



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

FRIDAY, DECEMBER 11, 2009

REGIONAL DISTRICT BOARD ROOM

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

Staff: Robert Sabine, Chief Administrative Officer, Wendy Thomson, Deputy Corporate Secretary, Mike Irg, Manager of Planning and Development, Tom Gowan, Finance Manager, Don Anderson, Manager of Environmental Services.

Other: Inspector Gordon Wellar, Port Alberni RCMP Detachment

1. The meeting was called to order at 3:24 p.m.

MINUTES

2. Moved by K. McRae, seconded by T. Bennett, "That the minutes from the regular Board of Directors Meeting held on November 12, 2009 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE - FOR INFORMATION

3. Moved by T. Bennett, seconded by P. Edwards, "That the following correspondence be received for information: Vancouver Island Health Authority re: News Release - Increase Island Wide Needle Exchange Services and News Release re: RFP Posted for Crisis Line Services."

"Carried"

4. Discussions ensued regarding VIHA's proposed amalgamation of crisis line services to an island wide service.

Moved by P. Cote, seconded by P. Edwards, "That staff be instructed to investigate how the new island crisis line service will operate and if the 1-800 number will be accessible to everyone, including people that are restricted to local calls only."

"Carried"



REPORTS

5. Director Edwards provided an update on the Alberni-Clayoquot Continuing Care Society. She said its been a hard year for the Society with VIHA's funding cuts to small and large projects. Director Edwards said Fir Park Village is an aging facility in need of repairs. They now have to do extensive fundraising for these repairs. She said the Society has excellent volunteers running their fundraising campaigns.

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

"Carried"

6. Director Cote reported on the West Coast Native Health Care Society. She said they are hoping to provide nursing services to the new assisted living facility.

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

"Carried"

7. Director Russcher provided an update on Tofino General Hospital. He reported on a meeting with VIHA last week to discuss the aging facility. He said they are aggressively working with VIHA on this issue.

Moved by E. Russcher, seconded by P. Edwards, "That this verbal report be received."

"Carried"

8. Moved by T. Bennett, seconded by K. McRae, "That the minutes from the Health Advisory Committee Meeting held on November 25, 2009 be adopted as circulated."

"Carried"

FINANCES

9. Administrative Memo regarding Alberni-Clayoquot Regional Hospital District - 2010 Provisional Budget.

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

"Carried"



10. Moved by T. Bennett, seconded by M. Kokura, "That Bylaw 107, Alberni-Clayoquot Regional Hospital District 2010 Provisional Budget be read a first time."

"Carried"

11. Moved by T. Bennett, seconded by M. Kokura, "That Bylaw 107, Alberni-Clayoquot Regional Hospital District 2010 Provisional Budget be read a second time."

"Carried"

12. Moved by M. Kokura, seconded by P. Cote, "That Bylaw 107, Alberni-Clayoquot Regional Hospital District 2010 Provisional Budget be read a third time."

"Carried"

13. Moved by P. Cote, seconded by J. Fraser, "That Bylaw 107, Alberni-Clayoquot Regional District Hospital District 2010 Provisional Budget be read a fourth time."

"Carried"

14. Moved by H. Chopra, seconded by M. Kokura, "That this meeting now stand adjourned."

"Carried"

15. The meeting adjourned at 3:40 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Robert Sabine,
Chief Administrative Officer