



Hospital District Board of Directors Meeting Wednesday, February 9, 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 www.acrd.bc.ca/events/9-2-2022/

Register to participate via Zoom Webinar at:

https://portalberni.zoom.us/webinar/register/WN_no3Zlw3CRAOI6uaeRHzmwA

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| 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 – January 12, 2022 | 4-6 |
| <i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of
Directors held on January 12, 2022, be adopted.</i> | |
| 4. <u>PETITIONS, DELEGATIONS & PRESENTATIONS (10-minute maximum)</u> | |
| 5. <u>CORRESPONDENCE FOR ACTION</u> | |
| 6. <u>CORRESPONDENCE FOR INFORMATION</u> | |
| a. COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT
Hospital District Act Revisions | 7-8 |
| <i>THAT this correspondence be received for information.</i> | |

7. **REQUEST FOR DECISIONS & BYLAWS**

8. **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
Draft Alberni-Clayoquot Health Network Table of Partners Meeting Minutes – January 19, 2022 **9-12**
- 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. **IN CAMERA**

Motion to close the meeting to the public as per the Community Charter, section(s):

- 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;*
- ii. 91 (2) (a) (i) If all or part of a meeting is closed to the public, the board may allow a person other than regional district officers and employees to attend, in the case of a meeting that must be closed under section 90 (2) if the board considers this necessary and the person already has knowledge of the confidential information.*

13. REPORT OUT - RECOMMENDATIONS FROM IN-CAMERA

14. ADJOURN



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JANUARY 12, 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)
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
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation
Alan McCarthy, Member of Legislature, Yuułu?iŋ?ath Government

REGRETS: Tanya Shannon, Director, Electoral Area "B" (Beaufort)

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning & Development
Wendy Thomson, General Manager of Administrative Services
Paulo Eichelberger, Solid Waste Manager
Alex Dyer, Planning Manager
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at www.acrd.bc.ca/events/12-1-2022/

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:43 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 Stere
SECONDED: Director Johnsen

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – December 8, 2021

MOVED: Director Stere
SECONDED: Director Cole

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on December 8, 2021 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett reported there are positive COVID cases in their community. The Health Centre will be getting home testing kits soon from Island Health.

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

- Alberni-Clayoquot Health Network Table of Partners Meeting – December 15, 2021

f. West Coast General Hospital – Alberni Valley Directors

The Chairperson reported he has a meeting tomorrow with Island Health representatives and he is hoping to receive an update on the expansion project.

g. Other Reports

MOVED: Director Jack
SECONDED: Director Johnsen

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

CARRIED

6. LATE BUSINESS

7. 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.

8. ADJOURN

MOVED: Director Stere
SECONDED: Director Beckett

THAT this meeting be adjourned at 2:52 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
General Manager of Administrative Services



File: H-BO

January 12, 2022

Sent via email only: HLTH.Minister@gov.bc.ca

The Honourable Adrian Dix, MLA
Minister of Health
PO Box 9050, Stn, Prov Govt
Victoria, BC V8W 9E2

Dear Minister:

Re: Hospital District Act Revisions

On behalf of the Comox Strathcona Regional Hospital District and in discussions with the Vancouver Island Regional Hospital Districts (RHDs) we are restating our concerns regarding current *Hospital District Act* (Act) legislation and the need for it to be updated. We understand from our colleagues and partners that there has been a variety of correspondence with the Ministry of Health (Ministry) on this issue since the 2003 Ministry review and the issue is becoming of greater concern.

In 2016, Deputy Minister Brown agreed amendments to the Act would bring it into closer alignment with current practices and policies, noting that the Ministry would seek to consult with RHDs likely in 2017 or 2018. Regrettably RHDs have not been engaged on this matter and upon enquiry in 2019, were disappointed to be advised that consideration of proposed amendments to the Act were not a priority at that time.

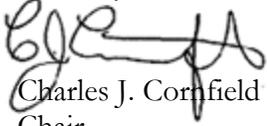
Some examples of specific concerns and suggested amendments raised by RHDs include, but are not limited to:

- Empowering RHDs to designate facilities that can be cost-shared by RHDs;
- Improve the consultation process between the RHDs and the Ministry on capital bylaws;
- Providing RHD boards with the power to designate signing authority to staff, similar to Regional District legislation;
- Matching funding eligibility language around projects and operational needs to current practices;
- Modernizing the language in the legislation as it relates to “hospitals and hospital facilities” to be more responsive to community health priorities; and
- Enable cost-sharing with health authorities across numerous RHDs for funding certain projects that have a broad spectrum serving multiple regions, such as tertiary care facilities.

An updated *Hospital District Act* will serve to increase our efficiencies, meet the increasing demand on our funding and administrative resources and strengthen our relationship with health care partners in BC.

Moving forward, we ask that the Minister of Health work with RHDs on planning a workshop, potentially at the 2022 UBCM convention, to discuss amendments to the Act. We see this as being a priority in 2022. Specifically, we request the RHD representatives be engaged with the process and included in the legislative review.

Sincerely,



Charles J. Cornfield
Chair

cc: Michele Babchuk, MLA, North Island
Ronna-Rae Leonard, MLA, Courtenay-Comox
Josie Osborne, MLA, Mid-Island Pacific Rim
Vancouver Island Regional Hospital Districts
Union of BC Municipalities

Table of Partners Minutes

Wednesday, January 19, 2022 @ 9:30 am

Via Zoom on-line meeting

Participants: Penny Cote (Chairperson), Marcie DeWitt (Coordinator), Anna Lewis, Alisha Pauling, Christine Washington, Curt Smecher, Deb Haggard, Debra Hamilton, Ellen Froot, Mollie Law, Natasha Dumont, Rachelle Cole, Mariah Charleson, Sally Mole, Wendy Thomson, Shane Koren, Julia Martin, Amy Anaka, Jane Osborne

Regrets: Edward Johnson

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:35 am.

The Chairperson recognized the meeting is being held throughout the Nuuchahnulth territories.

2. APPROVAL OF AGENDA & MINUTES

The Agenda for the January 19, 2022 meeting was approved.

The Minutes of the December 15, 2021 meeting were approved.

A round of introductions were conducted.

3. IN-CAMERA REPORT

Motion to go In-Camera

MOVED: Anna Lewis

SECOND: Sally Mole

The meeting was closed to the public at 9:43 am.

The meeting re-opened to the public at 9:51 am.

4. ACRD HOUSING NEEDS REPORTS SUMMARY – AMY ANAKA, ACRD

Amy Anaka, Planner for the Alberni-Clayoquot Regional District presented the ACRD Housing Needs Reports Summary. To view all of the Housing Needs Reports visit

www.acrd.bc.ca/housingneeds

5. ACHN REPORTS

- a. **Coordinator Update** - Marcie DeWitt reported on activities that she was involved in since our previous meeting as outlined in the agenda package.
Highlights:

- Wrapped up content for poverty action report and sent to UBCM
 - Year-end wrap up
 - Network meetings
 - Annual report for 2021 – should be ready for February meeting
- b. 2022 – 2024 Budget** – Marcie highlighted the different sections of the budget – very consistent with last few years.

MOVED: Ellen Froid
 SECOND: Chris Washington

Motion: That the ACHN Table of Partners send the 2022 – 2024 Budget to the Alberni-Clayoquot Regional District.

Approved by consensus

- c. IH Quarterly Report** – Marcie highlighted the report that is based on information that Marcie reports on monthly to the table.

6. ACHN UPDATES

a. Poverty Reduction

- Final report is with graphic designer and anticipated to be done before the end of the month.
- A copy of the report is located in the Dropbox files under Poverty Reduction – Action Plan
- Have tentative dates to present to the ACRD, will report to others after that

b. Communities Ending Poverty Network

- Became a Tamarack member last year and made a decision to continue
- Membership for further years increases - \$1000 invoice received for this year
- Penny, Ellen, Debbie and Marcie all spoke to the benefits

MOVED: Alisha Pauling
 SECOND: Chris Washington

Motion: That the ACHN Table of Partners continue their Tamarack membership and pay the \$1000 invoice.

Approved by consensus

c. Communities Building Youth Futures

- Highlighted the opportunity as presented in the agenda package. Marcie will follow-up with an email to the table that will include a poster for sharing.

7. INFORMATION ITEMS

Debra – ADAPTS has a yearlong project under a SPARK BC grant – privileging youth voices around their housing experiences and risk to homelessness. Actioning some at risk to homelessness outreach through the City of Port Alberni under UBCM grants – called the Youth Action Outreach. ADAPTS partnering with Alberni Valley Pride Society – Safe Space Allyship designation for businesses and organizations. 90-minute on-line training to become an ally and create a safe space for queer folks. Businesses/ organizations are asked to conduct an assessment on their spaces and safe culture then

AV Pride awards them a sticker to display on their door. Having first conversations with NTC youth workers about including indigenous, 2-spirited, experienced voice and support as part of the gender journeys youth group program.

Alisha – evaluation phase of enhanced practice linked nurse role; doing a report and will be sharing with community stakeholders and executive about the impact on physicians, nurses, and patients. Almost finished 4th phase of renovations on the community health building. Want to do a grand opening near summer.

Anna - Air Quality: facilitating the woodstove exchange program – just under \$20,000 received. Higher incentive levels – more targeted approach focusing on First Nations communities – people living on reserve and want to participate in the program get almost double the amount of anyone else. \$600, \$1000, \$1500 rebates. Looking at options for making the exchanges more affordable as local wages are lower than elsewhere, including working with banks to offer interest-free loans on a 3-year term to allow people to pay off the amount over time.

Agriculture – successful grant: starting February 14th, shellfish processing training course at the Dock+. It is an 8-week course, fully funded, including supports for childcare, transportation, personal gear, and accommodation if the person does not reside in Port Alberni for up to 8 participants. Looking for Nuu-chah-nulth elder to provide cultural supports and share appropriate indigenous protocols and teachings. There is a \$2000 honorarium available for that. City and Shelter Farm received their funding and will run their Market Gardening Training course again in the spring.

Debbie – RFP will complete this week for renovations to the Community Safety Building on 3rd Avenue and will house the Community Policing and Bylaw departments, opening spring/summer. Budget process begins next week.

Ellen – January 25th is the public hearing for second-stage housing project with BC Housing. If the project goes through there are architect and construction schedules being worked on.

Jane – couple of pilot projects around restorative responses in collaboration with Island Health clinicians and police (more about educating police and giving them tools) in Oceanside and Ladysmith; opportunities of up-stream work, in preventing abuse and neglect in older adults. Alberni Valley does not have a Community Response Network. Don't think just about seniors but also inter-generational or those with mobility issues. Looking for creative solutions to get something going in the Alberni Valley as there is some funding (\$2000 annually for operating expenses and coordination and \$5000 of project funding).

Mariah – NTC nurses continue to make vaccination a priority to get it directly into the communities. Met with Attorney General Ebby and Minister Dix regarding local issues. Concerned about people living out of community, which makes up 80% of the population. Nuu-chah-nulth communities have at home testing kits. On task force for 4th Ave housing crisis. Been writing support letters to 2nd Stage Housing Project and City of Port Alberni to get housing and 24/7 bathrooms.

Mollie – slowed down court processes due to covid. High school is having a review to look at the culture of the school – hoping it has positive outcome.

Natasha – Island Health & Public Health are continuing with covid immunizations. Whole community approach for Ucluelet and Tofino. Approval given to begin Feb 1st with full scope public health practice, beginning with plans to be moving back to full service. Health Outreach Program Team rotation going to seven day a week, beginning March 1st.

Penny – concerned about housing assessments and effects on people. AVICC convention is in April; will be asking health networks to provide a table. Regional District going into budget time. New CAO, Daniel Sailland, for the ACRD.

Sally – got their funding from SD70 reinstated, unable to fundraising due to COVID.

Chris – constantly taking direction from health around omicron, trying to determine if absenteeism is due to COVID or hesitation by parents as to whether to send kids to school or not.

8. MEETING ADJORNED

The meeting adjourned at 11:42 am.

The next meeting of the Table of Partners will be held Wednesday, February 16th at 9:30 am.