



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

Wednesday, May 12 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, Hira Chopra

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

1. The meeting was called to order at 2:25 p.m.

ADOPTION OF MINUTES

2. Moved by S. Ochman, seconded by M. Kokura, "That the Minutes from the regular Board of Directors meeting held on April 14, 2010 be adopted as circulated."

"Carried"

CORRESPONDENCE FOR INFORMATION

3. Moved by E. Russcher, seconded by M. Kokura, "That the following correspondence be received for information: Vancouver Island Health Authority, re: VIHA Gets Greener, re: Mobile TeleOphthalmology Project Brings Cutting Edge Retinal Screening Technology to Rural and Remote First Nations Communities on Vancouver Island."

"Carried"

REPORTS

4. K. McRae reported that both he and Chairperson Wong recently met with representatives from VIHA and Dr. Ferguson regarding how to retain Internists and Surgeons in our Community.
Moved by P. Cote, seconded by P. Edwards, "That this verbal report be received."

"Carried"



FINANCES

5. Administrative Memo regarding Finance Warrant No. 428.
Moved by M. Kokura, seconded by P. Cote, "That the Board of Directors approve Alberni-Clayoquot Regional Hospital District Finance Warrant No. 428 in the amount of \$49,359.01 dated April 30, 2010."

"Carried"

6. Moved by P. Cote, seconded by M. Kokura, "That a letter be sent to the Vancouver Island Health Authority with respect to VIHA Gets Greener announcement suggesting mobile specialists travel to remote communities as this would eliminate travel for many people."

"Carried"

ADJOURN

7. Moved by K. McRae, seconded by S. Ochman, "That this meeting now stand adjourned."

"Carried"

8. The meeting adjourned at 2:30 pm.

Certified Correct:

Glenn Wong,
Chairperson

Wendy Thomson
Acting CAO