



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Wednesday, March 11, 2009

Regional District Board Room

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Hira Chopra, Patty Edwards, John Fraser, Mike Kokura, Ken McRae, Stefan Ochman, Eric Russcher, Alternate Director: Rene Lacoursiere.

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

1. The meeting was called to order at 3:15 p.m.

MINUTES

2. Moved by E. Russcher, seconded by M. Kokura, "That the minutes from the regular Board of Directors meeting held on February 11, 2009 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

3. Moved by E. Russcher, seconded by T. Bennett, "That the following correspondence be received for information: Vancouver Island Health Authority re: Clinical Pharmacists Do Much More than Dispense Medications and Vancouver Island Health Authority re: Aboriginal Health Council Members Sign Memorandum of Friendship and Mutual Respect."

"Carried"

REPORTS

4. Director Edwards provided an update on the Alberni-Clayoquot Continuing Care Society. The Board is still faced with the same issue since 2008. Affiliate Boards are no longer receiving capital monies from the Vancouver Island Health Authority (VIHA). She said the Society now has to conduct large fundraising campaigns to raise money for upgrades to their facilities. She said Fir Park Village requires a lot of upgrades and this produces a big challenge for the Society.

Moved by P. Edwards, seconded by T. Bennett, "That this verbal report be received."

"Carried"



5. Director McRae reported on the Health Advisory Committee meeting held yesterday. He said the Administration at West Coast General Hospital has really changed. The new Site Administrator, Ellen Brown, has a good working relationship with the community. The Committee continues to work on the nursing shortage. Director McRae reported on plans to bring a health services job fair to Port Alberni. The City of Port Alberni continues to work on additional parking at West Coast General Hospital and the installation of a bus shelter.

Moved by K. McRae, seconded by H. Chopra, "That this verbal report be received."

"Carried"

6. Director Fraser provided an update on Tofino General Hospital. They had a good meeting with VIHA representatives last week. They received a report from VIHA's physician recruiter and were introduced to a new doctor. Director Fraser said it was a good meeting.

Moved by J. Fraser, seconded by E. Russcher, "That this verbal report be received."

"Carried"

7. Moved by P. Edwards, seconded by K. McRae, "That the minutes from the Health Advisory Committee meeting held on February 10, 2009 be received."

"Carried"

FINANCES

8. Moved by M. Kokura, seconded by P. Edwards, "That the correspondence dated February 2, 2009 from the Vancouver Island Health Authority regarding the 2009/10 Capital Projects and Equipment be received."

"Carried"

9. Moved by M. Kokura, seconded by T. Bennett, "That Bylaw 106, Alberni-Clayoquot Regional Hospital District Annual Budget, 2009 be read a first time."

"Carried"

10. Moved by M. Kokura, seconded by J. Fraser, "That Bylaw 106, Alberni-Clayoquot Regional Hospital District Annual Budget, 2009 be read a second time."

"Carried"



11. Moved by T. Bennett, seconded by M. Kokura, "That this meeting now stand adjourned."

"Carried"

12. The meeting adjourned at 3:33 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert Sabine,
Chief Administrative Officer