



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

Wednesday, April 14, 2010

Regional District Board Room

Present: Chairperson: Glenn Wong, Directors: Stefan Ochman, Mike Kokura, John Fraser, Patty Edwards, Ken McRae, Eric Russcher, Penny Cote, Tony Bennett, Alternate Director: Cindy Solda

Regrets: Director Hira Chopra

Staff: Wendy Thomson, Acting CAO, Don Anderson, Manager of Environmental Services, Tracy Bond, Secretary

1. The meeting was called to order at 2:40 p.m.

**DELEGATION**

2. Moved by M. Kokura, seconded by T. Bennett, "That Mr. Bill Markin be invited to address the Hospital District Board."

"Carried"

3. Mr. Markin spoke to the Directors regarding double taxation for health care.

4. The Chairperson thanked Mr. Markin for his presentation.

**ADOPTION OF MINUTES**

5. Moved by K. McRae, seconded by M. Kokura, "That the Minutes from the regular Board of Directors meeting held on March 10, 2010 be adopted as circulated."

"Carried"

6. Moved by M. Kokura, seconded by E. Russcher, "That the Minutes from the Special Board of Directors meeting held on March 24, 2010 be adopted as circulated."

"Carried"

**REPORTS**



7. P. Edwards updated the Board on the Alberni-Clayoquot Continuing Care Society. Fir Park Village's Bath Project is now complete and in use. Fir Park and Echo Village forecast a balanced budget. Fir Park and Echo Village held a staff appreciation lunch last month.  
Moved by P. Edwards, seconded by M. Kokura, "That this verbal report be received."

"Carried"

8. K. McRae provided an update on the Vancouver Island Health Authority Capital Planning Committee. A meeting with Dr. Ferguson is scheduled for May 5<sup>th</sup>.  
Moved by K. McRae, seconded by P. Cote, "That this verbal report be received."

"Carried"

9. P. Cote provided an update on the West Coast Native Health Care Society. Rainbow Gardens has received the Care contract and will be taking over the middle of this month. They did not receive the nursing contract so they are not able to use their own staff for nursing duties. P. Cote requested that Rainbow Gardens receive a copy of the Regional Hospital District Minutes each month.  
Moved by P. Cote, seconded by M. Kokura, "That this verbal report be received."

"Carried"

10. E. Russcher updated the Board on the Tofino General Hospital. The Hospital recently received a letter from Mr. Grant Hollett, Director, Planning and Community Engagement, Vancouver Island Health Authority advising that the Tofino General Hospital is ranked as number one priority for building capital expenditures in rural health care facilities and number 4 after the larger centres. This, however, depends on available funding from the Provincial Government.  
Moved by E. Russcher, seconded by K. McRae, "That this verbal report be received."

"Carried"

11. Moved by G. Wong, seconded by K. McRae, "That the Minutes from the March 24, 2010 Health Advisory Committee meeting be received."

Carried"



**FINANCES**

12. Administrative Memo regarding Finance Warrant No. 427.  
Moved by M. Kokura, seconded by E. Russcher, "That the Board of Directors approve Alberni-Clayoquot Regional Hospital District Finance Warrant No. 427 in the amount of \$54,422.57 dated March 31, 2010."

"Carried"

**ADJOURN**

13. Moved by M. Kokura, seconded by E. Russcher, "That this meeting now stand adjourned."

"Carried"

11. The meeting adjourned at 3:10 pm.

Certified Correct:

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Glenn Wong,  
Chairperson

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Wendy Thomson  
Acting CAO