



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

**FRIDAY, DECEMBER 5, 2008**

**REGIONAL DISTRICT BOARD ROOM**

Present: Chairperson: Hira Chopra, Directors: Tony Bennett, Penny Cote, Patty Edwards, Mike Kokura, Ken McRae, Stefan Ochman, Eric Russcher, Glenn Wong, Alternate Director: Gord Johns.

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 2:24 p.m.

**ADOPTION OF MINUTES**

2. Moved by T. Bennett, seconded by S. Ochman, "That the minutes from the regular Board of Directors meeting held on November 12, 2008 be adopted as circulated."

"Carried"

**COMMUNICATIONS/CORRESPONDENCE FOR ACTION**

3. Memorandum dated December 1, 2008 from the Union of British Columbia Municipalities regarding Meeting Invitation - Regional Hospital District Cost Sharing Review.  
Moved by K. McRae, seconded by T. Bennett, "That the Chairperson be authorized to attend the Regional Hospital District Cost Sharing Review on February 4, 2009 in Richmond, BC."

"Carried"

**COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION**

4. Moved by T. Bennett, seconded by P. Cote, "That the following correspondence be received for information: Joanna Lemay re: New Community Resource Available, Vancouver Island Health Authority re: New Surgery Website Offers Practical Tips for Patients, re: Study Supports Socio-Economic Link to Health Quality, re: New Physicians Welcomed to Parksville/Qualicum, re: New Service Aims to Improve Non-Urgent Transfers and Echo Village Residents Council re: Investigation on Seniors' Health Care."

"Carried"



## **REPORTS**

5. Director Edwards provided an update on the Alberni-Clayoquot Continuing Care Society. She discussed the letter received by the Regional Hospital District from the Echo Village Residents Council to the Ombudsman regarding the reduction in funds to Echo Village and the impact on quality of life for the residents. Director Edwards hopes the Ombudsman is looking into seniors care. She reported that the Society continues fundraising for the new bathing unit.  
Moved by P. Cote, seconded by T. Bennett, "That this verbal report be received."

"Carried"

6. Director McRae reported on the Equipment Review Committee meeting held on December 2, 2008. The Committee has a new name, Health Advisory Committee. The Committee discussed the lack of parking at West Coast General Hospital. The City of Port Alberni and VIHA will be meeting to address this issue.  
Moved by K. McRae, seconded by P. Cote, "That this verbal report be received."

"Carried"

7. Director Cote provided an update on the West Coast Native Health Care Society. She reported good news, the Assisted Living facility will be opening at the end of December 2008. Director Cote invited interested Directors to tour the new facility.  
Moved by P. Edwards, seconded by S. Ochman, "That this verbal report be received."

"Carried"

## **FINANCES**

8. Administrative Memo regarding Regional Hospital District - Provisional Budget.  
Moved by T. Bennett, seconded by P. Edwards, "That this correspondence be received."

"Carried"

9. Moved by K. McRae, seconded by P. Edwards, "That Bylaw No. 105, Alberni-Clayoquot Regional Hospital District 2009 Provisional Budget be read a first time."

"Carried"



10. Moved by T. Bennett, seconded by P. Edwards, "That Bylaw No. 105, Alberni-Clayoquot Regional Hospital District 2009 Provisional Budget be read a second time."

"Carried"

11. Moved by S. Ochman, seconded by E. Russcher, "That Bylaw No. 105, Alberni-Clayoquot Regional Hospital District 2009 Provisional Budget be read a third time."

"Carried"

12. Moved by P. Edwards, seconded by T. Bennett, "That Bylaw No. 105, Alberni-Clayoquot Regional Hospital District 2009 Provisional Budget be adopted."

"Carried"

13. Moved by T. Bennett, seconded by S. Ochman, "That this meeting now stand adjourned."

"Carried"

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

Certified Correct:

---

Glenn Wong,  
Chairperson

---

Wendy Thomson,  
Deputy Corporate Secretary