



Alberni-Clayoquot Regional Hospital District

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

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

DIRECTORS

Debbie Haggard, Chair, Councillor, City of Port Alberni

PRESENT:

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

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)

Sharon Price, Alternate 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

Kirsten Johnsen, Councillor, Toquaht Nation

Levana Mastrangelo, Executive Legislator, YuułuꞀiꞀꞀath Government

REGRETS:

Wilfred Cootes, Councillor, Uchucklesaht Tribe Government

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

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Teri Fong, Chief Financial Officer

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/8-11-2023/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 2:35 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 Stere

SECONDED: Director Boyko

THAT the agenda be approved as circulated with the addition of the following late item:

- *Section 10. West Coast General Hospital – Emergency Department Grand Opening Invite.*

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – October 11, 2023

MOVED: Director Stere

SECONDED: Director Cote

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on October 11, 2023 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION

a. REQUEST FOR SUPPORT

Nanaimo Regional Hospital District, October 31, 2023, request for support – NRHD Healthcare Priority Projects.

MOVED: Director Stere

SECONDED: Director Boyko

THAT the Alberni-Clayoquot Regional District Board of Directors provide a letter of support directed to Health Minister Dix for the Nanaimo Regional Hospital District priority capital projects including the new patient tower and cardiac catheterization lab to be located at the Nanaimo Regional General Hospital.

CARRIED

6. CORRESPONDENCE FOR INFORMATION

7. REQUEST FOR DECISIONS & BYLAWS

8. REPORTS

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

- b. Alberni-Clayoquot Continuing Care Society – V.Siga**
Former Executive Director has left, the Board is working on hiring new Executive Director.
- c. West Coast Native Health Care Society – P. Cote**
Just had financial review, in good shape. Invitations out for new Directors.
- d. Tofino General Hospital – West Coast Directors**
Site work being done tearing down building, replacing with Sea Cans for storage. Entering into contract for protective services (staff will be there 24/7). Quotes for redevelopment on one of the hospital rooms (administrative purposes). There were on average 37 visits to the Tofino General Hospital per day over the summer – people seeking primary care (not just tourism). Nurse staffing is strong; however, the unfilled positions are related to lack of housing (Dieticians and Occupational Therapy positions).

MOVED: Director Stere

SECONDED: Director Haggard

THAT the Regional Hospital Board of Directors invite Island Health to a future Regional Hospital Board meeting to provide an update on the replacement of the Tofino General Hospital.

CARRIED

- e. Alberni-Clayoquot Health Network – P. Cote/ V.Siga**
Recruitment is open for ACHN Table of Partners.
- f. West Coast General Hospital – Alberni Valley Directors**
Director Haggard reminded directors about the grand opening celebration at the West Coast General Hospital Emergency Department on Friday November 10, 2023.
- g. Other Reports**

MOVED: Director Beckett

SECONDED: Director Siga

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

CARRIED

9. UNFINISHED BUSINESS

10. LATE BUSINESS

WCGH Invitation – Emergency Department Grand Opening. Friday November 10, 2023.

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 Siga

SECONDED: Director Beckett

THAT this meeting be adjourned at 2:48pm.

CARRIED

Certified Correct:

Debbie Haggard

Debbie Haggard,
Chairperson

Heather Zenner

Heather Zenner,
Manager of Administrative Services