



Hospital District Board of Directors Meeting

Wednesday, August 24, 2022

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

Regular Agenda

Watch the meeting live at <https://www.acrd.bc.ca/events/24-8-2022/>

Register to participate via Zoom Webinar at:

https://portalberni.zoom.us/webinar/register/WN_cDhSe2BjTlaumrBEuY4NSA

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 – July 27, 2022**

3-5

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on July 27, 2022 be adopted.

4. **PETITIONS, DELEGATIONS & PRESENTATIONS (10-minute maximum)**

5. **CORRESPONDENCE FOR ACTION**

6. **CORRESPONDENCE FOR INFORMATION**

7. **REQUEST FOR DECISIONS & BYLAWS**

8. **REPORTS**

a. **Bamfield Health Centre – B. Beckett**

- b. Alberni-Clayoquot Continuing Care Society – D. Bodnar
- 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.

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. 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

12. ADJOURN



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 27, 2022

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

- 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)
Rachelle Cole, Councillor, District of Ucluelet
Tom Stere, Councillor, District of Tofino
Kirsten Johnsen, Councillor, Toquaht Nation
- REGRETS:** Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Sharie Minions, Mayor, City of Port Alberni
Alan McCarthy, Member of Legislature, Yuułuꞑiꞑath Government
Ron Corbeil, Councillor, City of Port Alberni
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning & Development
Jenny Brunn, General Manager of Community Services
Wendy Thomson, General Manager of Administrative Services
Heather Zenner, Protective Services Manager
Paulo Eichelberger, Solid Waste Manager

The meeting can be viewed on the Alberni-Clayoquot Regional District website at www.acrd.bc.ca/events/27-7-2022/

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:54 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 Cote
SECONDED: Director Shannon

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – June 8, 2022

MOVED: Director Jack
SECONDED: Director Cote

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on June 8, 2022, be adopted.

CARRIED

4. REPORTS

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

b. Alberni-Clayoquot Continuing Care Society – D. Bodnar

Director Bodnar provided an update on the Society. They have implemented new rules to mitigate COVID which is putting more strain on staffing. Visitors will continue to be screened until the fall. They continue to recruit staff in all areas.

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

Director Cote reported they should have people moving into the new facility in October 2022.

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

e. Alberni-Clayoquot Health Network – P. Cote

Draft ACHN Table of Partners meeting minutes June 15, 2022

f. West Coast General Hospital – Alberni Valley Directors

The Chairperson reported he has been attending the ER construction meetings every two weeks. The final completion date is December 23rd. They are on time and on budget.

g. Other Reports

MOVED: Director Cote

SECONDED: Director Stere

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

CARRIED

5. LATE BUSINESS

6. 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.

7. ADJOURN

MOVED: Director Jack

SECONDED: Director Stere

THAT this meeting be adjourned at 4:58 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
General Manager of Administrative Services