



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

**WEDNESDAY, APRIL 8, 2009**

**REGIONAL DISTRICT BOARD ROOM**

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

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 2:28 p.m.

**MINUTES**

2. Moved by M. Kokura, seconded by T. Bennett, "That the minutes from the Regular Board of Directors meeting held on March 11, 2009 be adopted as circulated."

"Carried"

3. Moved by K. McRae, seconded by T. Bennett, "That the minutes from the Special Board of Directors Meeting held on March 25, 2009 be adopted as circulated."

"Carried"

4. Moved by M. Kokura, seconded by S. Ochman, "That the minutes from the Health Advisory Committee meeting held on March 10, 2009 be adopted as circulated."

"Carried"

**COMMUNICATION/CORRESPONDENCE FOR ACTION**

5. Letter dated March 24, 2009 from the City of Port Alberni regarding correspondence from Dr. Rachel Carson, Nephrology and Internal Medicine, seeking support for the expansion of dialysis services to Nanaimo General Hospital.  
 Moved by M. Kokura, seconded by K. McRae, "That this correspondence be received and that Dr. Rachel Carson be advised that the Board of Directors would prefer an in-hospital kidney dialysis unit to be located in the Alberni Valley."

"Carried"



**COMMUNICATION/CORRESPONDENCE FOR INFORMATION**

6. Moved by T. Bennett, seconded by K. McRae, "That the following correspondence be received for information: Vancouver Island Health Authority re: CEO Spring 2009 Update, re: New VIHA Member Appointed, re: VIHA Providing Regular Services During BC Ambulance Service Job Action and Alberni Valley Hospice Society - Ty Watson House re: 9<sup>th</sup> Annual Hike for Hospice Fund-raising Event."

"Carried"

**REPORTS**

7. Director Edwards provided an update on the Alberni-Clayoquot Continuing Care Society. The Society continues to fund-raise for upgrades to the bathing units at Fir Park Village. Director Edwards said they are 1/3 of the way there, raising \$80,000 to date. Moved by P. Edwards, seconded by P. Cote, "That this verbal report be received."

"Carried"

8. Director Fraser reported on the Tofino General Hospital. He reported on an encouraging meeting they attended recently regarding obstetric services at the hospital.

Moved by J. Fraser, seconded by E. Russcher, "That this verbal report be received and the Board of Directors forward a letter to the Vancouver Island Health Authority requesting obstetrics services be reinstated at Tofino General Hospital."

"Carried"

9. Moved by M. Kokura, seconded by C. Solda, "That this meeting now stand adjourned."

"Carried"

10. The meeting adjourned at 2:32 p.m.

Certified Correct:

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Glenn Wong,  
Chairperson

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Robert Sabine,  
Chief Administrative Officer