



## Hospital District Board of Directors Meeting Wednesday, January 12, 2022

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC  
Immediately following the Board of Directors Meeting

### Regular Agenda

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Watch the meeting live at [www.acrd.bc.ca/events/12-1-2022/](http://www.acrd.bc.ca/events/12-1-2022/)

Register to participate via Zoom Webinar at:

[https://portalberni.zoom.us/webinar/register/WN\\_zUSg5fLiRXqxZQG02wL4MQ](https://portalberni.zoom.us/webinar/register/WN_zUSg5fLiRXqxZQG02wL4MQ)

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#### 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 – December 8, 2021**

3-6

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on December 8, 2021 be adopted.*

4. **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  
Draft Alberni-Clayoquot Health Network Table of Partners Meeting Minutes – December 15, 2021 **7-9**
- f. West Coast General Hospital – Alberni Valley Directors
- g. Other Reports

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

6. **LATE BUSINESS**

7. **QUESTION PERIOD**

Questions/Comments from the public:

- Participating in Person in the Board Room
- Participating in the Zoom meeting
- Emailed to the ACRD at [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca)

8. **ADJOURN**



**MINUTES OF THE BOARD OF DIRECTORS MEETING  
HELD ON WEDNESDAY, DECEMBER 8, 2021**

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

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- DIRECTORS PRESENT:** John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)  
John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation  
Bob Beckett, Director, Electoral Area "A" (Bamfield)  
Kel Roberts, Director, Electoral Area "C" (Long Beach)  
Penny Cote, Director, Electoral Area "D" (Sproat Lake)  
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)  
Ron Paulson, Councillor, City of Port Alberni  
Rachelle Cole, Councillor, District of Ucluelet  
Tom Stere, Councillor, District of Tofino  
Kirsten Johnsen, Councillor, Toquaht Nation
- REGRETS:** Sharie Minions, Mayor, City of Port Alberni  
Alan McCarthy, Member of Legislature, Yuułu?it?ath Government  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Tanya Shannon, Director, Electoral Area "B" (Beaufort)
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer  
Teri Fong, Chief Financial Officer  
Wendy Thomson, General 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/8-12-2021/>

**1. CALL TO ORDER**

The Chairperson called the meeting to order at 4:15 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 Roberts*  
*SECONDED: Director Jack*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – November 10, 2021**

*MOVED: Director Beckett*

*SECONDED: Director Roberts*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on November 10, 2021 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**a. ISLAND HEALTH**

News Release – Dr. Richard Stanwick to Retire, Island Health Begins  
Search for New Chief Medical Health Officer

*MOVED: Director Beckett*

*SECONDED: Director Jack*

*THAT this correspondence be received for information.*

**CARRIED**

**7. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding 2022 Provisional Budget.**

*MOVED: Director Cote*

*SECONDED: Director Paulson*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Provisional Budget No. 132”.*

**CARRIED**

*MOVED: Director Cote*

*SECONDED: Director Paulson*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Provisional Budget No. 132”.*

**CARRIED**

*MOVED: Director Roberts*

*SECONDED: Director Paulson*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Provisional Budget No. 132”.*

**CARRIED**

*MOVED: Director Roberts*

*SECONDED: Director Jack*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Provisional Budget No. 132”.*

**CARRIED**

## **8. REPORTS**

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

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

Director McNabb reported on their meeting held last week. He reported that approximately 30 care aids and nurses have been hired within the last six months.

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

Director Cote reported the Society continues with the build of their new facility. Elections were conducted and their new Chair is Hugh Braker.

### **d. Tofino General Hospital – West Coast Directors – No Report**

### **d. Alberni-Clayoquot Health Network – P. Cote**

- Alberni Clayoquot Health Network Table of Partners Meeting – November 17, 2021

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

### **g. Other Reports**

*MOVED: Director Roberts*

*SECONDED: Director Jack*

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

**CARRIED**

**9. UNFINISHED BUSINESS**

**10. LATE BUSINESS**

**11. QUESTION PERIOD**

Questions/Comments from the public. The Corporate Officer 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](mailto:responses@acrd.bc.ca).

**12. ADJOURN**

*MOVED: Director Roberts*

*SECONDED: Director Jack*

*THAT this meeting be adjourned at 4:25 pm.*

**CARRIED**

Certified Correct:

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John McNabb,  
Chairperson

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Wendy Thomson,  
General Manager of Administrative Services

## Table of Partners Minutes

Wednesday, December 15, 2021 @ 9:30 am

Via Zoom on-line meeting

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**Participants:** Penny Cote (Chairperson), Marcie DeWitt (Coordinator), Anna Lewis, Edward Johnson, Alisha Pauling, Molly Law, Julia Martin, Sally Mole, Jane Osborne

**Regrets:** Christine Washington, Curt Smecher, Deb Haggard, Bill Collette, Natasha Dumont, Ellen Froid, Debra Hamilton, Rachele Cole

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 9:33 am.

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

### 2. APPROVAL OF AGENDA & MINUTES

The Agenda for the December 15, 2021 meeting was approved.

The Minutes of the November 17, 2021 meeting were approved.

### 3. IN-CAMERA TABLE OF PARTNERS NEW MEMBERS

Motion to go In-Camera

MOVED: Edward Johnson

SECOND: Penny Cote

The meeting was closed to the public at 9:35 am

### 4. IN-CAMERA TABLE OF PARTNERS CO-CHAIR ELECTIONS

The meeting was re-opened to the public at 9:48 am

### 5. ACHN REPORTS

**a. Coordinator Update** - Marcie DeWitt reported on activities that she was involved in since our previous meeting as outlined in the agenda package.

Highlights:

- Lots of work on the Poverty Reduction Plan
- Budget
- Confirmation about the Communities Building Youth Futures – we are moving ahead to the next cohort

**b. 2022 – 2024 Budget** – Marcie highlighted the changes, to the proposed budget  
Motion to approve the 2022-2024 Budget:

Moved: Edward Johnson  
Second: Molly Law

Marcie will forward the ACRD for their review and approval.

## 6. ACHN UPDATES

### a. Poverty Reduction

- Reviewed the draft Action Plan
- Plan will need to be reviewed and approved by the ACRD Board, as we did it on their behalf. It is not the responsibility of the ACHN to action the plan.
- Marcie will send the draft out to the Table for a closer review, with the understanding that a graphic designer is working on the visual appearance of the report.

### b. Communities Building Youth Futures

- Met with Jill yesterday, approved to move forward
- Need to develop dates to do a site visit
- Identify high level youth issues to work on
- 3-4 hours at the end of January, Zoom based meetings
- \$200,000 available

## 7. ACHN Table of Partners Year in Review

Marcie presented the 2021 ACHN Table of Partners year in review.

## 8. INFORMATION ITEMS

Molly – working with Celine from Port Alberni who has done a course on understanding sexual assault and the dynamics around it. Low-income housing developments going ahead. Looking at other housing options, such as tiny homes. Outside look at the high school, hoping for a positive shake-up. Road closures have been a challenge especially getting to medical appointments. Flooding and road closures down island affected buses traveling in and out of the West Coast. Wheels for Wellness came through to help transport people out of the community. Youth program in Tofino one day a week and a choir.

Anna – Agriculture projects are finishing up. Last minute application for Food Rx-type program to run in the spring. Air quality – from MoE: wanting to focus on indigenous communities and air quality, heat pump rebates for exchanges. Putting in higher incentives for indigenous people using the woodstove exchange program.

Alisha – almost completing 4<sup>th</sup> phase of renovations. Received funding for a full time Respiratory Therapist to join Island Health in Port Alberni specific. Will advocate for West Coast as well. Home bound immunizations.

Jane - Project funding requests for 2022: applications can start in Jan/Feb. Currently reviewing our extremely colonial programs with a group of colleagues who fall into the BIPOC / queer umbrella. We hope to influence the powers that be to make changes.

Penny – Regional District going into budget season. Grant-in-Aid applications are out – due in January. AVICC is looking at programming – would like to see Communities Building Youth Futures as a panel. Lots of development for housing in the valley – not necessarily affordable housing.

Sally – Had Christmas concert last night – very much a community event. Doors to the school are slowly opening to allow for events. Booster shot clinic tomorrow for kids 5-12 and vulnerable persons. Another one in January for those at the 6-month mark. Visited Anacala the other day – lots of construction going on.

Marcie – will be connecting with key partners for Communities Building Youth Futures project. Final report to UBCM of Poverty Reduction Grant is due this Friday. Graphic work to follow in January.

## **9. MEETING ADJORNED**

The meeting adjourned at 11:12 am.

The next meeting of the Table of Partners will be held Wednesday, January 19th at 9:30 am.

DRAFT