



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 11, 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)
Debbie Haggard, Councillor, City of Port Alberni, Alternate
Ron Corbeil, Councillor, City of Port Alberni
Rachelle Cole, Councillor, District of Ucluelet
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation
Alan McCarthy, Member of Legislature, YuułuꞀifꞀath Government
- REGRETS:** Sharie Minions, Mayor, City of Port Alberni
Tom Stere, Councillor, District of Tofino
- 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
Jenny Brunn, General Manager of Community Services
Charlie Starratt, Regional Fire Services Manager
Paulo Eichelberger, Solid Waste Manager
Shane Koren, Procurement Coordinator
Jodie Frank, Organics Diversion Coordinator
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at www.acrd.bc.ca/events/11-5-2022/

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:33 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 Beckett

SECONDED: Director Cole

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – April 13, 2022

MOVED: Director Cote

SECONDED: Director Roberts

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on April 13, 2022, be adopted.

CARRIED

4. REQUEST FOR DECISIONS & BYLAWS

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

MOVED: Director Cote

SECONDED: Director Roberts

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. 133-1”.

CARRIED

MOVED: Director Cote

SECONDED: Director Cole

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Annual Budget No. 133-1”.

CARRIED

MOVED: Director Cote
SECONDED: Director Shannon

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Annual Budget No. 133-1”.

CARRIED

MOVED: Director Cote
SECONDED: Director Cole

THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Annual Budget No. 133-1”.

CARRIED

5. REPORTS

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

b. Alberni-Clayoquot Continuing Care Society – D. Bodnar

Director Bodnar reported there have been two COVID outbreaks at their facilities, but symptoms are less severe. The Society has hired five additional care aids to ease some of the workload of the nurses and are hoping to hire two LPN's.

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

Director Cote reported the Society completed their accreditation. Building continues on the new units.

d. Tofino General Hospital – West Coast Directors – No Report

e. Alberni-Clayoquot Health Network – P. Cote Draft Table of Partners Meeting Minutes – April 20, 2022

Director Cote provided an update on the Network. There is a Community Building Youth Futures Program currently underway providing opportunities for youth engagement. The United Way currently has granting available targeting youth and mental health.

f. West Coast General Hospital – Alberni Valley Directors

The Chairperson reported on the recent West Coast General Hospital Emergency Room construction meeting. The emergency room general entrance will be closed for approximately 10 days. The main entrance of the hospital entrance will be used for

emergency room entrance during this timeframe. He reported that the Coulson Group has donated \$500,000 to the West Coast Hospital Foundation for the Emergency Room Renovation project and other uses.

g. Other Reports

The Chairperson reported that Fir Park and Echo Village have received \$10,000 from the Community Forest for a new bus for the facilities.

MOVED: Director Shannon

SECONDED: Director Roberts

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

CARRIED

6. LATE BUSINESS

7. 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.

8. ADJOURN

MOVED: Director Roberts

SECONDED: Director Cole

THAT this meeting be adjourned at 3:55 pm

CARRIED

Certified Correct:

John McNabb
John McNabb,
Chairperson

Wendy Thomson
Wendy Thomson,
General Manager of Administrative Services