



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, DECEMBER 13, 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)

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

Colin McLeman, Alternate Director, Electoral Area "E" (Beaver Creek)

Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)

Sharie Minions, Mayor, City of Port Alberni

Marilyn McEwen, Mayor, District of Ucluelet

Tom Stere, Councillor, District of Tofino

Moriah Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

REGRETS:

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

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

Levana Mastrangelo, Executive Legislator, 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

Heather Zenner, Manager of Administrative Services

The meeting can be viewed on the Alberni-Clayoquot Regional District website at

<https://www.acrd.bc.ca/events/13-12-2023/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:04 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 Cote

SECONDED: Director Roberts

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – November 8, 2023

MOVED: Director Cote

SECONDED: Director Cootes

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on November 8, 2023 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. ISLAND HEALTH

- News Release – Newly expanded emergency department at West Coast General Hospital ready for patients
- News Release – Introducing voluntary Indigenous self-identification program at all care facilities
- Public Service Announcement – Walk-in availability makes it easy for families to get immunized heading into the holiday season

MOVED: Director Roberts

SECONDED: Director Cote

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Request for Decision 2024-2028 Provisional Budget

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 2024 to 2028 Provisional Budget No. 136”.

CARRIED

*MOVED: Director Cote
SECONDED: Director Sparrow*

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2024 to 2028 Provisional Budget No. 136”.

CARRIED

*MOVED: Director Cote
SECONDED: Director Cootes*

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2024 to 2028 Provisional Budget No. 136”.

CARRIED

*MOVED: Director Cote
SECONDED: Director Cootes*

THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2024 to 2028 Provisional Budget No. 136”.

CARRIED

8. REPORTS

- a. **Bamfield Health Centre – B. Beckett.** No report.
- b. **West Coast Native Health Care Society – P. Cote** Good discussion about the 40-unit low-cost housing which has turned into a great addition to the community.
- c. **Tofino General Hospital – West Coast Directors.** No report.
- d. **Alberni-Clayoquot Health Network – P. Cote.** Four new members were appointed to the table of partners including Leslie Wright, Tish Bernard, Helen Zanette, and Michelle Bennett. Need to reappoint Director Vaida for another term if she is interested.
- e. **West Coast General Hospital – Alberni Valley Directors.** No reports

f. Other Reports

MOVED: Director Cote
SECONDED: Director Sparrow

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

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

11. QUESTION PERIOD

Questions/Comments from the public. The Manager of Administrative Services 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 Cote
SECONDED: Director Roberts

THAT this meeting be adjourned at 3:11 pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services