ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES

WEDNESDAY, MAY 13, 2009   **REGIONAL DISTRICT BOARD ROOM**

Present: Chairperson: Glenn Wong, Directors: Hira Chopra, Penny Cote, Patty Edwards, John Fraser, Mike Kokura, Stefan Ochman, Eric Russcher, Alternate Directors: Clive Pemberton, 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 1:55 p.m.

        MINUTES

2.   Moved by S. Ochman, seconded by P. Edwards, "That the minutes from the regular Board of Directors meeting held on April 8, 2009 be adopted as circulated."

        "Carried"

        COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

3.   Moved by J. Fraser, seconded by P. Edwards, "That the News Release from the Vancouver Island Health Authority regarding the CEO Accepting a New Position in United Kingdom be received."

        "Carried"

        REPORTS

4.   Director Edwards provided an update on the Alberni-Clayoquot Continuing Care Society. Their annual general meeting coming up in June. The Society continues to fundraise for the bathing unit at Fir Park Village.
        Moved by P. Edwards, seconded by M. Kokura, "That this verbal report be received."

        "Carried"

5.   Director Wong reported on the Health Advisory Committee meeting held earlier today. The meeting was called to discuss any health issues in the region before the busy

summer season begins. Director Wong said the Committee has a good line of communication going with West Coast General Hospital. He reported that the construction for the new CT Scanner is two weeks ahead of schedule and $2,000.00 under budget.

Moved by G. Wong, seconded by P. Cote, "That this verbal report be received for information."

"Carried"

6.   Moved by P. Edwards, seconded by H. Chopra, "That this meeting now stand adjourned."

"Carried"

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

Certified Correct:

_____   _____
Glenn Wong,   Robert Sabine,
Chairperson   Chief Administrative Officer