



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, FEBRUARY 9, 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
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation
Alan McCarthy, Member of Legislature, Yuułuꞑiꞑath Government

REGRETS: Sharie Minions, Mayor, City of Port Alberni

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning & Development
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 www.acrd.bc.ca/events/9-2-2022/

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 3:03 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 Stere
SECONDED: Director Beckett

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – January 12, 2022

MOVED: Director Jack
SECONDED: Director Stere

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on January 12, 2022 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

**a. COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT
Hospital District Act Revisions**

MOVED: Director Cote
SECONDED: Director Beckett

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

a. Bamfield Health Centre – B. Beckett

Director Beckett reported Island Health has approved a full-time clerk for the Health Centre to assist nursing staff. He also reported unfortunate news, opioids are in their community and the impact has been felt in their community.

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

Director McNabb reported on their last meeting. They have had COVID cases in both Echo and Fir Park Village. The Provincial Government and Island Health have put more funds towards continuing care to relieve some of the COVID related costs.

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

Director Cote reported the Society is still not meeting in-person. Rainbow Gardens recently reported they had one resident and four staff cases of COVID. Director Cote discussed staffing challenges at both facilities when workers get sick and can't come into work.

d. Tofino General Hospital – West Coast Directors

Director Stere reported on his recent discussion with the Tofino General Hospital Site Director. Staffing continues to be challenging with Omicron and they are relying heavily on out-of-town casuals to support hospital staff. The renovation planned for the admitting area and creation of a safe room for suicidal or aggressive patients has been slightly delayed due to Omicron. These projects are planned to commence this spring.

e. Alberni-Clayoquot Health Network – P. Cote

Draft Alberni-Clayoquot Health Network Table of Partners Meeting Minutes – January 19, 2022

Director Cote provided a brief update on the Network. A new three-year contract has been entered into with the Network Coordinator. Director Cote reported they will continue to lobby Island Health for ongoing funding support for the Network.

f. West Coast General Hospital – Alberni Valley Directors

The Chairperson reported on the status of the emergency room renovations and funding for this project through the West Coast General Hospital Foundation. To date the Foundation has raised approximately \$8 million.

g. Other Reports

MOVED: Director Cote

SECONDED: Director Beckett

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

CARRIED

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. IN-CAMERA

MOVED: Director Johnson

SECONDED: Director Bodnar

THAT the meeting be closed to the public as per the Community Charter, sections:

- 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;*
- 91 (2) (a) (i) If all or part of a meeting is closed to the public, the board may allow a person other than regional district officers and employees to attend, in the case of a meeting that must be closed under section 90 (2) if the board considers this necessary and the person already has knowledge of the confidential information.*

CARRIED

The meeting was closed to the public at 3:15 pm.

The meeting was re-opened to the public at 3:53 pm.

13. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

14. ADJOURN

MOVED: Director Jack

SECONDED: Director Cole

THAT this meeting be adjourned at 3:53 pm.

CARRIED

Certified Correct:

John McNabb
John McNabb,
Chairperson

Wendy Thomson
Wendy Thomson,
General Manager of Administrative Services