



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, SEPTEMBER 9, 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)

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

REGRETS:

Sharie Minions, Mayor, City of Port Alberni

STAFF PRESENT:

Wendy Thomson, General Manager of Administrative Services

Teri Fong, Chief Financial Officer

Alex Dyer, Acting General Manager of Planning and Development

Jenny Brunn, Acting General Manager of Community Services

Janice Hill, Executive Assistant

George Rose, Manager of Information Technology

The meeting can be viewed on the Alberni-Clayoquot Regional District website at

<https://www.acrd.bc.ca/events/9-9-2020/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:31 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 Bodnar

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – August 26, 2020

MOVED: Director Jack

SECONDED: Director Cote

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on August 26, 2020 be adopted.

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

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

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

f. West Coast General Hospital – Alberni Valley Directors

MOVED: Director Cote

SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors instruct staff to invite Marie Duppereault, Alberni-Clayoquot Director, Island Health to the next Hospital District Board meeting to provide an update on West Coast General Hospital and Tofino General Hospital.

CARRIED

7. UNFINISHED BUSINESS

8. LATE BUSINESS

9. QUESTION PERIOD

The Corporate Officer reported there was no questions or comments from the public respecting the meeting this afternoon.

10. ADJOURN

MOVED: Director McNabb

SECONDED: Director Jack

THAT this meeting be adjourned at 3:37 pm.

CARRIED

Certified Correct:



Josie Osborne,
Chairperson



Wendy Thomson,
General Manager of Administrative Services