



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, OCTOBER 8, 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, Alternate Director: Dario Corlazzoli.

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

1. The meeting was called to order at 2:10 p.m.

MINUTES

2. Moved by T. Bennett, seconded by S. Ochman, "That the minutes from the regular Board of Directors meeting held on September 10, 2008 be adopted as circulated."

"Carried"

COMMUNICATION/CORRESPONDENCE FOR ACTION

3. Correspondence dated September 30, 2008 from the Union of British Columbia Municipalities regarding an invitation to attend the final report presentation of the Regional Hospital District Cost Sharing Review, October 29th, Richmond, BC. Moved by T. Bennett, seconded by K. McRae, "That the Chairperson and Vice-Chairperson of the Alberni-Clayoquot Regional Hospital District be authorized to attend the Regional Hospital District Cost Sharing Review on October 29, 2008 in Richmond, BC."

"Carried"

4. Letter dated September 24, 2008 from the Provincial Health Authority regarding Networking Opportunity with PHSA Board and Stakeholders. Moved by T. Bennett, seconded by K. McRae, "That the Chairperson and Vice-Chairperson of the Alberni-Clayoquot Regional Hospital District be authorized to attend the PHSA Stakeholder Reception on October 29th, 2008 in Campbell River, B.C."

"Carried"

COMMUNICATION/CORRESPONDENCE FOR INFORMATION

5. Moved by K. McRae, seconded by P. Cote, "That the following correspondence be received for information: Vancouver Island Health Authority re: Review of Communication Delivery, re: West Coast General Hospital for Medical Students, VIHA Emergency Departments Implement Changes to Improve Patient Waits, re: Awareness Campaign Tackles Violence in VIHA Workplaces."

"Carried"

REPORTS

6. Director Edwards provided an update on the Alberni-Clayoquot Continuing Care Society. At their last meeting, the Board discussed recent staff changes and upcoming meetings with patients and their families. Director Edwards said there have been a lot of changes with staffing and services due to budget cuts. Moved by P. Edwards, seconded by P. Cote, "That this verbal report be received."

"Carried"

7. Director McRae reported on the Vancouver Island Health Authority Capital Planning meeting that was held in Nanaimo yesterday. Topics discussed included capital infrastructure planning and the capital planning process. Director McRae said they had an excellent discussion on mental health in the Alberni-Clayoquot region. Moved by K. McRae, seconded by M. Kokura, "That this verbal report be received."

"Carried"

8. Director Fraser reported that a meeting has been set-up with Grant Hollet, Vancouver Island Health Authority to move ahead with some of the recommendations from their health review. Moved by J. Fraser, seconded by P. Edwards, "That this verbal report be received for information."

"Carried"

NEW BUSINESS

9. Moved by K. McRae, seconded by H. Chopra, "That the following be allowed for consideration as a late item: sending a letter to Dr. Rockwell, Medical Health

Officer, Public Health, Vancouver Island Health Authority inviting him to meet with the Regional Hospital District to discuss the Surface Water Treatment Policy 4-3-2-1.”

“Carried”

10. Moved by K. McRae, seconded by H. Chopra, “That a letter be forwarded to Dr. Rockwell, Medical Health Officer/Public Health, Vancouver Island Health Authority inviting him to meet with the Alberni-Clayoquot Regional Hospital District to discuss the Surface Water Treatment Policy 4-3-2-1.”

“Carried”

11. Moved by S. Ochman, seconded by K. McRae, “That this meeting now stand adjourned.”

“Carried”

12. The meeting adjourned at 2:25 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert A. Harper,
Administrator