



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, APRIL 9, 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, Alternate Director: Dario Corlazzoli.

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 3:06 p.m.

DELEGATION

2. Moved by T. Bennett, seconded by M. Kokura, "That Ms. Bev Denning, Save Our Services Committee be invited to address the Board of Directors."

"Carried"

3. Ms. Denning thanked Directors for the opportunity to speak and introduced members of the Committee with her this afternoon. She said the SOS Committee asked her to come here today and make the Board aware of some problems that arose last week at West Coast General Hospital. She discussed ongoing overcrowding at the hospital and cancelled surgeries. Ms. Denning said the micro-biology lab was closed last week and she believes some of the lab equipment was cost shared by the Regional Hospital District or purchased by the Hospital Foundation. Ms. Denning asked the Board of Directors to re-instate the Community Health Committee and Equipment Review Committee to address these issues. Ms. Denning said the only option to address these problems is to require VIHA to come and report to the Regional Hospital District Board. Ms. Denning said VIHA made a commitment to the Regional Hospital District that they would not remove any equipment from the hospital without consultation.

4. The Chairperson thanked Ms. Denning for her presentation.

5. Moved by T. Bennett, seconded by K. McRae, "That the Regional Hospital District re-activate the Community Health Committee and Equipment Review Committee."

"Carried"



MINUTES

6. Moved by M. Kokura, seconded by J. Fraser, "That the minutes from the regular Board of Directors meeting held on March 12, 2008 be adopted as circulated."

"Carried"

COMMUNICATION/CORRESPONDENCE FOR INFORMATION

7. News Release from VIHA regarding Registered Nurses Invited to Specialty Career Fairs.
Moved by T. Bennett, seconded by P. Cote, "That this correspondence be received."

"Carried"

8. Letter dated April 4, 2008 to the Honourable George Abbott, Minister of Health from Adrien Ham regarding the Special Care Unit at Echo Village.
Moved by T. Bennett, seconded by S. Ochman, "That this correspondence be referred to the Community Health Committee."

"Carried"

REPORTS

9. Director Edwards provided an update on the Alberni-Clayoquot Continuing Care Society. The Society met on April 1st and were pleased to hear that issues at Fir Park and Echo Village will be addressed at a meeting on April 10th with the Minister of Health.
Moved by P. Edwards, seconded by P. Cote, "That this verbal report be received."

"Carried"

10. Director McRae reported on a meeting with Janet James, VIHA to discuss the proposed mental health facility on Roger Street.
Moved by K. McRae, seconded by T. Bennett, "That this verbal report be received."

"Carried"



11. Moved by T. Bennett, seconded by P. Cote, "That the notes from the meeting held on March 17, 2008 between members of the Alberni-Clayoquot Regional Hospital District, Alberni-Clayoquot Continuing Care Society and the Vancouver Island Health Authority be received."

"Carried"

12. Moved by T. Bennett, seconded by M. Kokura, "That this meeting now stand adjourned."

"Carried"

13. The meeting adjourned at 3:20 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator