



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JUNE 14, 2023

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

DIRECTORS

PRESENT:

Debbie Haggard, Chair, Councillor, City of Port Alberni
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Jack McLeman, Alternate Director, Electoral Area "B" (Beaufort)
Vaida Siga, Director, Electoral Area "C" (Long Beach)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Susan Roth, Director, Electoral Area "E" (Beaver Creek)
Mike Sparrow, Director, Electoral Area "F" (Cherry Creek)
Todd Patola, Alternate Director, Councillor, City of Port Alberni
Marilyn McEwen, Mayor, District of Ucluelet
Tom Stere, Councillor, District of Tofino
Kirsten Johnsen, Councillor, Toquaht Nation
Levena Mastrangelo, Member of the Legislature, Yuułu?it?ath
Government

REGRETS:

John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nations
Sharie Minions, Mayor, City of Port Alberni
Fred Boyko, Director, Electoral Area "B" (Beaufort)
Wilfred Cootes, Councillor, Uchucklesaht Tribe 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
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at
<https://www.acrd.bc.ca/events/14-6-2023/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 4:16pm.

The Chairperson recognized this meeting is being held throughout the Nuuchah-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 McLeman

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – May 10, 2023

MOVED: Director Roth
SECONDED: Director Cote

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on May 10, 2023 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

6. CORRESPONDENCE FOR INFORMATION

a. HEALTH CANADA

Public Advisory release from Health Canada May 10, 2023 regarding “copycat” edible cannabis products causing serious harm to children.

MOVED: Director Roth
SECONDED: Director Sparrow

THAT this correspondence be received for information.

CARRIED

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

a. Bamfield Health Centre – B. Beckett

Referenced impacts from Highway 4 road closure on staffing and supplies.

b. Alberni-Clayoquot Continuing Care Society – V.Siga

No report.

- c. **West Coast Native Health Care Society – P. Cote**
No report.
- d. **Tofino General Hospital – T. Stere**
Mitigation work on drainage is underway at the Hospital. Housing remains a concern for staff, although one lease arrangement has been recently made.
- e. **Alberni-Clayoquot Health Network – P. Cote**
 - Draft ACHN Table of Partners Meeting Minutes – May 17, 2023
- f. **West Coast General Hospital – D. Haggard**
Finishing touches are being put on renovations at WCGH. Final inspection will be scheduled soon, and renovations are expected to be completed by the end of June.
- g. **Other Reports - Mental Health Conversation with Bonnie Henry – P. Cote.**
Webinar held on Mental Health in society. Discussed difference between mental health and mental illness.

MOVED: Director Roth

SECONDED: Director Sparrow

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

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 McLeman

THAT this meeting be adjourned at 4:28 pm

CARRIED

Certified Correct:

D. Haggard

Debbie Haggard,
Chairperson

H. Zenner

Heather Zenner,
Manager of Administrative Services