



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT

BOARD OF DIRECTORS
MINUTES

WEDNESDAY, FEBRUARY 11, 2009

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Hira Chopra, Directors: Tony Bennett, Penny Cote, John Fraser, Mike Kokura, Ken McRae, Stefan Ochman, Eric Russcher, Glenn Wong.

Staff: Robert Sabine, Chief Administrative Officer, Wendy Thomson, Deputy Corporate Secretary, Tom Gowan, Manager of Finance.

1. The meeting was called to order at 2:40 p.m.

ADOPTION OF MINUTES

2. Moved by T. Bennett, seconded by M. Kokura, "That the minutes from the regular Board of Directors meeting held on January 14, 2009 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE - FOR INFORMATION

3. Moved by M. Kokura, seconded by T. Bennett, "That the following correspondence be received for information: Tswaayuus (Rainbow Gardens) re: Thank You, HealthLink BC re: New Service, Vancouver Island Health Authority re: Two New Hospitals Recommended for Comox-Strathcona, re: Norovirus-Like Illness on the Island and Expansion of Electronic Health Records Improves Patient Care."

"Carried"

REPORTS

4. Director Ochman provided an update on the Bamfield Outpost Hospital. He reported that Bamfield will not be getting a new ambulance and the nurse will have to continue picking up patients in her vehicle.

Moved by S. Ochman, seconded by P. Cote, "That this verbal report be received."

"Carried"

5. Moved by K. McRae, seconded by E. Russcher, "That the Chief Administrative



Officer be instructed to work with Director Ochman to draft a resolution for consideration at the AVICC Convention regarding adequate funding for health services for communities with less than 500 population.”

“Carried”

6. Director McRae provided an update on the Health Advisory Committee meeting held yesterday. He reported that the addition to West Coast General Hospital for the CT Scanner is set to begin on the 16th of February. The City of Port Alberni continues to work with West Coast General Hospital on additional parking at the hospital. Director McRae reported that WCGH has had interest from a couple of physicians and one is a psychiatrist.
Moved by K. McRae, seconded by P. Cote, “That this verbal report be received.”

“Carried”

7. Director Cote reported on the West Coast Native Health Care Society. The Society held a retreat last week. They are investigating sponsorships/ scholarships for First Nations education in the health industry including nursing. The Society is also investigating the possibility of offering a biology course at Rainbow Gardens. Director Cote also reported that the assisted living facility at Rainbow Gardens is completed and they are full.
Moved by P. Cote, seconded by S. Ochman, “That this verbal report be received.”

“Carried”

8. Director Fraser provided an update on the Tofino General Hospital. The next meeting will be held on March 4, 2009.
Moved by J. Fraser, seconded by E. Russcher, “That this verbal report be received.”

“Carried”

OTHER REPORTS

9. The Chairperson reported on his attendance at the review of the 2003 Capital Funding Cost Sharing Review. The review has now been forwarded to the Minister of Health for approval. The Chairperson said he asked about First Nations involvement in funding for health services, but no-one at the meeting would answer his questions.
Moved by M. Kokura, seconded by T. Bennett, “That this verbal report be received.”

“Carried”



10. Moved by T. Bennett, seconded by K. McRae, "That this meeting now stand adjourned."

"Carried"

11. The meeting adjourned at 3:20 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert Sabine,
Chief Administrative Officer