



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

**Wednesday, August 8, 2007**

**Regional District Board Room**

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

Staff: Bob Harper, Administrator, Drew Hadfield, Environmental Services Manager, Tracy Bond, Secretary

1. The meeting was called to order at 2:40 pm.

**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 July 11, 2007 be adopted as circulated."

"Carried"

**COMMUNICATIONS/CORRESPONDENCE FOR ACTION**

3. Letter dated July 26, 2007 from the Port Alberni SOS Committee regarding VIHA Request for Cost Sharing of Capital Improvement Costs for CT Scanner. Moved by M. Kokura, seconded by K. McRae, "That this correspondence be received."

"Carried"

4. Staff was requested to write the Capital Regional District asking about their share of the costs for the tower at Royal Jubilee Hospital. Concern was expressed regarding the affordability of a 60/40 split in smaller Hospital Districts.

**REPORTS**

5. D. St. Jacques reported on the Tofino General Hospital. Staffing at the hospital is still a concern. A meeting has been scheduled with Chair Jac Kreut and CEO Howard Waldner. This meeting is set to take place on September 20<sup>th</sup> in the Tofino Council Chambers.



Moved by D. St. Jacques, seconded by H. Chopra, "That this verbal report be received."

"Carried"

6. G. Wong reported on a recent meeting with Regional Hospital District Chairs in Delta, BC. Questions to the Minister at this year's UBCM Convention were decided on. There will be six key issues to discuss
  - a. Long Term Planning
  - b. Formula Funding - 60/40 split
  - c. First Nation Funding
  - d. Budget Cycle & Cash Management
  - e. Decision Process (no input from RHDs)
  - f. Communications (ie announcements are not joint)

G. Wong has requested copies of MOU's with other Health Authorities from various Hospital Districts for our information.

Moved by G. Wong, seconded by M. Kokura, "That this verbal report be received."

"Carried"

### **ADJOURN**

7. Moved by S. Ochman, seconded by P. Cote, "That this meeting now stand adjourned."

"Carried"

8. The meeting adjourned at 2:50 pm.

Certified Correct:

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Glenn Wong,  
Chairperson

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Robert A. Harper,  
Administrator