



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 13, 2020

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

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

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

Alan McCarthy, Member of Legislature, YuułuꞀiꞀꞀath Government

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

Charlie Starratt, Regional Fire Services Manager

Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/6-5-2020/>.

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:51 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 Jack

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – April 8, 2020

MOVED: Director Bodnar

SECONDED: Director Jack

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on April 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 Alberni-Clayoquot Regional Hospital District Financial Statements.

MOVED: Director Jack

SECONDED: Director Beckett

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve the 2019 Audited Financial Statements for the Alberni-Clayoquot Regional Hospital District as presented.

CARRIED

8. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett reported they are now able to do COVID-19 testing on site at the Bamfield Health Centre.

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

The Chairperson reported things are going well and they are not overloaded at this point. There is a trailer set up outside the Hospital for reception and COVID-19 testing.

Director Cole reported they have seen an influx of hospital visits and ambulance transportation over the past few weeks. In addition she reported they are very close to implementing in-house COVID-19 testing for those with transportation issues.

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

Directore Cote reported the Network will be meeting next Wednesday. The AC Health Network Coordinator is part of the ACRD Emergency Operations Centre and is a valuable resource with health care connection on the west coast.

f. West Coast General Hospital – Alberni Valley Directors

Director Minions reported that West Coast General Hospital has seen an increase in patients being admitted over the last couple of weeks. They believe this increase is due to people putting off required medical attention during the COVID pandemic. The messaging from health care professionals is that if you need health care services, not to put it off.

g. Other Reports

Director Jack reported the HFN is appreciative of being included in the joint news release regarding respecting travel in the region on the long weekend.

MOVED: Director Jack
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 Roberts

SECONDED: Director McNabb

THAT this meeting be adjourned at 4:04 pm.

CARRIED

Certified Correct:



Josie Osborne,
Chairperson



Wendy Thomson,
General Manager of Administrative Services