



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, MARCH 12, 2008

REGIONAL DISTRICT BOARD ROOM

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

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

Other: Inspector Gordon Wellar, Officer in Charge, Port Alberni RCMP Detachment.

1. The meeting was called to order at 3:45 p.m.

ADOPTION OF MINUTES

2. Moved by P. Cote, seconded by T. Bennett, "That the minutes from the regular Board of Directors meeting held on February 20, 2008 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

3. Moved by K. McRae, seconded by P. Cote, "That the following correspondence be received for information: Vancouver Island Health Authority re: Minor Projects and Major and Minor Equipment Purchases, re: Resolution regarding Fir Park and Echo Village, re: News Release - Innovative New Services Improve Healthcare Access for Seniors, re: News Release - Public-Private Coalition Launches Drive to Attract New Students to Health Care Training Courses."

"Carried"

REPORTS

4. Director Ochman provided an update on the Bamfield Outpost Hospital. A community meeting was held last week and there was discussion regarding a new ambulance for Bamfield.
 Moved by S. Ochman, seconded by K. McRae, "That the Regional Hospital District forward a letter to Mr. Rick Rupenthal supporting his funding proposal for an ambulance for Bamfield."

"Carried"



5. Director Cote reported on the West Coast Native Health Care Society. The Society held a retreat a couple of weeks ago. She said the Society continues to have problems with their expansion on Rainbow Gardens because the government is not fulfilling their obligations.
Moved by T. Bennett, seconded by P. Cote, "That this verbal report be received."

"Carried"

FINANCES

6. Moved by M. Kokura, seconded by P. Cote, "That Bylaw 104, Alberni-Clayoquot Regional Hospital District Annual Budget, 2008 be read a first time."

"Carried"

7. Moved by K. McRae, seconded by M. Kokura, "That Bylaw 104, Alberni-Clayoquot Regional Hospital District Annual Budget, 2008 be read a second time."

"Carried"

8. Moved by J. Fraser, seconded by T. Bennett, "That Bylaw 104, Alberni-Clayoquot Regional Hospital District Annual Budget, 2008 be read a third time."

"Carried"

9. Moved by M. Kokura, seconded by T. Bennett, "That Bylaw 104, Alberni-Clayoquot Regional Hospital District Annual Budget, 2008 be adopted."

"Carried"

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

"Carried"

11. The meeting adjourned at 4:00 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator