



**ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**MINUTES**

**Wednesday, June 6, 2007**

**Regional District Board Room**

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

Staff: Robert A. Harper, Administrator, Wendy Thomson, Deputy Corporate Secretary.

1. The meeting was called to order at 4:34 p.m.

**ADOPTION OF MINUTES**

2. Moved by K. McRae, seconded by D. St. Jacques, "That the minutes from the regular Board of Directors meeting held on May 9, 2007 be adopted as circulated."

"Carried"

**COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION**

3. Moved by D. St. Jacques, seconded by S. Ochman, "That the following correspondence be received for information: Vancouver Island Health Authority re: West Coast General Hospital Issues, re: News Release - Groundbreaking for New Residential Care Facility in Parksville, re: News Release - VIHA Offers Free Education for Nurses, re: Support for Proposal Complex Care Addition at Rainbow Gardens, re: Year End Stats Show VIHA Service Levels Continue to Rise and Alberni-Clayoquot Continuing Care Society re: Letter to VIHA Concerning 2007-08 Operating Grants for Fir Park Village and Echo Village."

"Carried"

4. Moved by P. Cote, seconded by D. St. Jacques, "That a letter be forwarded to the Vancouver Island Health Authority urging them to re-consider funding the proposed complex care beds at Rainbow Gardens."

"Carried"

5. Moved by P. Edwards, seconded by T. Bennett, "That a letter be forwarded to the



Vancouver Island Health Authority advising that the adequacy and timing of the release of current year operating grant allocations to Alberni-Clayoquot Continuing Care Society is compromising the ability of the Society to provide services to seniors and long term care patients in our region.”

“Carried”

### **REPORTS**

6. Director Fraser provided an update on Tofino General Hospital. He said the Review Committee planning process is almost complete. The Committee is currently going through all the details of the report.  
Moved by T. Bennett, seconded by K. McRae, “That this verbal report be received.”

“Carried”

### **FINANCES**

7. Administrative Memo regarding 2006 Financial Information.  
Moved by D. St. Jacques, seconded by T. Bennett, “That the 2006 Financial Information for the Alberni-Clayoquot Regional District be received.”

“Carried”

8. Moved by J. Fraser, seconded by T. Bennett, “That this meeting now stand adjourned.”

“Carried”

9. The meeting adjourned at 4:44 p.m.

Certified Correct:

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Glenn Wong,  
Chairperson

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Robert A. Harper,  
Administrator