



Alberni-Clayoquot Regional Hospital District

**MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD ON WEDNESDAY, DECEMBER 8, 2021**

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

- 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)
Kel Roberts, Director, Electoral Area "C" (Long Beach)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)
Ron Paulson, Councillor, City of Port Alberni
Rachelle Cole, Councillor, District of Ucluelet
Tom Stere, Councillor, District of Tofino
Kirsten Johnsen, Councillor, Toquaht Nation
- REGRETS:** Sharie Minions, Mayor, City of Port Alberni
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Tanya Shannon, Director, Electoral Area "B" (Beaufort)
- STAFF PRESENT:** Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
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/8-12-2021/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:15 pm.

The Chairperson recognized this meeting 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 Roberts

SECONDED: Director Jack

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – November 10, 2021

MOVED: Director Beckett

SECONDED: Director Roberts

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on November 10, 2021 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. ISLAND HEALTH

News Release – Dr. Richard Stanwick to Retire, Island Health Begins
Search for New Chief Medical Health Officer

MOVED: Director Beckett

SECONDED: Director Jack

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding 2022 Provisional Budget.

MOVED: Director Cote

SECONDED: Director Paulson

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Provisional Budget No. 132”.

CARRIED

MOVED: Director Cote

SECONDED: Director Paulson

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Provisional Budget No. 132”.

CARRIED

MOVED: Director Roberts

SECONDED: Director Paulson

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Provisional Budget No. 132”.

CARRIED

MOVED: Director Roberts

SECONDED: Director Jack

THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Provisional Budget No. 132”.

CARRIED

8. REPORTS

a. Bamfield Health Centre – B. Beckett – No Report

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

Director McNabb reported on their meeting held last week. He reported that approximately 30 care aids and nurses have been hired within the last six months.

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

Director Cote reported the Society continues with the build of their new facility. Elections were conducted and their new Chair is Hugh Braker.

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

d. Alberni-Clayoquot Health Network – P. Cote

- Alberni Clayoquot Health Network Table of Partners Meeting – November 17, 2021

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. The Corporate Officer advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

12. ADJOURN

MOVED: Director Roberts

SECONDED: Director Jack

THAT this meeting be adjourned at 4:25 pm.

CARRIED

Certified Correct:

John McNabb

John McNabb,
Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services