



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 12, 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
Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS: Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

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

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/12-5-2021/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:46 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 Beckett

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – April 14, 2021

MOVED: Director Jack

SECONDED: Director Bodnar

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on April 14, 2021 be adopted.

CARRIED

4. CORRESPONDENCE FOR INFORMATION

a. Town of View Royal regarding Request for Authority and Training for Hospital Security Staff

MOVED: Director Jack

SECONDED: Director Cote

THAT this correspondence be received for information.

CARRIED

5. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Revisions to the Hospital District Act (HDA)

MOVED: Director Shannon

SECONDED: Director Jack

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors defer this report until the next Board of Directors meeting.

CARRIED

6. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett reported the Bamfield Health Centre received additional vaccines in order to complete inoculations to the communities of Bamfield and Anacla.

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

Chairperson McNabb reported that the single site order due to COVID continues to be an issue for staffing Fir Park and Echo Village. He reported that 90% of the staff have been vaccinated. Director Paulson reported that visitation to residents in the facilities has progressed. Personal contact with family and friends has been health the residents.

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

Director Cote reported they are moving forward with the housing project. No Society meetings have been held due to the COVID pandemic.

d. Tofino General Hospital – West Coast Directors

Director Stere spoke to the significance of the lack of housing issue on the West Coast. They hired a new physician but the individual resigned due to no available housing and two nurses are leaving the community due to no accommodations. Director Stere stressed the need to look at some sort of regional housing strategy.

e. Alberni-Clayoquot Health Network – P. Cote

Director Cote reported on her attendance at the Tamarack Poverty Reduction Summit. The AC Health Network has identified poverty as one of their priorities. People from across Canada attended the event and shared their poverty reduction strategies.

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

g. Other Reports

MOVED: Director Beckett

SECONDED: Director Cole

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.

10. IN-CAMERA

MOVED: Director Shannon
SECONDED: Director Cole

THAT the meeting be closed to the public as per the Community Charter, section:
i. 90 (1) (k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were held in public.

CARRIED

The meeting was closed to the public at 3:30 pm.

The meeting was re-opened to the public at 3:39 pm.

11. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

12. ADJOURN

MOVED: Director Jack
SECONDED: Director Cole

THAT this meeting be adjourned at 3:39 pm.

CARRIED

Certified Correct:



John McNabb,
Chairperson



Wendy Thomson,
General Manager of Administrative Services