



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, MAY 14, 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, Dianne St. Jacques.

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

1. The meeting was called to order at 2:44 p.m.

DELEGATION

2. Moved by P. Cote, seconded by P. Edwards, "That Ms. Lynn Turner, Ty Watson House be invited to address the Regional Hospital District Board."

"Carried"

3. Ms. Turner provided Directors with an update on the Ty Watson House. The House opened on January 22nd of this year and they have had 17 admissions and 5 passings. The Ty Watson House is a very unique end of life care program. Ms. Turner said the program is working really well with a caring, compassionate team. Ms. Turner said this facility wouldn't be possible without community and volunteer support. She said sustainable funding is the biggest challenge faced by all hospice societies. Victoria is the only hospice society on Vancouver Island that is funded by the Vancouver Island Health Authority. Ms. Turner said all hospice societies on Vancouver Island should be funded the same. She requested support from the Regional Hospital District to lobby VIHA for funding for all hospice societies on Vancouver Island in the amount of \$50,000.00 each. Ms. Turner answered questions from Directors.

4. Moved by T. Bennett, seconded by K. McRae, "That the Regional Hospital District forward a letter to the Vancouver Island Health Authority requesting they provide core funding to the hospice societies within the Alberni-Clayoquot Region."

"Carried"

5. The Chairperson thanked Ms. Turner for her presentation.



MINUTES

6. Moved by J. Fraser, seconded by T. Bennett, "That the minutes from the regular Board of Directors meeting held on April 9, 2008 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE - FOR INFORMATION

7. Moved by T. Bennett, seconded by K. McRae, "That the following correspondence be received for information: Vancouver Island Health Authority re: News Release - New VIHA Board Members Appointed, re: Medical Microbiology Services at West Coast General Hospital and Echo Village Ladies Auxiliary re: Petition to the Legislative Assembly of the Province of BC."

"Carried"

REPORTS

8. Director Edwards provided an update on the Alberni-Clayoquot Continuing Care Society. A meeting was held recently with family members of the pink wing to discuss staffing issues. Director Edwards said the Society has been staffing the pink wing at a higher level than required.
9. Director Cote updated Directors on the West Coast Native Health Care Society. She said the Society has a meeting tomorrow and she believes they have broke ground on the new wing at Rainbow Gardens.
10. Director Fraser reported on the Tofino General Hospital. He said things are moving along at the hospital. He said the service review was a great exercise and the attitude at the hospital has improved. Director Fraser also reported on his recent meeting with the new Site Administrator and Grant Hollet.
11. Director Fraser reported that there is a group building an extended care facility in Tofino.
12. Moved by P. Edwards, seconded by S. Ochman, "That these verbal reports be received for information."

"Carried"



FINANCIAL

13. Moved by M. Kokura, seconded by T. Bennett, "That the 2007 Regional Hospital District Financial Information be received."

"Carried"

14. Moved by M. Kokura, seconded by P. Cote, "That this meeting now stand adjourned."

"Carried"

15. The meeting adjourned at 3:07 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator