



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Wednesday, August 12, 2009

Regional District Board Room

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

Staff: Rob Sabine, CAO, Don Anderson, Acting Manager of Environmental Services, Tom Gowan, Finance Manager, Mike Irg, Manager of Planning & Development, Tracy Bond, Secretary

1. The meeting was called to order at 3:10 pm.

ADOPTION OF MINUTES

2. Moved by T. Bennett, seconded by J. Fraser, "That the minutes from the regular Board of Directors meeting held on July 8, 2009 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR ACTION

3. Invitation for Glenn Wong to attend a Coastal Health Care Committee Meeting on September 17, 2009.

Moved by T. Bennett, seconded by J. Fraser, "That this correspondence be received and that G. Wong be authorized to attend this meeting."

"Carried"

4. Memo regarding Mr. Wong meeting with the Minister of Health at the 2009 UBCM Convention and items the Board might like to have discussed. Moved by H. Chopra, seconded by P. Cote that this memo be received and that no action is required."

"Carried"

REPORTS

5. P. Cote made a brief report on the West Coast Native Health Care Society. Staff of the Rainbow Gardens have met regarding Home Care Support. Rainbow Gardens would like to take this over. The Vancouver Island Health Authority is in the process of reviewing. Rainbow Gardens are hopeful they will receive a



favourable answer soon.

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

"Carried"

ADJOURN

6. Moved by J. Fraser, seconded by P. Cote, "That this meeting now stand adjourned."

"Carried"

8. The meeting adjourned at 3:15 pm.

Certified Correct:

Glenn Wong,
Chairperson

Rob Sabine,
Chief Administrative Officer