



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING

HELD ON WEDNESDAY, APRIL 14, 2021

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

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
Ron Paulson, Councillor, City of Port Alberni
Tom Stere, Councillor, District of Tofino
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS: Rachelle Cole, Councillor, District of Ucluelet
Alan McCarthy, Member of Legislature, YuułuꞀiꞀath Government

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning and Development
Jenny Brunn, General Manager of Community Services
Wendy Thomson, General Manager of Administrative Services

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/14-4-2021/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:27 pm.

The Chairperson recognized the meeting this afternoon is being held throughout the Nuuchah-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 Shannon

SECONDED: Director Cote

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – March 10, 2021

MOVED: Director Shannon

SECONDED: Director Bodnar

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on March 10, 2021 be adopted.

CARRIED

4. CORRESPONDENCE FOR INFORMATION

a. PEACE RIVER REGIONAL HOSPITAL DISTRICT

Regional Hospital Boards – Responsibility for Capital Costs

Letters sent to the following Ministries:

- Honourable Selina Robinson – Minister of Finance
- Honourable Rob Fleming – Minister of Transportation and Infrastructure
- Honourable George Heyman – Minister of Environment and Climate Change Strategy
- Honourable Josie Osborne – Minister of Municipal Affairs
- Honourable Bowinn Ma – Minister of State for Infrastructure

MOVED: Director Jack

SECONDED: Director Stere

THAT this correspondence be received for information.

CARRIED

5. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Alberni-Clayoquot Regional Hospital District Financial Statements

MOVED: Director Stere

SECONDED: Director Bodnar

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors approve the 2020 Audited Financial Statements for the Alberni-Clayoquot Regional Hospital District as presented.

CARRIED

6. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett reported the community of Bamfield received 235 vaccinations last week.

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

Chairperson McNabb provided an update on the Society. Echo Village has received \$300,000 funding from the Provincial Government to fix their roof. The COVID-19 pandemic continues to affect their budget with increased expenses. Director Paulson reported the Society is in the process of looking at some visitations at the two facilities with very strict regulations. Over 90% of both facilities including staff have been vaccinated.

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

d. Tofino General Hospital – West Coast Directors

Director Stere reported the trauma room updates have commenced and should be completed by May long weekend. He discussed concerns with most of the beds at the facility being taken up by long term patients who are waiting for continuing long term care. The large wait times for continuing care beds is a big concern.

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

f. West Coast General Hospital – Alberni Valley Directors

The Chair reported he continues to try and find more information regarding where they are at with awarding the contract for the emergency room project at the Hospital.

g. Other Reports

MOVED: Director Shannon

SECONDED: Director Roberts

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

CARRIED

7. **LATE BUSINESS**

8. **QUESTION PERIOD**

Questions/Comments from the public. The Corporate Officer advised there were no questions or comments from the public respecting an agenda topic from Zoom webinar attendees or submissions received by email at responses@acrd.bc.ca.

9. **ADJOURN**

MOVED: Director Cote

SECONDED: Director Paulson

THAT this meeting be adjourned at 3:38 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
General Manager of Administrative Services