



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JUNE 10, 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

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, Yuuʷuʷiʷaṭṭ 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

Mike Irg, General Manager of Planning and Development

Wendy Thomson, General Manager of Administrative Services

Janice Hill, Executive Assistant

Heather Zenner, Protective Services Manager

Alex Dyer, Planner

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:26 pm.

The Chairperson recognized the meeting this afternoon is being held throughout 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 – May 13, 2020

MOVED: Director Jack

SECONDED: Director Cote

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on May 13, 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 reported upcoming meetings - Financial Audit meeting which I is conducted annually and their Annual General Meeting.

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

Director Cote reported the Network has a meeting coming up next Wednesday. Their last meeting was a joint meeting with the Coastal Family Resource Society on the West Coast.

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

g. Other Reports: Island Health & Vancouver Island Regional Hospital Districts Semi-Annual Joint Planning Meeting – May 29/20 – J. Osborne – Verbal Report

Chairperson Osborne reported on the joint Island Health/VI Regional Hospital Districts meeting held on May 29th. Representatives from the First Nations Health Authority participating in the meeting and provided an overview of their capital planning and financial planning processes. They also received a presentation from Island Health on long term care planning.

MOVED: Director Shannon

SECONDED: Director McNabb

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

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. 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 Hospital 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.

12. ADJOURN

MOVED: Director McNabb

SECONDED: Director Jack

THAT this meeting be adjourned at 3:34 pm.

CARRIED

Certified Correct:



Josie Osborne,
Chairperson



Wendy Thomson,
General Manager of Administrative Services