

ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
MINUTES

Wednesday, February 10, 2010

Regional District Board Room

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

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

1. The meeting was called to order at 4:25 p.m.

ADOPTION OF MINUTES

2. Moved by E. Russcher, seconded by P. Edwards, "That the minutes from the regular Board of Directors meeting held on January 13, 2010 be adopted as circulated."

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

3. Moved by M. Kokura, seconded by K. McRae, "That the correspondence from the Vancouver Island Health Authority regarding VIHA Signals Intent to Expand Housing Options for Mental Health and Addictions Clients in Cowichan be received."

"Carried"

REPORTS

4. P. Cote provided an update on the West Coast Native Health Care Society. The West Coast Native Health Care Society would like some assistance from the Regional Hospital District regarding Vancouver Island Health Authority's Nursing Staffing Policy.
Moved by P. Cote, seconded by K. McRae, "That this verbal report be received."

"Carried"



5. Moved by P. Cote, seconded by S. Ochman, "That the Regional Hospital District send a letter to the Vancouver Island Health Authority requesting VIHA come forward with their Nursing Staffing Policy for Rainbow Gardens."

"Carried"

FINANCES

6. Administrative Memo regarding Finance Warrant No. 425.
Moved by T. Bennett, seconded by M. Kokura, "That the Board of Directors approve Alberni-Clayoquot Regional Hospital District Finance Warrant No. 425 in the amount of \$96,308.68 dated January 31, 2010."

"Carried"

7. Administrative Memo regarding 2010-2014 Regional Hospital Budget Bylaw No. 108.
Moved by T. Bennett, seconded by P. Edwards, "That this correspondence be received."

"Carried"

8. Moved by T. Bennett, seconded by E. Russcher, "That Bylaw No. 108, Alberni-Clayoquot Regional Hospital District Annual Budget 2010 be read a first time."

"Carried"

9. Moved by M. Kokura, seconded by K. McRae, "That Bylaw No. 108, Alberni-Clayoquot Regional Hospital District Annual Budget 2010 be read a second time."

"Carried"

ADJOURN

10. Moved by S. Ochman, seconded by P. Cote, "That this meeting now stand adjourned."

"Carried"

11. The meeting adjourned at 4:40 pm.



Certified Correct:

Glenn Wong,
Chairperson

Wendy Thomson
Acting CAO