



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES

WEDNESDAY, JANUARY 14, 2009

REGIONAL DISTRICT BOARD ROOM

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

Staff: Rob Sabine, Chief Administrative Officer, 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 3:26 p.m.

COMMITTEE APPOINTMENTS

2. Moved by H. Chopra, seconded by T. Bennett, "That the following Committee Appointments be approved for 2009:

BAMFIELD OUTPOST HOSPITAL

- Stefan Ochman

TOFINO GENERAL HOSPITAL

- John Fraser
- Eric Russcher

ALBERNI-CLAYOQUOT CONTINUING CARE SOCIETY

- Patty Edwards

WEST COAST NATIVE HEALTH CARE SOCIETY

- Penny Cote

VIHA CAPITAL PLANNING COMMITTEE

- Ken McRae
- Glenn Wong



PACIFIC RIM MEDICAL SERVICES COOPERATIVE

- Glenn Wong

HEALTH ADVISORY COMMITTEE

- Glenn Wong, Chair
- Ken McRae
- Eric Russcher
- Gillian Trumper
- Ellen Brown, WCGH
- Sandi Lightfoot/Linda Dolan, WCGH Foundation
- Robyn Monrufet, PA Home & Community Care Services
- Esther Pace, Child Youth & Family Health
- Terry Bawa, WCGH Auxiliary
- Bev Denning, SOS
- Dr. Ferguson, Chief of Staff, WCGH

“Carried”

MINUTES

3. Moved by E. Russcher, seconded by T. Bennett, “That the minutes from the regular Board of Directors meeting held on December 5, 2008 be adopted as circulated.”

“Carried”

4. Moved by T. Bennett, seconded by E. Russcher, “That the minutes from the Equipment Review Committee meeting held on December 2, 2008 be adopted as circulated.”

“Carried”

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

5. Moved by C. Solda, seconded by T. Bennett, “That the following correspondence be received for information: Vancouver Island Health Authority re: Parking at West Coast General Hospital and Provincial Health Service Authority re: Update on Collaborations between Provincial Health Services Authority and VIHA.”

“Carried”



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

"Carried"

7. The meeting adjourned at 3:27 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Wendy Thomson,
Deputy Corporate Secretary