



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Wednesday, January 9, 2008

Regional District Board Room

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Hira Chopra, Penny Cote, Patty Edwards, John Fraser, Ken McRae, Dianne St. Jacques, Alternate Director: Keith Wyton.

Regrets: Directors: Mike Kokura, Stefan Ochman.

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 3:09 P.M.

COMMITTEE APPOINTMENTS

2. Moved by H. Chopra, seconded by K. McRae, "That the following committee appointments for 2008 be approved:

Bamfield Outpost Hospital

- ▶ Stefan Ochman

Tofino General Hospital

- ▶ John Fraser
- ▶ Dianne St. Jacques

Alberni-Clayoquot Continuing Care Society

- ▶ Patty Edwards

West Coast Native Health Care Society

- ▶ Penny Cote

Vancouver Island Health Authority Capital Planning Committee

- ▶ Ken McRae
- ▶ Glenn Wong

Pacific Rim Medical Services Cooperative

- ▶ Glenn Wong



MINUTES

3. Moved by H. Chopra, seconded by D. St. Jacques, "That the minutes from the regular Board of Directors meeting held on December 7, 2007 be adopted as circulated."

"Carried"

CORRESPONDENCE - FOR INFORMATION

4. Moved by P. Edwards, seconded by T. Bennett, "That the following correspondence be received for information: Vancouver Island Health Authority re: CT Scanner, re: Commitment to Improve Health and Wellness of First Nations, VIHA Information Bulletin: Resolutions for a Happy and Healthy New Year, Alberni-Clayoquot Continuing Care Society re: Funding and Capital Issues for Fir Park Village and Echo Village, Provincial Health Services Authority re: Update on Collaborations between the Provincial Health Services Authority and the Vancouver Island Health Authority."

"Carried"

5. Moved by P. Edwards, seconded by T. Bennett, "That a copy of the letter from the Alberni-Clayoquot Continuing Care Society regarding Funding and Capital Issues for Fir Park and Echo Villages be forwarded to the Honourable George Abbott, Minister of Health and Ann Marr, Executive Director, Ministry of Health."

"Carried"

6. Moved by H. Chopra, seconded by D. St. Jacques, "That a letter be forwarded to the Minister of Health and Howard Waldner, CEO, VIHA requesting a meeting with Regional Hospital District Directors in conjunction with the AVICC Convention, April 11th to 13th in Langford, B.C."

"Carried"

7. Moved by T. Bennett, seconded by H. Chopra, "That a letter be forwarded to Howard Waldner, CEO, VIHA and the continuing care representatives for VIHA requesting a meeting and tour with Regional Hospital District Directors at Fir Park Village and Echo Villages."

"Carried"



REPORTS

8. Director Fraser provided an update on Tofino General Hospital. They are still trying to get an Administrator for the hospital and the Health Committee would like to have input into the hiring. Director Fraser said the nursing staff is pretty much complete now.

Moved by J. Fraser, seconded by D. St. Jacques, "That this verbal report be received."

"Carried"

9. Moved by T. Bennett, seconded by H. Chopra, "That this meeting now stand adjourned."

"Carried"

10. The meeting adjourned at 3:21 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator