



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 10, 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
Rachelle Cole, Councillor, District of Ucluelet
Tom Stere, Councillor, District of Tofino
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS: Alan McCarthy, Member of Legislature, Yuuʷuʷiʷaʷath Government

STAFF PRESENT: Douglas Holmes, Chief Administrative Officer
Mike Irg, General Manager of Planning and Development
Jenny Brunn, 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/10-2-2021/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 2:59 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 Bodnar

SECONDED: Director Shannon

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – January 13, 2021

MOVED: Director Beckett

SECONDED: Director Cote

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on January 13, 2021 be adopted.

CARRIED

4. CORRESPONDENCE FOR ACTION/INFORMATION

a. Correspondence January 29, 2021 from Island Health regarding 2021/2022 Capital Projects and Equipment

MOVED: Director Roberts

SECONDED: Director Cote

THAT the Alberni-Clayoquot Regional Hospital Board of Directors refer this request to budget discussions.

CARRIED

5. REQUEST FOR DECISIONS & BYLAWS

6. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett reported Island Health has provided the Bamfield Health Centre with rapid COVID testing. Anyone showing symptoms can be tested on site with results in ten minutes.

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

Director McNabb and Director Paulson provided a brief update on the recent meeting of the Society.

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

d. Tofino General Hospital – West Coast Directors

Director Stere reported electrical upgrades at the Hospital continue, the trauma bay renovation will commence April 1st. Director Stere discussed the critical issue with lack of housing for nurses and other health care staff on the west coast and the impacts on recruitment. The Town Hall meeting with Island Health scheduled for Jan 28th was postponed. Director Cole provided a brief update on immunization activities on the west coast to date.

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

f. West Coast General Hospital – Alberni Valley Directors

The Chairperson reported on a recent discussion with West Coast General Hospital representatives. The request for proposals for the emergency room upgrade project are out.

g. Island Health and Vancouver Island Regional Hospital District Semi-Annual Joint Planning Meeting – J. McNabb

h. Other Reports

MOVED: Director Jack
SECONDED: Director Beckett

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

CARRIED

7. UNFINISHED BUSINESS

8. LATE BUSINESS

9. QUESTION PERIOD

Questions/Comments from the public attending the meeting via Zoom webinar. The Corporate Officer advised there were no questions from the public.

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. The Corporate Officer reported there were no questions or comments received from the public with respect to the meeting today.

10. ADJOURN

MOVED: Director Beckett

SECONDED: Director Cole

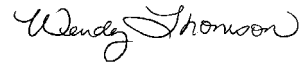
THAT this meeting be adjourned at 3:17 pm.

CARRIED

Certified Correct:



John McNabb,
Chairperson



Wendy Thomson,
General Manager of Administrative Services