



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, OCTOBER 14, 2020

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

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**DIRECTORS 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, Yuułuꞑiꞑath Government  
Kirsten Johnsen, Councillor, Toquaht Nation

**REGRETS:** Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Sharie Minions, Mayor, City of Port Alberni  
Tom Stere, Councillor, District of Tofino

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

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/14-10-2020/>.

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

The Chairperson called the meeting to order at 4:04 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 Shannon*

*THAT the agenda be approved as circulated.*

**CARRIED**

### **3. ADOPTION OF MINUTES**

#### **a. Board of Directors Meeting – September 9, 2020**

*MOVED: Director Roberts*

*SECONDED: Director Johnsen*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on September 9, 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**

Flu vaccines are going to be administered by appointment starting this week at the clinic. The Telus investment in the cell service will be a huge improvement for the Health Centre. Director Beckett also acknowledged the Canadian Coast Guard for their assistance with transporting patients when medi-vac couldn't due to weather conditions.

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

The Society met last week at the Italian center. The Provincial requirement for single site workers has been causing personnel issues. The pandemic has caused mental stress for the residents at Fir Park and Echo Village due to being quarantined throughout this period.

#### **c. West Coast Native Health Care Society – P. Cote**

The society met Thursday, Sept. 24<sup>th</sup> in person for the AGM. Everything is in good standing. Planning for the new 40-unit housing is continuing.

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

Director Cole reported that all of the beds have been full all through the summer and still are. It has been very busy on the west coast.

#### **e. Alberni-Clayoquot Health Network – P. Cote/T. Stere**

Director Cote reported the the ACHN is looking for some new members at this time and it would be good to have someone from Bamfield/Anacla area. Next meeting is next week.

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

Director Cote advised that Chair Osborne has been requesting reports more than annually from the WCGH. Director McNabb noted from recent visits to the hospital that it is not business as usual there. He suggested that we send a letter to Island Health or WCGH inviting them to be a delegation at the next HD meeting.

**g. Other Reports**

*MOVED: Director Roberts*

*SECONDED: Director Shannon*

*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 District set up an email address [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca). The Executive Assistant reported there were no questions or comments received from the public with respect to the meeting today.

No questions or comments received.

**12. ADJOURN**

*MOVED: Director Cote*

*SECONDED: Director McNabb*

*THAT this meeting be adjourned at 4:21 pm*

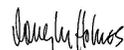
**CARRIED**

Certified Correct:



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John Jack,  
Vice-Chairperson



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Douglas Holmes,  
Chief Administrative Officer