



Alberni-Clayoquot Regional Hospital District

BOARD OF DIRECTORS MEETING WEDNESDAY, JULY 28, 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/28-7-2021/>

Public Attendance: the public are welcome to attend the meeting via Zoom Webinar by registering at: https://portalberni.zoom.us/webinar/register/WN_6zoc0XB1SNeAS8WEGYEtaA

Click here to view the [2021 – 2024 ACRD Strategic Plan](#)

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 – June 9, 2021	3-6
<i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on June 9, 2021 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. 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, JUNE 9, 2021

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)
Sarah Rymer, Alternate 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)
Ron Paulson, Councillor, City of Port Alberni
Rachelle Cole, Councillor, District of Ucluelet
Tom Stere, Councillor, District of Tofino
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

REGRETS: Tanya Shannon, Director, Electoral Area "B" (Beaufort)
Sharie Minions, Mayor, City of Port Alberni

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning and Development
Jenny Brunn, General Manager of Community Services
Wendy Thomson, General Manager of Administrative Services

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/9-6-2021/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:20 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 Stere
SECONDED: Director Bodnar

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – May 12, 2021

MOVED: Director Cote
SECONDED: Director Jack

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on May 12, 2021 be adopted.

CARRIED

4. CORRESPONDENCE FOR ACTION/INFORMATION

5. REQUEST FOR DECISIONS & BYLAWS

6. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett reported VIHA is arranging for the community to have their second dose of the COVID vaccine by the end of June.

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

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

Director Cote reported the Society recently held an in-person meeting, the first one in a very long time, and further that good news coming.

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

Director Stere reported that second COVID vaccinations on the west coast are starting tomorrow.

e. Alberni-Clayoquot Health Network – P. Cote – No Report

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

g. Island Health and Vancouver Island Regional Hospital District Semi-Annual Joint Planning Meeting – J. McNabb – No Report

h. Other Reports

MOVED: Director Paulson

SECONDED: Director Jack

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

CARRIED

7. UNFINISHED BUSINESS

8. LATE BUSINESS

9. QUESTION PERIOD

Questions/Comments from the public. The Corporate Officer advised there were no questions or comments from the public respecting an agenda topic from Zoom webinar attendees or submissions received by email at responses@acrd.bc.ca.

10. IN CAMERA

MOVED: Director Beckett

SECONDED: Director Paulson

THAT the meeting be closed to the public as per the Community Charter, section:

- i. 90 (1) (k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were held in public.*

CARRIED

The meeting was closed to the public at 4:26 pm.

The meeting was re-opened to the public at 4:34 pm.

11. REPORT OUT - RECOMMENDATIONS FROM IN-CAMERA

The following resolution passed at the in-camera portion of the ACRD Hospital District Board of Directors meeting was reported out in open meeting:

The Board of Directors directs staff to advertise COVID-19 vaccinations, encouraging the public to get their vaccines.

12. ADJOURN

MOVED: Director Roberts

SECONDED: Director Jack

THAT this meeting be adjourned at 4:34 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
General Manager of Administrative Services