



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 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
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

REGRETS: Kirsten Johnsen, Councillor, Toquaht Nation

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
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/10-3-2021/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 2:47 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 Bodnar

SECONDED: Director Beckett

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – February 10, 2021

MOVED: Director Beckett

SECONDED: Director Cote

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

CARRIED

4. CORRESPONDENCE FOR ACTION/INFORMATION

5. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Annual Budget for Years 2021 to 2025

MOVED: Director Stere

SECONDED: Director Cote

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2021 to 2025 Annual Budget No. 131”.

CARRIED

MOVED: Director Cote

SECONDED: Director Jack

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2021 to 2025 Annual Budget No. 131”.

CARRIED

MOVED: Director Jack

SECONDED: Director Stere

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2021 to 2025 Annual Budget No. 131”.

CARRIED

MOVED: Director Cote
SECONDED: Director Stere

THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2021 to 2025 Annual Budget No. 131”.

CARRIED

6. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett reported the health clinic will be receiving staff very soon from Island Health to administer the COVID vaccine to the Community. Island Health has approved a second nurse for the Centre during the summer months with the influx of tourist.

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

Chairperson McNabb announced they have now Directors of Care at both Fir Park and Echo Village facilities. He spoke to their three year CARF accreditation.

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

Director Cote reported the Society is proceeding with plans on a housing expansion project. More information on this project will be reported at the next Hospital District meeting.

d. Tofino General Hospital – West Coast Directors

Director Stere they are continuing to actively work to address the lack of housing issue on the coast.

e. Alberni-Clayoquot Health Network – P. Cote

Director Cote reported the Network is holding the 2021 Learning Days and Healthy Communities Forum tomorrow.

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

g. Other Reports

MOVED: Director Cote
SECONDED: Director Bodnar

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 attending the meeting via Zoom webinar. The Corporate Officer advised there were no questions from the public respecting the meeting today and no submissions received to the email address responses@acrd.bc.ca.

10. ADJOURN

MOVED: Director Paulson

SECONDED: Director Beckett

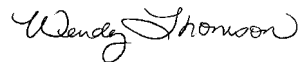
THAT this meeting be adjourned at 3:13 pm.

CARRIED

Certified Correct:



John McNabb,
Chairperson



Wendy Thomson,
General Manager of Administrative Services