



# Alberni-Clayoquot Regional Hospital District

## MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 8, 2023

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

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### **DIRECTORS**

Debbie Haggard, Chair, Councillor, City of Port Alberni

### **PRESENT:**

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

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

Fred Boyko, 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)

Cindy Solda, Alternate Director, Councillor, City of Port Alberni

Marilyn McEwen, Mayor, District of Ucluelet

Tom Stere, Councillor, District of Tofino

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

Kirsten Johnsen, Councillor, Toquaht Nation

Jenny Touchie, Member of the Legislature, Yuułuʔiłʔatḥ Government

### **REGRETS:**

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

Heather Zenner, Protective Services Manager

Charlie Starratt, Regional Fire Services Manager

Alex Dyer, Planning Manager

Janice Hill, Executive Assistant

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

<https://www.acrd.bc.ca/events/8-3-2023/>

## **1. CALL TO ORDER**

The Chairperson called the meeting to order at 2:40 pm.

The Chairperson recognized this meeting is being held throughout the Nuuchahnulth 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 Jack*

*THAT the agenda be approved as circulated.*

**CARRIED**

### **3. ADOPTION OF MINUTES**

#### **a. Board of Directors Meeting – February 8, 2023**

*MOVED: Director Jack*

*SECONDED: Director Solda*

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

**CARRIED**

### **4. PETITIONS, DELEGATIONS & PRESENTATIONS**

### **5. CORRESPONDENCE FOR ACTION**

### **6. CORRESPONDENCE FOR INFORMATION**

#### **a. ISLAND HEALTH**

- 2022 review of Community Health Network
- News Release – Community Wellness Grant program call for applications
- 2023/2024 Capital Projects and Equipment

*MOVED: Director Cote*

*SECONDED: Director McEwen*

*THAT this correspondence be received for information.*

**CARRIED**

### **7. REQUEST FOR DECISIONS & BYLAWS**

#### **a. Request for Decision regarding annual budget for years 2023 to 2027**

*MOVED: Director Jack*

*SECONDED: Director McEwen*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2023 to 2027 Annual Budget No. 135”.*

**CARRIED**

*MOVED: Director Jack  
SECONDED: Director McEwen*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2023 to 2027 Annual Budget No. 135”.*

**CARRIED**

*MOVED: Director Jack  
SECONDED: Director McEwen*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2023 to 2027 Annual Budget No. 135”.*

**CARRIED**

*MOVED: Director Jack  
SECONDED: Director McEwen*

*THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2023 to 2027 Annual Budget No. 135”.*

**CARRIED**

## **8. REPORTS**

- a. **Bamfield Health Centre – B. Beckett**  
Director Beckett reported there was a significant flood at the facility last week. The Centre is back in operation and they are beginning drywall and rug repairs. He reported that Island Health has approved a full- time administrative position. The Centre is down one nursing staff position, currently operating with 3 nurses instead of 4.
- 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 – West Coast Directors – No Report**
- e. **Alberni-Clayoquot Health Network – P. Cote/ V.Siga**
  - ACHN Table of Partners Meeting Minutes – January 18, 2023
  - Draft ACHN Table of Partners Meeting Minutes – February 15, 2023

**f. West Coast General Hospital – Alberni Valley Directors**

The Chairperson reported the new emergency room facility is going live today and they will be seeing some patients in the new space. The Chair will arrange for Directors to tour the new facility.

**g. Other Reports**

The Chief Administrative Officer reported on recent meetings with a group of primary care providers to set the stage on discussion on how best to compliment the Provincial actions that are taking place for supporting our primary care providers. Part of this group is the Primary Care Network that works through the Division of Family Practice. They did receive some support and are looking to open up an Indigenous Community Health Centre in the Port Alberni area which would include mental health support and low barrier culturally appropriate same day service.

*MOVED: Director Solda*

*SECONDED: Director Jack*

*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 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](mailto:responses@acrd.bc.ca).

**12. ADJOURN**

*MOVED: Director Cote*

*SECONDED: Director Solda*

*THAT this meeting be adjourned at 2:54 pm.*

**CARRIED**

Certified Correct:

*Debbie Haggard*

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Debbie Haggard,  
Chairperson

*Wendy Thomson*

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Wendy Thomson,  
General Manager of Administrative Services