



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, NOVEMBER 14, 2007

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Hira Chopra, Penny Cote, John Fraser, 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 2:28 p.m.

ADOPTION OF MINUTES

2. Moved by T. Bennett, seconded by H. Chopra, "That the minutes from the regular Board of Directors meeting held on October 10, 2007 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR ACTION

3. Correspondence dated September 21, 2007 from the Vancouver Island Health Authority regarding Mental Health and Addiction Services Strategic Plan Working Document: Consultation Process and Request for Feedback.
Moved by H. Chopra, seconded by K. McRae, "That this correspondence be received."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

4. Moved by T. Bennett, seconded by K. McRae, "That the following correspondence be received for information: Vancouver Island Health Authority re: News Release - Area Residents to Benefit from End-of-Life Care at Ty Watson House, re: New Workers to be Educated to Provide Care for Vancouver Island Seniors and CEO Update."

"Carried"



REPORTS

5. Director Ochman reported that the new nurse at the Bamfield Outpost Hospital is getting orientated. The nurse advised that the staff housing is not hooked-up to the Bamfield Outpost Hospital and during the last power outage she had no power.
6. Director McRae reported that the Vancouver Island Health Authority Capital Planning Committee meeting is being held on the 3rd of December in Nanaimo.
7. Director McRae reported that today was World Diabetes Day and earlier today at West Coast General Hospital a new Diabetes Monitoring Program was announced.
8. Director St. Jacques reported that Tofino General Hospital is still struggling and they are having trouble getting VIHA representatives to respond to issues and concerns that have been raised with lack of nurses and doctors. There is an obstetrics nurse who is willing to work in the Community, but VIHA is not getting back to her. Director St. Jacques said that without Doctors, the Hospital will close on January 1st.
9. Moved by T. Bennett, seconded by D. St. Jacques, "That these verbal reports be received for information."

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

"Carried"
11. The meeting adjourned at 2:56 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator