



# Alberni-Clayoquot Regional Hospital District

## BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 8, 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/8-9-2021/>

**Public Attendance:** the public are welcome to attend the meeting via Zoom Webinar by registering at: [https://portalberni.zoom.us/webinar/register/WN\\_vXJg8XtbS3mOUhAj8SZBag](https://portalberni.zoom.us/webinar/register/WN_vXJg8XtbS3mOUhAj8SZBag)

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

### AGENDA

	PAGE #
1. <b><u>CALL TO ORDER</u></b> <i>(immediately following the ACRD Board Meeting)</i>	
<b>Recognition of Territories.</b>	
Notice to attendees and delegates that this meeting is being recorded and livestreamed to YouTube on the Regional District Website.	
2. <b><u>APPROVAL OF AGENDA</u></b> <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 – August 25, 2021</b>	3-6
<i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on August 25, 2021 be adopted.</i>	
4. <b><u>CORRESPONDENCE FOR ACTION/INFORMATION</u></b>	
5. <b><u>REQUEST FOR DECISIONS &amp; BYLAWS</u></b>	
6. <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
- 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](mailto: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, AUGUST 25, 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  
Tom Stere, Councillor, District of Tofino  
Alan McCarthy, Member of Legislature, Yuułuꞵiꞵꞵath Government
- REGRETS:** Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Kirsten Johnsen, Councillor, Toquaht Nation
- STAFF PRESENT:** Teri Fong, Acting Chief Administrative Officer  
Tricia Bryant, Acting Chief Financial Officer  
Alex Dyer, Manager of Planning  
Jenny Brunn, General Manager of Community Services  
Wendy Thomson, General Manager of Administrative Services  
Charlie Starratt, Regional Fire Services Manager  
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/25-8-2021/>

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 3:41 pm.

The Chairperson recognized the meeting 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 Shannon*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – July 28, 2021**

*MOVED: Director Bodnar*  
*SECONDED: Director Cote*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on July 28, 2021 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR INFORMATION**

**a. Correspondence dated July 29, 2021 from the City of Langley regarding Improvement to Pre-Hospital Care System.**

*MOVED: Director Stere*  
*SECONDED: Director Cole*

*THAT this correspondence be received for information.*

**CARRIED**

**6. REQUEST FOR DECISIONS & BYLAWS**

**7. 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**

Director Cote reported that construction has begun on their new 40-unit housing project.

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

Director Stere reported on a recent conversation with the new Site Director at the Hospital. A significant amount of funding has been received for a sobering and assessment facility. One of the big issues with this project is they don't have space at the hospital to house this facility. They are looking at various properties in the area that may work for the facility.

Director Cole reported things are fairly busy with the new staffing model that services Tofino General Hospital. They are currently working through some issues of the staffing model to accommodate transfers out of the hospital.

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

Director Cote reported that a few Network representatives recently met with Sharon Todd, Program Manager, Division of Family Practice. Ms. Todd has been invited to present to the ACRD Board of Directors in the fall. Regular Network meetings start up again in September.

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

**g. Other Reports**

*MOVED: Director Shannon*

*SECONDED: Director Stere*

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

**CARRIED**

**8. UNFINISHED BUSINESS**

**9. LATE BUSINESS**

**10. 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).

**11. ADJOURN**

*MOVED: Director Roberts*

*SECONDED: Director Paulsen*

*THAT this meeting be adjourned at 3:51 pm.*

**CARRIED**

Certified Correct:

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John McNabb,  
Chairperson

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Wendy Thomson,  
General Manager of Administrative Services