



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Wednesday, November 8, 2006

Regional District Board Room

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Hira Chopra, Penny Cote, John Fraser, Mike Kokura, Ken McRae, Stefan Ochman, Dianne St. Jacques, Glenn Wong, NTC Representative: Kelly Poirier.

Staff: Robert A. Harper, Administrator, Wendy Manson, Administrative Assistant, Rick Stuckenberg, Manager of Planning and Development, Tom Gowan, Finance Manager.

1. The meeting was called to order at 2:45 p.m.

ADOPTION OF MINUTES

2. Moved by D. St. Jacques, seconded by J. Fraser, "That the minutes from the regular Board of Directors meeting held on October 11, 2006 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

3. Letter dated October 12, 2006 from the City of Port Alberni to the Honourable George Abbott regarding Funding Support for Ty Watson House.
Moved by D. St. Jacques, seconded by K. McRae, "That this correspondence be received."

"Carried"

4. News Release from the Vancouver Island Health Authority regarding North Island Patients Deserve New Regional Hospital.
Moved by M. Kokura, seconded by K. McRae, "That this correspondence be received for information."

"Carried"

REPORTS

5. The Chairperson provided an update on the Alberni-Clayoquot Continuing Care Society. He said that some of the staff have not received their bonus incentives from VIHA. The Chairperson will ask Director Edwards to report further on this issue at the next Hospital District meeting.



6. Director McRae reported that the Vancouver Island Health Authority Capital Planning Committee is meeting next week in Nanaimo.
7. Director Cote reported on the West Coast Native Health Care Society Board meeting held recently. A general contractor has been hired and they are almost ready to go ahead with construction of 10 new units on Rainbow Gardens.
8. Director St. Jacques reported that a meeting is scheduled for tomorrow morning at Tofino General Hospital. Director Fraser reported on a meeting he and Director St. Jacques attended with Howard Waldner, CEO, Vancouver Island Health Authority at the UBCM Convention. He said that Mr. Waldner gave his assurance that VIHA has no plans to downsize services at Tofino General Hospital.
Moved by T. Bennett, seconded by K. McRae, "That a letter be forwarded to Mr. Howard Waldner, CEO, Vancouver Island Health Authority thanking him for meeting at UBCM and for giving assurance that VIHA will not be downsizing health services at Tofino General Hospital."

"Carried"

9. Moved by T. Bennett, seconded by S. Ochman, "That all the verbal reports be received for information."

"Carried"

NEW BUSINESS

10. Moved by T. Bennett, seconded by H. Chopra, "That a letter be forwarded to the Minister of Health thanking him for meeting with Directors at the UBCM Convention and re-state the points raised at the meeting."

"Carried"

11. Moved by T. Bennett, seconded by M. Kokura, "That this meeting now stand adjourned."

"Carried"

12. The meeting adjourned at 2:51 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator