



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, AUGUST 26, 2020

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

DIRECTORS

Josie Osborne, Chairperson, Mayor, District of Tofino

PRESENT:

Bob Beckett, Director, Electoral Area "A" (Bamfield)

Sarah Rymer, Alternate 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?iif?ath Government

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

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

John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation

STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Wendy Thomson, General Manager of Administrative Services

Teri Fong, Chief Financial Officer

Alex Dyer, Acting General Manager of Planning and Development

Jenny Brunn, Interim General Manager of Community Services

Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at
<https://www.acrd.bc.ca/events/26-8-2020/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:33 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 McNabb

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Hospital Board of Directors Meeting – July 22, 2020

MOVED: Director McNabb

SECONDED: Director Roberts

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on July 22, 2020 be adopted as amended.

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

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

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

Meetings in July and August were primarily exchanges of information. Had a meeting with the West Coast Family Resource Coalition. Looking forward to resuming meetings in September.

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

g. Other Reports

MOVED: Director

SECONDED: Director

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

CARRIED

7. **UNFINISHED BUSINESS**

8. **LATE BUSINESS**

9. **QUESTION PERIOD**

In order to provide the public with an opportunity to ask questions or provide input to the Board of Directors respecting a topic on the agenda, the Regional District set up an email address responses@acrd.bc.ca. The Corporate Officer reported there were no questions or comments received from the public with respect to the meeting today.

10. **ADJOURN**

MOVED: Director Roberts

SECONDED: Director Cote

THAT this meeting be adjourned at 4:38 pm.

CARRIED

Certified Correct:



Josie Osborne,
Chairperson



Wendy Thomson,
General Manager of Administrative Services