



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON THURSDAY, NOVEMBER 12, 2020

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

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**DIRECTORS PRESENT:** John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)  
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)  
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  
Tom Stere, Councillor, District of Tofino (Alternate)  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Kirsten Johnsen, Councillor, Toquaht Nation

**REGRETS:** Alan McCarthy, Member of Legislature, Yuułu?it?ath Government

**STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer  
Teri Fong, Chief Financial Officer  
Mike Irg, General Manager of Planning and Development  
Jenny Brunn, Acting General Manager of Community Services  
Heather Zenner, Protective Services Manager  
Wendy Thomson, General Manager of Administrative Services  
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/12-11-2020/>

### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 3:10 pm.

The Chairperson recognized the meeting this afternoon is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

### 2. **APPROVAL OF AGENDA**

*MOVED: Director Cote*  
*SECONDED: Director Cootes*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – October 14, 2020**

*MOVED: Director Cote*  
*SECONDED: Director Shannon*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on October 14, 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**

The Chairperson discussed the continued challenges working during the pandemic and impacts on staff and patients. Next meeting of the Society is December 2<sup>nd</sup>.

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

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

Director Stere reported on his recent conversation with the Site Director at Tofino General Hospital. This summer was very busy at the Hospital with some of the highest counts ever for the emergency room department. The lack of long-term care beds on the west coast is an issue. Currently, 6 out of the 10 acute in-patient care beds at the Hospital are being taken up by long term care beds. Director Stere discussed

operational challenges at the Hospital with aging infrastructure. The Hospital is over 70 years old with failing infrastructure.

**e. Alberni-Clayoquot Health Network – P. Cote**

Director Cote reported the Network meets next Wednesday. Director Cote thanked Director Beckett for his efforts to recruit an individual from Bamfield to sit on the Table of Partners.

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

**g. Other Reports**

*MOVED: Director Roberts*

*SECONDED: Director Jack*

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

**CARRIED**

**9. UNFINISHED BUSINESS**

**10. LATE BUSINESS**

**11. QUESTION PERIOD**

Questions/Comments from the public attending the meeting via Zoom webinar or submitted to [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca). The Corporate Officer advised there were no questions/comments from the public respecting the meeting today.

**12. ADJOURN**

*MOVED: Director Roberts*

*SECONDED: Director Bodnar*

*THAT this meeting be adjourned at 3:26 pm.*

**CARRIED**

Certified Correct:



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John McNabb,  
Chairperson



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Wendy Thomson,  
General Manager of Administrative Services