



**ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**MINUTES**

**WEDNESDAY, JANUARY 13, 2010**

**REGIONAL DISTRICT BOARD ROOM**

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

Regrets: Directors: Tony Bennett, Patty Edwards.

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.

1. The meeting was called to order at 2:41 p.m.

**MINUTES**

2. Moved by J. Fraser, seconded by P. Edwards, "That the minutes from the regular Board of Directors Meeting held on December 11, 2009 be adopted as circulated."

"Carried"

**COMMUNICATIONS/CORRESPONDENCE - FOR INFORMATION**

3. Moved by M. Kokura, seconded by P. Cote, "That the correspondence from the Vancouver Island Health Authority regarding New TB Case Outbreak in Port Alberni be received."

"Carried"

**REPORTS**

4. Director McRae reported on the Health Advisory Committee meeting held this morning. They received good news from the Pacific Rim Health Care Cooperative that a new Doctor is coming to Port Alberni in July 2010. He also reported that up to 20 more parking spots are being created at West Coast General Hospital with the money left over from the CT Scanner



project. The Chairperson reported on the update received at the Health Advisory Committee meeting regarding Port Alberni Home and Community Care services in Port Alberni.

Moved by G. Wong, seconded by P. Cote, "That these verbal reports and the minutes from the Health Advisory Committee Meeting held on January 13, 2010 be received."

"Carried"

### **ADMINISTRATION**

5. Administrative Memo regarding 2010 Committee Appointments. Moved by M. Kokura, seconded by P. Cote, "That the Board of Directors approve the following 2010 Regional Hospital District Committee appointments:

#### **BAMFIELD OUTPOST HOSPITAL**

- Stefan Ochman

#### **TOFINO GENERAL HOSPITAL**

- John Fraser
- Eric Russcher

#### **ALBERNI-CLAYOQUOT CONTINUING CARE SOCIETY**

- Patty Edwards

#### **WEST COAST NATIVE HEALTH CARE SOCIETY**

- Penny Cote

#### **VIHA CAPITAL PLANNING COMMITTEE**

- Ken McRae
- Glenn Wong

#### **PACIFIC RIM MEDICAL SERVICES COOPERATIVE**

- Glenn Wong

#### **HEALTH ADVISORY COMMITTEE**

- Glenn Wong, Chair
- Ken McRae
- Eric Russcher
- Gillian Trumper



- Ellen Brown, WCGH
- Sandi Lightfoot/Linda Dolan, WCGH Foundation
- Robyn Monrufet, PA Home & Community Care Services
- Terry Bawa, WCGH Auxiliary
- Bev Denning, SOS
- Dr. Ferguson, Chief of Staff, WCGH

### **FINANCES**

6. Administrative Memo regarding Finance Warrant No. 424.  
Moved by M. Kokura, seconded by P. Cote, "That the Board of Directors approve Alberni-Clayoquot Regional Hospital District Finance Warrant No. 424 in the amount of \$914,179.46 dated December 31, 2009."

"Carried"

### **NEW BUSINESS**

7. Moved by G. Wong, seconded by K. McRae, "That a letter be forwarded to the Vancouver Island Health Authority reminding them of the Alberni-Clayoquot Regional Hospital District's offer to assist in fully utilizing the CT Scan equipment at West Coast General Hospital, five days per week."

"Carried"

8. Moved by K. McRae, seconded by E. Russcher, "That this meeting now stand adjourned."

"Carried"

9. The meeting adjourned at 2:32 p.m.

Certified Correct:

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Glenn Wong,  
Chairperson

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Wendy Thomson,  
Deputy Corporate Secretary