



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

**WEDNESDAY, MARCH 25, 2009**

**REGIONAL DISTRICT BOARD ROOM**

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Hira Chopra, Penny Cote, Patty Edwards, John Fraser, Ken McRae, Stefan Ochman, Eric Russcher, Alternate Director: Wayne Crowley.

Staff: Robert Sabine, Chief Administrative Officer, Wendy Thomson, Deputy Corporate Secretary, Mike Irg, Manager of Planning and Development, Tom Gowan, Finance Manager, Teri Fong, Accounting Clerk.

1. The meeting was called to order at 7:50 p.m.

**FINANCES**

2. Moved by E. Russcher, seconded by T. Bennett, "That Bylaw 106, Alberni-Clayoquot Regional Hospital District Annual Budget, 2009 be read a third time."

"Carried"

3. Moved by H. Chopra, seconded by K. McRae, "That staff be instructed to not release the \$425,000.00 to the Vancouver Island Health Authority until the negative pressure chambers at West Coast General Hospital are competed and a bill for the project is received."

"Carried"

4. Moved by E. Russcher, seconded by P. Cote, "That Bylaw 106, Alberni-Clayoquot Regional Hospital District Annual Budget, 2009 be adopted."

"Carried"

5. Moved by E. Russcher, seconded by S. Ochman, "That this meeting now stand adjourned."

"Carried"

6. The meeting adjourned at 7:53 p.m.

Certified Correct:

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Hira Chopra,  
Chairperson

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Robert Sabine,  
Chief Administrative Officer

