



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, APRIL 8, 2020

Due to the COVID-19 pandemic, meeting held via Zoom Video/Phone Conferencing

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### 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)  
Sharie Minions, Mayor, City of Port Alberni  
Debbie Haggard, Councillor, City of Port Alberni  
Rachelle Cole, Councillor, District of Ucluelet  
Alan McCarthy, Member of Legislature, Yuułu?it?ath Government  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Kirsten Johnsen, Councillor, Toquaht Nation

#### STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer  
Teri Fong, Chief Financial Officer  
Mike Irg, General Manager of Planning and Development  
Rob Williams, General Manager of Environmental Services  
Wendy Thomson, General Manager of Administrative Services  
Janice Hill, Executive Assistant

Note: Due to the COVID-19 pandemic and to respect social distancing efforts, all Regional District Directors and Staff participated in the Board of Directors Meeting via zoom video or phone conferencing.

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 3:10 pm.

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

### 2. APPROVAL OF AGENDA

*MOVED: Director Shannon*

*SECONDED: Director Jack*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – March 11, 2020**

*MOVED: Director McNabb*

*SECONDED: Director Cote*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on March 11, 2020 be adopted.*

**CARRIED**

**b. Special Board of Directors Meeting – March 31, 2020**

*MOVED: Director McNabb*

*SECONDED: Director Jack*

*THAT the minutes of the Special Alberni-Clayoquot Regional Hospital District meeting held on March 31, 2020 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**7. REQUEST FOR DECISIONS & BYLAWS**

**8. REPORTS**

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

**b. Alberni-Clayoquot Continuing Care Society – J. McNabb**

Director McNabb sadly reported the passing of one of their Directors. He noted it was not COVID related.

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

Director Cote reported that Rainbow Gardens is in lock down.

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

The Chairperson reported things are going well at the Hospital with respect to COVID-19. She commended the community for support they have shown health care staff and for staying away from the hospital, unless absolutely necessary. A trailer has been set up to screen patients before they enter the Hospital.

Director Cole reported on discussions regarding personal protective equipment needs on the west coast. She reported that ambulance calls to Tofino have gone down substantially.

**e. Alberni-Clayoquot Health Network – P. Cote/J. Osborne**

Director Cote reported the Health Network Coordinator, Marcie DeWitt is now part of the ACRD Emergency Operations Centre (EOC) that meets with the EOC Policy group. She is a great asset to this team, connecting communities and services. The Network will meet next Wednesday via zoom video conferencing.

**f. West Coast General Hospital – Alberni Valley Directors**

Director Minions reported the Hospital is seeing similar trends as Tofino General Hospital. There has been a reduction in use of the emergency room.

**g. Other Reports**

*MOVED: Director Cote*

*SECONDED: Director McNabb*

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

**CARRIED**

**9. UNFINISHED BUSINESS**

**10. LATE BUSINESS**

**11. QUESTION PERIOD**

**12. ADJOURN**

*MOVED: Director Jack*

*SECONDED: Director Cote*

*THAT this meeting be adjourned at 3:21 pm.*

**CARRIED**

Certified Correct:



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Josie Osborne,  
Chairperson



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Wendy Thomson,  
General Manager of Administrative Services