



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, SEPTEMBER 10, 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

1. The meeting was called to order at 4:25 p.m.

MINUTES

2. Moved by T. Bennett, seconded by P. Edwards, "That the minutes from the regular Board of Directors Meeting held on August 13, 2008 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

3. News Release from the Vancouver Island Health Authority regarding Longer Transition Period for Residents Leading up to the Closure of Cowichan Lodge. Moved by T. Bennett, seconded by S. Ochman, "That this correspondence be received."

"Carried"

REPORTS

4. The Chairperson reported on a conference call that he and the Administrator participated in yesterday regarding health care delivery. Moved by T. Bennett, seconded by K. McRae, "That this verbal report be received."

"Carried"

5. Moved by S. Ochman, seconded by P. Cote, "That this meeting now stand adjourned."

"Carried"

6. The meeting adjourned at 4:29 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator

