



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

WEDNESDAY, JUNE 10, 2009

UCLUELET COURT ROOM

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

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 2:25 p.m.

MINUTES

2. Moved by E. Russcher, seconded by P. Edwards, "That the minutes from the Regular Board of Directors Meeting held on May 13, 2009 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

3. Moved by T. Bennett, seconded by J. Fraser, "That the following correspondence from the Vancouver Island Health Authority be received for information: VIHA Executive Vice President & Chief Operating Officer, Mike Conroy to return to Alberta and Howard Waldner to remain as VIHA President and CEO."

"Carried"

REPORTS

4. Director Edwards reported on the Alberni-Clayoquot Continuing Care Society. Their Annual General Meeting is scheduled for June 25th. The Society doesn't have any financial information until they receive their audited financial statements on the 18th of June.

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

"Carried"



5. Director McRae provided an update on West Coast General Hospital. There is a new covered bench at the bus stop at the Hospital. The next project is to create additional parking at the Hospital.
6. Director Cote requested the Regional Hospital District Chairperson and Ms. Ellen Brown, Site Administrator, West Coast General Hospital to attend the next board meeting of the West Coast Native Health Care Society. The Chairperson agreed to attend.
7. Director Fraser reported that the Tofino General Hospital is meeting tomorrow morning to talk about the obstetrics program at the Hospital.
8. The Chairperson reported that the expected completion date for the CT Scanner Project at West Coast General Hospital is August 2009.
9. Moved by P. Edwards, seconded by T. Bennett, "That the verbal reports be received."
"Carried"
10. Moved by K. McRae, seconded by P. Edwards, "That this meeting now stand adjourned."
"Carried"
11. The meeting adjourned at 2:30 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert Sabine,
Chief Administrative Officer