



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Wednesday, May 9, 2007

Regional District Board Room

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

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

1. The meeting was called to order at 2:56 p.m.

MINUTES

2. Moved by T. Bennett, seconded by D. St. Jacques, "That the minutes from the regular Board of Directors meeting held on April 11, 2007 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:

3. Letter dated April 11, 2007 from the City of Port Alberni regarding issues at West Coast General Hospital.
Moved by D. St. Jacques, seconded by T. Bennett, "That this correspondence be received."

"Carried"

4. Letters dated April 30, 2007 to the District of Tofino and District of Ucluelet regarding CT Scanner equipment at West Coast General Hospital.
Moved by D. St. Jacques, seconded by K. McRae, "That this correspondence be received and staff be instructed to respond to Mr. Waldner's comments regarding the CT Scanner equipment promised to West Coast General Hospital."

"Carried"

REPORTS

5. Director Ochman reported that everything is fine at the Bamfield Outpost Hospital. The Hospital had some staffing changes recently.
Moved by S. Ochman, seconded by D. St. Jacques, "That this verbal report be received."

"Carried"



6. Director Edwards reported the Alberni-Clayoquot Continuing Care Society will be celebrating their staff by hosing a luncheon on May 15th. The Society will be holding their Annual General Meeting on June 26th. Director Edwards reported there are two new members on the Society, Gay Allen and Bev Denning. Moved by P. Edwards, seconded by D. St. Jacques, "That this verbal report be received."

"Carried"

7. Director Cote reported that Rainbow Gardens is ready to go ahead with the addition of 13 complex care beds, but VIHA has not come forward with the money for the beds. They are still lobbying VIHA to buy these beds which are desperately needed in the community. Moved by P. Cote, seconded by D. St. Jacques, "That this verbal report be received."

"Carried"

8. Moved by P. Cote, seconded by C. Solda, "That a letter be forwarded to the Vancouver Island Health Authority requesting they step in now and fund the proposed addition of 13 complex care beds at Rainbow Gardens which are urgently needed in the Community."

"Carried"

9. Director Fraser provided an update on the Tofino General Hospital. The West Coast Health Committee is meeting with their consultant tomorrow. He said their Committee has just completed their own planning process alongside VIHA's planning process. Moved by J. Fraser, seconded by D. St. Jacques, "That this verbal report be received."

"Carried"

10. Moved by J. Fraser, seconded by P. Cote, "That this meeting now stand adjourned."

"Carried"

11. The meeting adjourned at 3:08 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator



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