



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JANUARY 13, 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)
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:** Alan McCarthy, Member of Legislature, Yuułu?it?ath Government
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Sharie Minions, Mayor, City of Port Alberni
- STAFF PRESENT:** Douglas Holmes, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Alex Dyer, Planner
Jenny Brunn, General Manager of Community Services
Wendy Thomson, General Manager of Administrative Services
Heather Zenner, Protective Services Manager
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/13-1-2021/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:47 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 Beckett
SECONDED: Director Shannon

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – December 9, 2020

MOVED: Director Shannon
SECONDED: Director Roberts

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on December 9, 2020 be adopted.

CARRIED

4. CORRESPONDENCE FOR ACTION/INFORMATION

5. REQUEST FOR DECISIONS & BYLAWS

6. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett reported on the hiring of a part-time clerical position combined with home support services to assist with stay at home patients and palliative care for the community.

b. Alberni-Clayoquot Continuing Care Society – J. McNabb – No Report

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

d. Tofino General Hospital – West Coast Directors

Director Stere provided an update on Tofino General Hospital and ongoing capital projects. The x-ray department renovation is complete, they are looking at replacing cardiac monitors which are at the end of life and upgrades to lighting in critical areas of the Hospital. Three new mental health workers have been hired. Director Stere discussed space constraints and the Hospital making operations challenging. An open house with Island Health representatives is scheduled for the west coast on January 28th. Invitations coming out shortly.

Director Cole commended the set-up and management of the COVID testing trailer at Tofino General Hospital. She spoke to the lack of space at the Hospital and reported that some Island Health staff will be housed out of the Ucluelet Health Centre.

e. Alberni-Clayoquot Health Network – P. Cote

Director Cote provided an update on the on the Network. They recently went through a recruitment process and have been conducting new member orientation over the past few days. Director Cote welcomed Director Stere to the Network.

f. West Coast General Hospital – Alberni Valley Directors

The Chair reported he attended a meeting on Dec. 18th regarding COVID-19 and the vaccine roll out.

g. Other Reports

Director Jack reported that the Huu-ay-aht First Nation received rapid vaccines for the residents of Anacla Village.

MOVED: Director Roberts

SECONDED: Director Bodnar

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

CARRIED

7. LATE BUSINESS

8. 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.

9. ADJOURN

MOVED: Director Roberts

SECONDED: Director Shannon

THAT this meeting be adjourned at 4:59 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
General Manager of Administrative Services