarding respecting travel in the region on the long weekend.

*MOVED: Director Jack*

*SECONDED: Director McNabb*

*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](mailto: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 McNabb*

*THAT this meeting be adjourned at 4:04 pm.*

**CARRIED**

Certified Correct:

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Josie Osborne,  
Chairperson

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Wendy Thomson,  
General Manager of Administrative Services