



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JANUARY 11, 2023

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

DIRECTORS

Debbie Haggard, Chair, Councillor, City of Port Alberni

PRESENT:

Bob Beckett, Director, Electoral Area "A" (Bamfield)

Fred Boyko, Director, Electoral Area "B" (Beaufort)

Kel Roberts, Alternate Director, Electoral Area "C" (Long Beach)

Rene Lacoursiere, Alternate Director, Electoral Area "D" (Sproat Lake)

Susan Roth, Director, Electoral Area "E" (Beaver Creek)

Marilyn McEwen, Mayor, District of Ucluelet

Tom Stere, Councillor, District of Tofino

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation

Penny Cote, Director, Electoral Area "D" (Sproat Lake)

Vaida Siga, Director, Electoral Area "C" (Long Beach)

Sharie Minions, Mayor, City of Port Alberni

Jenny Touchie, Member of the Legislature, Yuułu?it?atḥ Government

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

<https://www.acrd.bc.ca/events/11-1-2023/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:25 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 Roth
SECONDED: Director Roberts

THAT the agenda be approved as circulated with the addition on the Bamfield Health Centre report & Ucluelet Medical Centre report.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – December 14, 2022

MOVED: Director Boyko
SECONDED: Director Johnsen

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on December 14, 2022 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. Island Health News Release
Island Health Announces 2022/2023 Community Wellness Grant Recipients

MOVED: Director Roth
SECONDED: Director Lacoursiere

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

a. West Coast Native Health Care Society – P. Cote – No Report

b. Tofino General Hospital – West Coast Directors

Director Stere reported the Atco trailer that housed the COVID testing has been replaced with a smaller building to house specialists when they come to work at the Hospital.

c. Alberni-Clayoquot Health Network – P. Cote/V. Siga – No Report

d. West Coast General Hospital – Alberni Valley Directors

The Chairperson provided an update on the Emergency Room renovation project.

e. Other Reports

Bamfield Health Centre - Director Beckett provided an update on the Health Centre. They are planning another public COVID booster and flu shot in Bamfield on February 15th. Director Beckett discussed the challenges at Christmas with the weather storms and three significant medical emergency evacuations that took place that were extremely challenging. He acknowledged the work of the Canadian Coast Guard, Port Alberni Search and Rescue and the local Bamfield Volunteer Fire Department and First Responder teams that responded in difficult conditions.

Ucluelet Medical Centre – Director McEwen reported that Island Health has posted a Request for Proposal for the lease of a facility for the development of a primary care network in Ucluelet.

MOVED: Director Roberts

SECONDED: Director Stere

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

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 Roberts

SECONDED: Director Lacoursiere

THAT this meeting be adjourned at 2:35 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Wendy Thomson

Wendy Thomson,
General Manager of Administrative Services