



## Hospital District Board of Directors Meeting

Wednesday, October 13, 2021

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC

Immediately following the Board Meeting

### Regular Agenda

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Watch the meeting live at [www.acrd.bc.ca/events/13-10-2021/](http://www.acrd.bc.ca/events/13-10-2021/)

Register to participate via Zoom Webinar at:

[https://portalberni.zoom.us/webinar/register/WN\\_D1mXbg4iS1GBSI6E6wSeGA](https://portalberni.zoom.us/webinar/register/WN_D1mXbg4iS1GBSI6E6wSeGA)

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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 – September 8, 2021**

3-5

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on September 8, 2021 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
- 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 Person in the Board Room
- Participating in the Zoom meeting
- Emailed to the ACRD at [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca)

9. **ADJOURN**



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, SEPTEMBER 8, 2021

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

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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)  
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  
Ron Paulson, Councillor, City of Port Alberni  
Rachelle Cole, Councillor, District of Ucluelet  
Kirsten Johnsen, Councillor, Toquaht Nation  
Alan McCarthy, Member of Legislature, Yuułuꞵiꞵꞵath Government

**REGRETS:** Tom Stere, Councillor, District of Tofino  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

**STAFF PRESENT:** Teri Fong, Acting Chief Administrative Officer  
Tricia Bryant, Acting Chief Financial Officer  
Mike Irg, General Manager of Development 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/8-9-2021/>

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 3:29 pm.

The Chairperson recognized the meeting this afternoon is being held throughout the Nuuchah-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 Cole  
*SECONDED:* Director Paulson

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – August 25, 2021**

*MOVED: Director Jack*

*SECONDED: Director Shannon*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on August 25, 2021 be adopted.*

**CARRIED**

**4. CORRESPONDENCE FOR ACTION/INFORMATION**

**5. REQUEST FOR DECISIONS & BYLAWS**

**6. REPORTS**

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

**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 – No Report**

**e. Alberni-Clayoquot Health Network – P. Cote**

Director Cote provided a brief update on Network activities.

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

**g. Other Reports**

*MOVED: Director Cote*

*SECONDED: Director Shannon*

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

**CARRIED**

**7. LATE BUSINESS**

**8. 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](mailto:responses@acrd.bc.ca).

**9. ADJOURN**

*MOVED: Director Jack*  
*SECONDED: Director Shannon*

*THAT this meeting be adjourned at 3:33 pm.*

**CARRIED**

Certified Correct:

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John McNabb,  
Chairperson

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Wendy Thomson,  
General Manager of Administrative Services