



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, JANUARY 10, 2007

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Hira Chopra, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Ken McRae, Dianne St. Jacques, Glenn Wong, NTC Representative: Kelly Poirier, Alternate Director: Keith Wyton.

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

Other: Inspector Gordon Wellar, Officer in Charge, Port Alberni RCMP Detachment.

1. The meeting was called to order at 3:41 p.m.

COMMITTEE APPOINTMENTS 2007

2. Moved by T. Bennett, seconded by K. McRae, "That the following Committee Appointments for 2007 be adopted:

BAMFIELD OUTPOST HOSPITAL

- Stefan Ochman

TOFINO GENERAL HOSPITAL

- John Fraser
- Dianne St. Jacques

ALBERNI-CLAYOQUOT CONTINUING CARE SOCIETY

- Patty Edwards

WEST COAST NATIVE HEALTH CARE SOCIETY

- Penny Cote

VIHA CAPITAL PLANNING COMMITTEE

- Ken McRae
- Glenn Wong

PACIFIC RIM MEDICAL SERVICES COOPERATIVE



- Glenn Wong

“Carried”

ADOPTION OF MINUTES

3. Moved by T. Bennett, seconded by J. Fraser, “That the minutes from the regular Board of Directors meeting held on December 8, 2006 be adopted as circulated.”

“Carried”

COMMUNICATIONS/CORRESPONDENCE

4. Letter dated December 18, 2006 from the Ministry of Health regarding Premier Gordon Campbell Announces the Launch of the Conversation on Health. Moved by H. Chopra, seconded by P. Edwards, “That this correspondence be received.”

“Carried”

5. Letter dated November 30, 2006 from the Fraser Valley Regional District regarding Regional Hospital Districts Capital Funding Sharing Formula. Moved by T. Bennett, seconded by P. Cote, “That this correspondence be received.”

“Carried”

6. Letter dated January 5, 2007 from the Ministry of Health regarding Meeting with the Minister at the 2006 UBCM Convention. Moved by D. St. Jacques, seconded by T. Bennett, “That this correspondence be received and a letter be forwarded to the Minister of Health asking what the time lines are for the review of Tofino General Hospital.”

“Carried”

REPORTS

7. Moved by K. McRae, seconded by D. St. Jacques, “That a meeting be requested with Howard Waldner, CEO, Vancouver Island Health Authority to discuss the following topics: CT Scanner, Time-lines for the new clinic at West Coast General Hospital, Ty Watson House, Time-lines for Tofino General Hospital

Review, Public/Private Cooperative Extended Care Facility in Tofino and staffing



at Tofino General Hospital.”

“Carried”

8. Director Cote reported that she will be attending a retreat for the West Coast Native Health Care Society next weekend.
9. Moved by T. Bennett, seconded by D. St. Jacques, “That the verbal reports be received.”

“Carried”

10. Moved by H. Chopra, seconded by T. Bennett, “That this meeting now stand adjourned.”

“Carried”

11. The meeting adjourned at 3:46 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator