



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, JULY 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, Dianne St. Jacques.

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

1. The meeting was called to order at 2:20 p.m.

MINUTES

2. Moved by T. Bennett, seconded by D. St. Jacques, "That the minutes from the regular Board of Directors meeting held on June 11, 2008 be adopted as circulated."

"Carried"

Correspondence

3. Letter from the Staff of Fir Park and Echo Villages.
Moved by H. Chopra, seconded by K. McRae, "That the Board of Directors endorse the following resolution from the Staff of Fir Park and Echo Villages:

WHEREAS funding provided by the Vancouver Island Health Authority has failed to keep pace with the cost of providing quality care for Seniors at Fir Park and Echo Villages, and

WHEREAS inadequate funding will make it necessary for the facility to discontinue the operation of the Special Care Unit which offers a safe, quality care environment for residents with dementia and other complex care needs, and

WHEREAS the closure of the Special Care Unit will mean that those residents whose care can no longer be properly managed at Fir Park and Echo Villages will have to be relocated to facilities in other communities, and

WHEREAS inadequate funding will result in fewer hours of care for all residents to Fir Park and Echo Villages,



THEREFORE BE IT RESOLVED that the Vancouver Island Health Authority be encouraged to provide the level of funding necessary for Fir Park and Echo Villages to retain and sustain the Special Care Unit and the levels of care currently being delivered to all residents living in these community-owned and operated facilities.”

“Carried”

4. Letter dated June 25, 2008 from Robyn Monrufet, Manager, Home & Community Care, Vancouver Island Health Authority regarding Participation on the Equipment Review Committee.
Moved by T. Bennett, seconded by P. Edwards, “That this correspondence be received and the Chairperson and Vice-Chairperson of the Regional Hospital District be appointed to the Equipment Review Committee.”

“Carried”

5. Moved by D. St. Jacques, seconded by S. Ochman, “That the following correspondence be received for information: Vancouver Island Health Authority re: CEO Update, June 15 - World Elder Abuse Awareness Day, Provincial Health Services Authority re: PHSA’s Annual Report - Stepsforward 2008 and Healthy Communities Committee UBCM re: Survey on Home Support.”

“Carried”

REPORTS

6. Director Edwards provided an update on the Alberni Valley Continuing Care Society. The annual general meeting was recently held and the new Board is in place. The Society is going ahead with the mortgage to do the needed repairs at Fir Park Village.
Moved by P. Edwards, seconded by P. Cote, “That this verbal report be received.”

“Carried”

7. Director Cote reported on the West Coast Native Health Care Society. She discussed the new point a click care system for each resident at the facility. She said staff are in favour of the new system, but it does take hours to input the data.
Moved by P. Cote, seconded by M. Kokura, “That this verbal report be received.”

“Carried”



**ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES - WEDNESDAY, JULY 9, 2008**

8. Moved by D. St. Jacques, seconded by P. Edwards, "That the notes from the Equipment Review Committee meeting held on May 13, 2008 and the minutes from the Equipment Review Committee meeting held on June 17, 2008 be received."

"Carried"

9. Moved by K. McRae, seconded by J. Fraser, "That this meeting now stand adjourned."

"Carried"

10. The meeting adjourned at 2:38 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator