



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 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)
Rene Lacoursiere, Alternate 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
Alan McCarthy, Member of Legislature, Yuułu?if?ath Government
- REGRETS:** Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
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
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at www.acrd.bc.ca/events/9-3-2022/

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:48 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 Jack
SECONDED: Director Roberts

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – February 9, 2022

MOVED: Director Beckett
SECONDED: Director Bodnar

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on February 9, 2022, be adopted.

CARRIED

4. CORRESPONDENCE FOR INFORMATION

a. ISLAND HEALTH
2022/2023 Capital Projects and Equipment

MOVED: Director Jack
SECONDED: Director Roberts

THAT this correspondence be received for information.

CARRIED

5. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Annual Budget for Years 2022 to 2026

MOVED: Director Jack
SECONDED: Director Shannon

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as "Alberni-Clayoquot Regional Hospital District 2022 to 2026 Annual Budget No. 133".

CARRIED

MOVED: Director Jack
SECONDED: Director Roberts

THAT the Alberni-Clayoquot Regional Hospital District Board of Directors call for a Special Hospital District Board of Directors meeting on Wednesday, March 23, 2022,

immediately following the Regional District Board meeting in order to adopt the 2022-2026 Annual Budget.

CARRIED

6. REPORTS

- a. Bamfield Health Centre – B. Beckett – No Report**
- b. Alberni-Clayoquot Continuing Care Society – D. Bodnar**

Director Bodnar reported on their recent meeting. The Society is currently discussing finances, personnel issues and negotiations.

- c. West Coast Native Health Care Society – P. Cote – No Report**
- d. Tofino General Hospital – West Coast Directors – No Report**
- e. Alberni-Clayoquot Health Network – P. Cote – No Report**
Draft ACHN Minutes – February 16, 2022
- f. West Coast General Hospital – Alberni Valley Directors**

The Chairperson reported that the West Coast Hospital Foundation has announced they have met their \$2 million dollar fundraising goal.

g. Other Reports

MOVED: Director Beckett
SECONDED: Director Roberts

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 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.

10. IN-CAMERA

MOVED: Director McNabb

SECONDED: Director Jack

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

- 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 4:00 pm.

The meeting was re-opened to the public at 4:21 pm.

11. REPORT OUT – RECOMMENDATIONS FROM IN-CAMERA

12. ADJOURN

MOVED: Director Beckett

SECONDED: Director Roberts

THAT this meeting be adjourned at 4:22 pm.

CARRIED

Certified Correct:

John McNabb
John McNabb,
Chairperson

Wendy Thomson
Wendy Thomson,
General Manager of Administrative Services