



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, JUNE 11, 2008

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Glenn Wong, Directors: Hira Chopra, Penny Cote, Patty Edwards, Mike Kokura, Ken McRae, Stefan Ochman, Dianne St. Jacques, John Fraser (via-teleconference).

Staff: Robert A. Harper, Administrator, Wendy Thomson, Deputy Corporate Secretary, Drew Hadfield, Manager of Environmental Services.

1. The meeting was called to order at 3:20 p.m.

MINUTES

2. Moved by K. McRae, seconded by D. St. Jacques, "That the minutes from the regular Board of Directors meeting held on May 14, 2008 be adopted as circulated."

"Carried"

Correspondence/Communication for Information

3. News Release from the Vancouver Island Health Authority regarding VIHA Celebrates First Island-Trained New Doctors.
 Moved by H. Chopra, seconded by K. McRae, "That a letter be forwarded to VIHA asking them to consider using West Coast General Hospital for the medical students' clinical studies and clerkships."

"Carried"

REPORTS

4. Director Edwards provided an update on the Alberni-Clayoquot Continuing Care Society. The Board has made a decision to reduce staffing of the pink wing in order to come in line with VIHA's study. Director Edwards said there will be some staff layoffs and this is a stressful time for staff.
5. Director Cote reported that the expansion at Rainbow Gardens is in progress.
6. Moved by H. Chopra, seconded by D. St. Jacques, "That these verbal reports be received."

"Carried"



UNFINISHED BUSINESS

7. Director St. Jacques discussed the lack of communication with the Vancouver Island Health Authority.
Moved by D. St. Jacques, seconded by K. McRae, "That a letter be forwarded to the Vancouver Island Health Authority requesting they review their communications delivery."

"Carried"

8. Moved by K. McRae, seconded by S. Ochman, "That this meeting now stand adjourned."

"Carried"

9. The meeting adjourned at 3:28 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator