



Alberni-Clayoquot Regional Hospital District

BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 14, 2020

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/14-10-2020/>

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 –September 9, 2020	3-5
<i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on September 9, 2020 be adopted.</i>	
4. <u>PETITIONS, DELEGATIONS & PRESENTATIONS (10-minute maximum)</u>	
5. <u>CORRESPONDENCE FOR ACTION</u>	
6. <u>CORRESPONDENCE FOR INFORMATION</u>	
7. <u>REQUEST FOR DECISIONS & BYLAWS</u>	
8. <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/T. Stere
- 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 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.

12. ADJOURN



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, SEPTEMBER 9, 2020

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

- DIRECTORS PRESENT:** Josie Osborne, Chairperson, Mayor, District of Tofino
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)
John McNabb, Director, Electoral Area "E" (Beaver Creek)
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)
Debbie Haggard, Councillor, City of Port Alberni
Rachelle Cole, Councillor, District of Ucluelet
Alan McCarthy, Member of Legislature, Yuułu?iif?ath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation
- REGRETS:** Sharie Minions, Mayor, City of Port Alberni
- STAFF PRESENT:** Wendy Thomson, General Manager of Administrative Services
Teri Fong, Chief Financial Officer
Alex Dyer, Acting General Manager of Planning and Development
Jenny Brunn, Acting General Manager of Community Services
Janice Hill, Executive Assistant
George Rose, Manager of Information Technology

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/9-9-2020/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 3:31 pm

The Chairperson recognized the meeting this afternoon is being held throughout the Nuu-chah-nulth territories.

2. **APPROVAL OF AGENDA**

MOVED: Director Roberts

SECONDED: Director Bodnar

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – August 26, 2020

MOVED: Director Jack

SECONDED: Director Cote

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on August 26, 2020 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/J. Osborne – No Report

f. West Coast General Hospital – Alberni Valley Directors

MOVED: Director Cote

SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors instruct staff to invite Marie Duppereault, Alberni-Clayoquot Director, Island Health to the next Hospital District Board meeting to provide an update on West Coast General Hospital and Tofino General Hospital.

CARRIED

7. UNFINISHED BUSINESS

8. LATE BUSINESS

9. QUESTION PERIOD

The Corporate Officer reported there was no questions or comments from the public respecting the meeting this afternoon.

10. ADJOURN

MOVED: Director McNabb

SECONDED: Director Jack

THAT this meeting be adjourned at 3:37 pm.

CARRIED

Certified Correct:

Josie Osborne,
Chairperson

Wendy Thomson,
General Manager of Administrative Services