



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, AUGUST 13, 2008

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Hira Chopra, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Stefan Ochman, Dianne St. Jacques, Glenn Wong, Alternate Director: Cindy Solda.

Staff: Robert A. Harper, Administrator, Wendy Thomson, Deputy Corporate Secretary, Mike Irg, Manager of Planning and Development, Tom Gowan, Manager of Finance, Drew Hadfield, Manager of Environmental Services.

1. The meeting was called to order at 2:14 p.m.

MINUTES

2. Moved by P. Edwards, seconded by P. Cote, "That the minutes from the regular Board of Directors meeting held on July 9, 2008 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

3. Moved by P. Edwards, seconded by C. Solda, "That the following correspondence be received for information: Union of British Columbia Municipalities re: Resource Guide on Food Secure Communities, Vancouver Island Health Authority re: Core Funding to the Pacific Rim Hospice Society and Alberni Valley Hospice Society and Vancouver Island Health Authority re: Resolution Regarding Funding to Fir Park Village and Echo Village."

"Carried"

REPORTS

4. Director Ochman provided an update on the Bamfield Outpost Hospital. There is only one nurse at the hospital and she has been overworked on several occasions. Director Ochman said he is not sure why there isn't a part-time nurse available. He reported that there is still no movement on an ambulance for Bamfield. Rick Rupenthall is still working on a proposal for the ambulance. Director Ochman said he is hopeful that they will have something by the end of the summer.



Moved by S. Ochman, seconded by P. Cote, "That this verbal report be received."

"Carried"

5. Director Cote reported that construction on Rainbow Gardens should be completed by December 2008.

Moved by P. Cote, seconded by C. Solda, "That this verbal report be received."

"Carried"

6. Director Fraser provided an update on Tofino General Hospital. He reported that the obstetrics nurse quit at the hospital. He said they are back where they started six months ago. Director Fraser said the hospital did manage with coverage of Doctors over the summer. He reported that a meeting is scheduled with VIHA representatives in September.

Moved by J. Fraser, seconded by P. Cote, "That this verbal report be received."

"Carried"

ADMINISTRATION

7. Administrative Memo regarding CT Scanner.

Moved by T. Bennett, seconded by D. St. Jacques, "That a letter be forwarded to the Vancouver Island Health Authority advising that the Regional Hospital District will put in their 40% share of the cost of building renovations required for the CT Scanner at West Coast General Hospital, but the extra funds will be put aside for future improvements at the hospital."

"Carried"

UNFINISHED BUSINESS

8. Moved by D. St. Jacques, seconded by S. Ochman, "That staff be instructed to forward the letter to the Vancouver Island Health Authority requesting a meeting to discuss improving communications."

"Carried"

9. Moved by C. Solda, seconded by T. Bennett, "That this meeting now stand adjourned."

"Carried"



10. The meeting adjourned at 2:34 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator