



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

THURSDAY, NOVEMBER 12, 2009

REGIONAL DISTRICT BOARD ROOM

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

Regrets: Chairperson: Glenn Wong.

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 2:42 p.m.

ADOPTION OF MINUTES

2. Moved by T. Bennett, seconded by K. McRae, "That the minutes from the regular Board of Directors Meeting held on October 14, 2009 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

3. Moved by M. Kokura, seconded by T. Bennett, "That the October 2009 Newsletter from the Pacific Rim Health Care Cooperative be received."

"Carried"

REPORTS

4. Director Edwards reported on the Alberni-Clayoquot Continuing Care Society. They received word at the last meeting that the new bathing units have been ordered for Fir Park Village. She said they are half way there with the funding campaign for the units. Construction on the new bathing units will commence in the Spring of 2010.

Moved by P. Edwards, seconded by M. Kokura, "That this verbal report be received."

"Carried"



5. Director McRae reported on the Vancouver Island Health Authority. He said an extra \$100,000.00 is coming to this area for mental health. Moved by K. McRae, seconded by T. Bennett, "That this verbal report be received.

"Carried"

6. Director Bennett reported that he attended a flu clinic on the Coast and it was handled very professionally. Moved by T. Bennett, seconded by S. Ochman, "That this verbal report be received."

"Carried"

7. Director Cote provided an update on the West Coast Native Health Care Society. She reported that Rainbow Gardens will be receiving their contract from VIHA to provide personal care to the residents at the new Assisted Living facility. She said they do not have the contract to use their registered nurses at the facility. A letter will coming to the Regional Hospital District requesting support on this issue. Moved by P. Cote, seconded by T. Bennett, "That this verbal report be received."

"Carried"

8. Moved by P. Edwards, seconded by P. Cote, "That the minutes from the Health Advisory Committee Meeting held on October 14, 2009 be adopted as circulated."

"Carried"

FINANCES

9. Administrative Memo regarding Alberni-Clayoquot Regional Hospital District Finance Warrant No. 423. Moved by T. Bennett, seconded by M. Kokura, "That the Regional Hospital District approve Alberni-Clayoquot Regional Hospital District Finance Warrant No. 423 in the amount of \$19,579.78 dated October 31, 2009."

"Carried"



10. Moved by T. Bennett, seconded by S. Ochman, "That this meeting now stand adjourned."

"Carried"

11. The meeting adjourned at 2:26 p.m.

Certified Correct:

Hira Chopra,
Vice-Chairperson

Robert Sabine,
Chief Administrative Officer