



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

FRIDAY, DECEMBER 7, 2007

REGIONAL DISTRICT BOARD ROOM

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

Regrets: Chairperson: Glenn Wong

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

1. The meeting was called to order at 2:39 p.m.

ADOPTION OF MINUTES

2. Moved by D. St. Jacques, seconded by K. McRae, "That the minutes from the regular meeting held on November 14, 2007 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE - FOR INFORMATION

3. Moved by T. Bennett, seconded by K. McRae, "That the following correspondence be received for information: Vancouver Island Health Authority re: VIHA News Release - P.A.R.T.Y. Program and VIHA Encourage Youth Think Smart, Ministry of Health re: Fir Park Village, Echo Village and Rainbow Gardens, Provincial Health Services Authority re: Summary Proceedings - Health and the Built Environment Forum, re: From Strategy to Action - Case Studies on Physical Activity and the Built Environment."

"Carried"

4. Moved by P. Edwards, seconded by T. Bennett, "That Ms. Barb Stevenson, Executive Director, Fir Park and Echo Villages be invited to address the Regional Hospital District Board."

"Carried"

5. Ms. Stevenson spoke to the letter the Regional Hospital District received from the Ministry of Health regarding Fir Park Echo/Village and Rainbow Gardens. Ms.



Stevenson said the letter contains incorrect information. She requested the Regional Hospital District respond to the letter addressing the following three issues: capital funding for facilities, managing changing needs and renovations. Ms. Stevenson outlined the issues and answered questions from Directors. Ms. Stevenson will submit a letter for consideration at the next Regional Hospital District meeting, addressing the issues she has raised today.

6. The Vice-Chairperson thanked Ms. Stevenson for her presentation.

REPORTS

7. Director Cote provided an update on the West Coast Native Health Care Society. She said the expansion of assisted living beds will be going ahead in the spring of 2008.
Moved by T. Bennett, seconded by D. St. Jacques, "That this verbal report be received."

"Carried"

FINANCES

8. Administrative Memo regarding Regional Hospital District - Provisional Budget.
Moved by D. St. Jacques, seconded by K. McRae, "That this correspondence be received."

"Carried"

9. Moved by T. Bennett, seconded by K. McRae, "That Bylaw 103, Alberni-Clayoquot Regional Hospital District 2008 Provisional Budget be read a first time."

"Carried"

10. Moved by D. St. Jacques, seconded by T. Bennett, "That Bylaw 103, Alberni-Clayoquot Regional Hospital District 2008 Provisional Budget be read a second time."

"Carried"

11. Moved by S. Ochman, seconded by P. Cote, "That Bylaw 103, Alberni-Clayoquot Regional Hospital District 2008 Provisional Budget be read a third time."

"Carried"



**ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES - FRIDAY, DECEMBER 7, 2007**

12. Moved by M. Kokura, seconded by P. Cote, "That Bylaw 103, Alberni-Clayoquot Regional Hospital District 2008 Provisional Budget be adopted."

"Carried"

13. Moved by K. McRae, seconded by T. Bennett, "That this meeting now stand adjourned."

"Carried"

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

Certified Correct:

Hira Chopra,
Vice-Chairperson

Robert A. Harper,
Administrator