



**ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**MINUTES**

**WEDNESDAY, NOVEMBER 12, 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, Mike Irg, Manager of Planning and Development, Tom Gowan, Finance Manager.

1. The meeting was called to order at 3:35 p.m.

**ADOPTION OF MINUTES**

2. Moved by K. McRae, seconded by T. Bennett, "That the minutes from the regular Board of Directors meeting held on October 8, 2008 be adopted as circulated."

"Carried"

**COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION**

3. Moved by T. Bennett, seconded by K. McRae, "That the Vancouver Island Health Authority Fall 2008 CEO Update be received for information."

"Carried"

**REPORTS**

4. Director McRae brought up an issue of inadequate parking at West Coast General Hospital. There is not enough parking in the lot, people are parking on the side of the highway and it's very dangerous.  
Moved by M. Kokura, seconded by P. Edwards, "That a letter be forwarded to the Vancouver Island Health Authority regarding the lack of parking spaces at West Coast General Hospital."

"Carried"



5. Director Ochman provided an update on the Bamfield Outpost Hospital. He met with Ambulance Services recently and Bamfield is still on the map for an ambulance but it will take some time.  
Moved by T. Bennett, seconded by D. St. Jacques, "That this verbal report be received."

"Carried"

6. Director Fraser provided an update on Tofino General Hospital. The Community Health Committee met a couple of days ago and there has been some talk of the potential of a new hospital.  
Moved by J. Fraser, seconded P. Cote, "That this verbal report be received."

"Carried"

### **NEW BUSINESS**

7. The Chairperson advised that he has called a meeting of the Equipment Review Committee on Tuesday, December 2<sup>nd</sup>, 1:30 pm at West Coast General Hospital. The Chairperson asked Directors to submit any issues they would like discussed at the meeting.
8. Moved by S. Ochman, seconded by J. Fraser, "That this meeting now stand adjourned."
9. The meeting adjourned at 3:50 p.m.

Certified Correct:

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Glenn Wong,  
Chairperson

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Robert A. Harper,  
Administrator