



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, AUGUST 24, 2022

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

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 Corbeil, Councillor, City of Port Alberni
Rachelle Cole, Councillor, District of Ucluelet
Tom Stere, Councillor, District of Tofino
Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS: Sharie Minions, Mayor, City of Port Alberni
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Wendy Thomson, General Manager of Administrative Services
Heather Zenner, Protective Services Manager
Michael McGregor, Lands and Resources Coordinator
Alex Dyer, Planning Manager
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/24-8-2022/>.

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:47 pm.

The Chairperson recognized this meeting 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 Shannon
SECONDED: Director Cole

THAT the agenda be approved as circulated with the addition of the following late item under reports: visitation issues at West Coast General Hospital.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – July 27, 2022

MOVED: Director Cote
SECONDED: Director Jack

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on July 27, 2022 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

a. Late Item - WCGH Visiting Hours

Director Corbeil expressed concerns with current visiting restrictions and visiting hours at West Coast General Hospital (WCGH). The CAO will advance this question at a meeting he is attending in two weeks with WCGH representatives and will report back to the Regional Hospital District Board.

b. Bamfield Health Centre – B. Beckett – No Report

c. Alberni-Clayoquot Continuing Care Society – D. Bodnar – No Report

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

Director Cote reported that they are experiencing a nursing shortage which is very problematic.

e. Tofino General Hospital – West Coast Directors

Director Stere reported on his recent conversation with the Tofino General Hospital Chief of Staff. They have had a very busy summer again this year. The palliative care unit at the Hospital is being used at a great extent.

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

g. West Coast General Hospital – Alberni Valley Directors

Chairperson McNabb reported on his attendance at the bi-weekly construction meetings for the emergency room upgrade project. The contract for this project is \$4.6 million dollars. Currently the project is \$125,000 over budget due to change orders.

h. Other Reports

MOVED: Director Shannon

SECONDED: Director Johnsen

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

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

Questions/Comments from the public. The Corporate Officer advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

12. ADJOURN

MOVED: Director Shannon

SECONDED: Director Johnsen

THAT this meeting be adjourned at 4:55 pm.

CARRIED

Certified Correct:

John McNabb

John McNabb,
Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services