



Alberni-Clayoquot Regional Hospital District

BOARD OF DIRECTORS MEETING WEDNESDAY, JANUARY 13, 2021

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/13-1-2021/>

Public Attendance: the public are welcome to attend the meeting via Zoom Webinar by registering at: https://portalberni.zoom.us/webinar/register/WN_vvg73XAnQi-Wma1po6dUyg

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 – December 9, 2020	3-7
<i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors meeting held on December 9, 2020 be adopted.</i>	
4. <u>CORRESPONDENCE FOR ACTION/INFORMATION</u>	
5. <u>REQUEST FOR DECISIONS & BYLAWS</u>	
6. <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.

7. **LATE BUSINESS**

8. **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.

9. **ADJOURN**



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, DECEMBER 9, 2020

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

- 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)
Tanya Shannon, Director, Electoral Area "B" (Beaufort)
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
Tom Stere, Councillor, District of Tofino
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
- REGRETS:** Kirsten Johnsen, Councillor, Toquaht Nation
Alan McCarthy, Member of Legislature, Yuułu?i?ath Government
- STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer
Mike Irg, General Manager of Planning and Development
Jenny Brunn, General Manager of Community Services
Heather Zenner, Protective Services Manager
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/9-12-2020/>.

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:11 pm.

The Chairperson recognized the meeting this afternoon 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 Cote

SECONDED: Director Jack

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – November 12, 2020

MOVED: Director Jack

SECONDED: Director Bodnar

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on November 12, 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 2021 Provisional Budget

MOVED: Director Jack

SECONDED: Director Cote

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2021 to 2025 Provisional Budget No. 130".

CARRIED

MOVED: Director Jack

SECONDED: Director Cote

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2021 to 2025 Provisional Budget No. 130".

CARRIED

MOVED: Director Jack

SECONDED: Director Cote

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2021 to 2025 Provisional Budget No. 130”.

CARRIED

MOVED: Director Jack

SECONDED: Director Cote

THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2021 to 2025 Provisional Budget No. 130”.

CARRIED

8. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett reported that things have slowed down at the Health Centre and that they had a 100% increase in the community of residents receiving the flu vaccine.

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

Director McNabb reporting that extra staffing and expense issues of COVID between Fir Park Village and Echo has been a quarter of a million dollars (\$250,000) for the fiscal year. The single site mandate of staffing is one of the contributors of that.

Director McNabb also reported from the Capital meeting with Island Health, that the Canadian Health Act has changed from 1965 and the new act includes Long Term Care as one of the covered mandates.

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

Director Cote reported the Tsawaayuus (Rainbow Gardens) has no new COVID cases, since the 3 reported earlier this fall.

d. Tofino General Hospital – West Coast Directors

Director Stere reported that the x-ray machine upgrade will be completed next week. Electrical upgrades to the patient rooms are continuing. The trauma bay refurbishment is scheduled for this spring. They have maintained higher staffing levels due to the large increase of seasonal tourism.

Director Cole reported that there are on the West Coast as far as healthcare outreach through Island Health two other assets for vaccinations, COVID testing and COVID

positive wellness checks for people isolating in community, one in Tofino and one in Ucluelet.

e. Alberni-Clayoquot Health Network – P. Cote

Director Cote reported they are currently recruiting and will be reviewing applications this week. Last meeting for the year is scheduled for December 16th.

Director Minions left the meeting at 4:25 pm.

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

g. Other Reports

Chair McNabb reported that there are no long-term care beds in this year's Island Health capital plan in the Alberni-Clayoquot Regional District which is disappointing as there is a constant waitlist of 10 to 12 beds.

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 attending the meeting via Zoom webinar. The Corporate Officer advised there were no questions from the public.

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.

12. ADJOURN

MOVED: Director Roberts

SECONDED: Director Jack

THAT this meeting be adjourned at 4:29 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
Corporate Officer