



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JULY 28, 2021

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

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- 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
- REGRETS:** Alan McCarthy, Member of Legislature, Yuułu?it?ath Government  
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government  
Kirsten Johnsen, Councillor, Toquaht Nation  
Sharie Minions, Mayor, City of Port Alberni
- 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  
Julia Martin, Administrative Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/28-7-2021/>

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 4:36 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 Roberts*  
*SECONDED: Director Shannon*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Board of Directors Meeting – June 9, 2021**

*MOVED: Director Cote*  
*SECONDED: Director Beckett*

*THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on June 9, 2021 be adopted.*

**CARRIED**

**4. CORRESPONDENCE FOR ACTION/INFORMATION**

**5. REQUEST FOR DECISIONS & BYLAWS**

**6. REPORTS**

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

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

**b. West Coast Native Health Care Society – P. Cote**

Director Cote reported on the groundbreaking last month for the 40 unit low cost housing project.

**c. Tofino General Hospital – West Coast Directors**

Director Stere reported they have a new site manager, Krys Sciberras. They continue to have a critical issue with lack of housing, they are having difficulty recruiting staff due to the housing shortage.

Director Cole reported that the helipad at West Coast General Hospital will be closed effective midnight on August 8<sup>th</sup> in order to facilitate renovations to the emergency room and it is anticipated the helipad will remain closed until the December of 2022. In lieu of that, they will utilize fixed wing at the Alberni Valley Regional Airport.

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

**f. West Coast General Hospital – Alberni Valley Directors – No Report**

**g. Other Reports**

*MOVED: Director Roberts*

*SECONDED: Director Shannon*

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

**CARRIED**

**7. UNFINISHED BUSINESS**

**8. LATE BUSINESS**

**9. 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](mailto:responses@acrd.bc.ca).

**10. ADJOURN**

*MOVED: Director Roberts*

*SECONDED: Director Jack*

*THAT this meeting be adjourned at 4:42 pm.*

**CARRIED**

Certified Correct:



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John McNabb,  
Chairperson



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Wendy Thomson,  
General Manager of Administrative Services