



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 12, 2020

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

---

### DIRECTORS

Josie Osborne, Chairperson, Mayor, District of Tofino

### PRESENT:

John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation (by phone)

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

Kirsten Johnsen, Councillor, Toquaht Nation

### REGRETS:

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

### STAFF PRESENT:

Douglas Holmes, Chief Administrative Officer

Teri Fong, Chief Financial Officer

Alex Dyer, Planner

Rob Williams, General Manager of Environmental Services

Wendy Thomson, General Manager of Administrative Services

Heather Zenner, Lands & Resources Coordinator

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 2:56 pm.

The Chairperson recognized the meeting this afternoon is being held in the Tseshaht First Nation and the Hupacasath First Nation Territories.

### 2. APPROVAL OF AGENDA

*MOVED: Director Cole*

*SECONDED: Director Shannon*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. ADOPTION OF MINUTES

**a. Board of Directors Meeting – January 8, 2020**

*MOVED: Director Johnsen*

*SECONDED: Director Cole*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors meeting held on January 8, 2020 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION**

**6. CORRESPONDENCE FOR INFORMATION**

**7. REQUEST FOR DECISIONS & BYLAWS**

**a. Request for Decision regarding 2019 Memorandum of Understanding.**

*MOVED: Director Beckett*

*SECONDED: Director Minions*

*THAT the Regional Hospital District Board of Directors endorse the Memorandum of Understanding between the Vancouver Island Health Authority (VIHA) and the six Regional Districts on Vancouver Island and authorize the Chairperson to sign on behalf of the Alberni-Clayoquot Regional Hospital District.*

**CARRIED**

**8. REPORTS**

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

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

Director McNabb reported on the recent meeting of the Society. Their facilities are currently going through another 2 year CARP licensing accreditation.

**c. West Coast Native Health Care Society – P. Cote – No Report**

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

Director Cole reported on a recent meeting with the Site Director at Tofino General Hospital. They are currently in the middle of some small renovations at the Hospital.

**e. Alberni-Clayoquot Health Network – P. Cote/J. Osborne – No Report**

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

**g. Other Reports**

*MOVED: Director McNabb*

*SECONDED: Director Roberts*

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

**CARRIED**

**9. UNFINISHED BUSINESS**

**10. LATE BUSINESS**

**11. QUESTION PERIOD**

**12. ADJOURN**

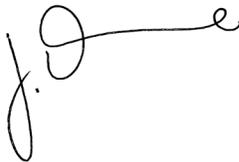
*MOVED: Director Shannon*

*SECONDED: Director Roberts*

*THAT this meeting be adjourned at 3:01 pm.*

**CARRIED**

Certified Correct:



---

Josie Osborne,  
Chairperson



---

Wendy Thomson,  
General Manager of Administrative Services