



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

Wednesday, March 24, 2010

Regional District Board Room

Present: Chairperson: Glenn Wong, Directors: Hira Chopra, Stefan Ochman, Mike Kokura, John Fraser, 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 3:15 p.m.

**ADOPTION OF MINUTES**

2. Moved by E. Russcher, seconded by K. McRae, "That the minutes from the regular Board of Directors meeting held on February 10, 2010 be adopted as circulated."

"Carried"

**COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION**

3. Moved by M. Kokura, seconded by K. McRae, "That the following correspondence be received for information: Vancouver Island Health Authority re: 2010/11 Minor Capital Projects and Minor/Major Equipment, re: VIHA joins with Kiwanis and other agencies to help fire victims."

"Carried"

**REPORTS**

4. P. Cote provided an update on the West Coast Native Health Care Society. VIHA has not recognized the extra hours needed in the writing of patient health reports and is not compensating Rainbow Gardens for this. Moved by P. Cote, seconded by K. McRae, "That this verbal report be received."

"Carried"



## **FINANCES**

5. Administrative Memo regarding Finance Warrant No. 426.  
Moved by T. Bennett, seconded by P. Edwards, "That the Board of Directors approve Alberni-Clayoquot Regional Hospital District Finance Warrant No. 426 in the amount of \$24,559.68 dated February 28, 2010."

"Carried"

6. Administrative Memo regarding Special Regional Hospital District Meeting - March 24, 2010.  
Moved by T. Bennett, seconded by P. Edwards, "That this correspondence be received and the Alberni-Clayoquot Regional Hospital District hold a Special Board of Directors meeting on Wednesday, March 24, 2010 in the Regional District Board Room immediately following the following the Alberni-Clayoquot Regional District Regular Board of Directors meeting to deal with the 2010 Regional Hospital District Annual Budget."

"Carried"

7. Moved by E. Russcher, seconded by P. Edwards, "That the Alberni-Clayoquot Regional Hospital District Draft 2010 - 2014 Financial Plan Summary be received."

"Carried"

8. Moved by T. Bennett, seconded by P. Cote, "That the Alberni-Clayoquot Regional Hospital District Debenture Debt Balance as of December 31, 2009 be received."

"Carried"

## **UNFINISHED BUSINESS**

9. Moved by K. McRae, seconded by M. Kokura, "That a letter be sent to the Ministers of Health and Finance and copied to the Union of British Columbia Municipalities requesting a clear answer to where the Federal Transfer Funds for First Nations Health Care are going."

"Carried"



**ADJOURN**

10. Moved by T. Bennett, seconded by P. Cote, "That this meeting now stand adjourned."

"Carried"

11. The meeting adjourned at 3:25 pm.

Certified Correct:

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Glenn Wong,  
Chairperson

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Wendy Thomson  
Acting CAO