



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, SEPTEMBER 12, 2007

UCLUELET COURT ROOM

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

Staff: Robert A. Harper, Administrator, Wendy Thomson, Deputy Corporate Secretary, Mike Irg, Manager of Planning and Development, Drew Hadfield, Manager of Environmental Services.

1. The meeting was called to order at 2:42 p.m.

MINUTES

2. Moved by T. Bennett, seconded by P. Cote, "That the minutes from the regular Board of Directors meeting held on August 8, 2007 be adopted as circulated."

"Carried"

COMMUNICATION/CORRESPONDENCE - FOR ACTION

3. Letter dated August 24, 2007 from GreenhillCherkas.
Moved by T. Bennett, seconded by D. St. Jacques, "That the Regional Hospital District submit an expression of interest in participating in the GreenhillCherkas Healthcare Recruitment Initiative."

"Carried"

COMMUNICATIONS/CORRESPONDENCE - FOR INFORMATION

4. Moved by D. St. Jacques, seconded by K. McRae, "That the Vancouver Island Health Authority Strategic Plan - August 2007 be received for information."

"Carried"

5. Moved by H. Chopra, seconded by P. Cote, "That the following correspondence from the Vancouver Island Health Authority be received for information: News Release - New Chief of Staff Appointed to West Coast General Hospital and



West Coast Native Health Care Society's Assisted Living and Complex Care Development."

"Carried"

REPORTS

6. Director Ochman provided an update on the Bamfield Outpost Hospital. They have a new relief nurse at the hospital. Director Ochman said the nurses have to use their own vehicles to transport patients and stressed the need for a new ambulance in Bamfield.
Moved by S. Ochman, seconded by H. Chopra, "That this verbal report be received."

"Carried"

7. Director Edwards reported on an emergency meeting of the Alberni-Clayoquot Continuing Care Society. The Alberni-Clayoquot Continuing Care Society continues to be underfunded. The Vancouver Island Health Authority said there is money for the Society, but they didn't say how much or when they would receive it. Director Edwards said the Society cannot sustain the current level of care without proper funding.
Moved by P. Edwards, seconded by P. Cote, "That this verbal report be received."

"Carried"

8. Director McRae said talks are ongoing with the Vancouver Island Health Authority regarding the CT Scanner equipment for West Coast General Hospital.
Moved by K. McRae, seconded by S. Ochman, "That this verbal report be received."

"Carried"

NEW BUSINESS

9. Moved by T. Bennett, seconded by H. Chopra, "That the Board of Directors forward a letter to Dr. Ferguson congratulating him on his appointment as Chief of Staff at West Coast General Hospital and a letter be forwarded to former Chief of Staff, Dr. Smecher thanking him for his work on behalf of the community."

"Carried"



10. Moved by K. McRae, seconded by P. Cote, "That this meeting now stand adjourned."

"Carried"

11. The meeting adjourned at 3:15 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator