



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Wednesday, October 11, 2006

Regional District Board Room

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Hira Chopra, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Stefan Ochman, NTC Representative: Kelly Poirier.

Staff: Robert A. Harper, Administrator, Wendy Manson, Administrative Assistant, Drew Hadfield, Manager of Environmental Services, Rick Stuckenberg, Manager of Planning and Development.

Other: Inspector Gordon Wellar, Port Alberni RCMP Detachment.

1. The meeting was called to order at 2:40 p.m.

MINUTES

2. Moved by T. Bennett, seconded by M. Kokura, "That the minutes from the regular Board of Directors meeting held on September 13, 2006 be adopted as circulated."

"Carried"

CORRESPONDENCE

3. Letter dated October 2, 2006 from MLA Scott Fraser, Alberni/Qualicum to the Honourable George Abbott, Minister of Health Services regarding the Provincial Framework for End-of-Life-Care Report.
Moved by H. Chopra, seconded by M. Kokura, "That this correspondence be received."

"Carried"

4. Moved by P. Edwards, seconded by T. Bennett, "That the Board of Directors forward a letter to the Honourable George Abbott, Minister of Health Services urging them to support the Ty Watson House as an end of life care facility."

"Carried"

REPORTS

5. Director Ochman provided an update on the Bamfield Outpost Hospital. The hospital was busy during the summer and there is a new nurse on staff.



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6. Director Edwards provided an update on the Alberni Valley Continuing Care Society. The shortage of registered nurses and licenced practical nurses is an ongoing issue. Director Edwards said the Society is working with North Island College and Discovery College to address this problem.
7. Director Fraser reported that the Tofino General Hospital is still moving along. There are also faced with an ongoing shortage of nursing staff. A local group is putting together a presentation and wish list for their upcoming meeting with the Vancouver Island Health Authority.
8. Director Bennett reported that the care home in Ucluelet is now open and the new facility will allow seniors stay in their community.
9. Moved by T. Bennett, seconded by P. Edwards, "That all the verbal reports be received for information."

"Carried"
10. Moved by H. Chopra, seconded by P. Edwards, "That this meeting now stand adjourned."

"Carried"
11. The meeting adjourned at 2:45 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper, CGA
Administrator