



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES

WEDNESDAY, MARCH 7, 2007

REGIONAL DISTRICT BOARD ROOM

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

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

1. The meeting was called to order at 8:57 P.M.

FINANCES

2. Moved by P. Edwards, seconded by J. Fraser, "That Bylaw 102, Alberni-Clayoquot Regional Hospital District Annual Budget, 2007 be read a first time."

"Carried"

3. Moved by T. Bennett, seconded by S. Ochman, "That Bylaw 102, Alberni-Clayoquot Regional Hospital District Annual Budget, 2007 be read a second time."

"Carried"

4. Moved by T. Bennett, seconded by P. Edwards, "That the Alberni-Clayoquot Regional Hospital District 2007 - 2011 Financial Plan Summary of Revenue and Expenses be received."

"Carried"

5. Moved by T. Bennett, seconded by S. Ochman, "That this meeting now stand adjourned."

"Carried"

6. The meeting adjourned at 9:05 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator

