



Alberni-Clayoquot Regional Hospital District

Board of Directors

Minutes

Wednesday, June 9, 2010

Regional District Board Room

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

Staff: Wendy, Thomson, Acting Chief Administrative Officer, Mike Irg, Manager of Planning and Development, Don Anderson, Manager of Environmental Services, Tracy Bond, Secretary

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

Petition, Delegations & Presentations

2. Moved by M. Kokura, seconded by J. Fraser, "That Mr. Derek Appleton, West Coast Native Health Care Society be invited to address the Board."

"Carried"

3. Mr. Appleton advised he was here today to request assistance from the Board. The Vancouver Island Health Authority (VIHA) has accepted Tsawaayuus (Rainbow Gardens) proposal to provide personal care services to the tenants of Rainbow Gardens. This service does not include Registered Nursing duties. The West Coast Native Health Care Society would like the Regional Hospital District Board's assistance in lobbying VIHA to support their proposal to provide Registered Nursing services to the residents at Rainbow Gardens. They also request that the Hospital District Board to advocate for the provision of these services at the Union of British Columbia Municipalities Convention and the Association of Vancouver Island and Coastal Communities Convention.
4. The Chairperson thanked Mr. Appleton for his presentation.
5. Moved by T. Bennett, seconded by K. McRae, "That the Board of Directors advocate for Rainbow Gardens to provide Registered Nursing services to their tenants at the Union of British Columbia Municipalities and the Association of Vancouver Island and Coastal Communities conventions and that a letter be sent to the Vancouver Island Health



Authority supporting Rainbow Gardens in providing Registered Nursing services to their tenants and requesting a copy of the Policy against transferring services.”

“Carried”

Adoption of Minutes

6. Moved by S. Ochman, seconded by T. Bennett, “That the Minutes from the regular Board of Directors meeting held on May 12, 2010, be adopted as circulated.”

“Carried”

Communications/Correspondence for Information

7. Moved by T. Bennett, seconded by S. Ochman, “That the following correspondence be received for information: Vancouver Island Health Authority, re: Dr. Richard Stanwick Elected President of Canadian Pediatric Society, re: Auxiliaries Play a Vital Role in Health Care.”

“Carried”

Reports

8. Director Edwards reported that the Alberni-Clayoquot Continuing Care Society will have their Annual General Meeting on June 29th. In January of 2011 the Society will be celebrating their 30th Anniversary and planning of this celebration has begun. The Tub Room is now open but there is still \$90,000.00 to be raised for it.
Moved by P. Edwards, seconded by T. Bennett, “That this verbal report be received.”

“Carried”

9. Director Russcher advised that improvements are now underway at Tofino General Hospital. The reverse pressure rooms are under constructions.
Moved by E. Russcher, seconded by T. Bennett, “That this verbal report be received.”

“Carried”

10. Director Wong and Director McRae reported on a recent meeting with the Vancouver Island Health Authority. Discussions took place on the Five Year Strategic Plan and the many changes that will be taking place. It is VIHA’s responsibility to bring in new doctors and specialists but the rules and regulations in BC are very stringent so it is difficult to bring in new doctors and specialists into BC from other countries. Director McRae reported that the Vancouver Island Health Authority has no funding in place for



a drug and alcohol treatment centre in Port Alberni this year. The will be a meeting held in the Fall in Victoria at the Royal Jubilee Hospital show casing the recent renovations. Moved by K. McRae, seconded by T. Bennett, “That this verbal report be received.”

“Carried”

Finances

11. Administrative Memo regarding Finance Warrant No. 429.
Moved by T. Bennett, seconded by M. Kokura “That the Board of Directors approve the Alberni-Clayoquot Regional Hospital District Finance Warrant No. 429 in the amount of \$36,446.44 dated May 31, 2010.”

“Carried”

Adjourn

12. Moved by T. Bennett, seconded by M. Kokura, “That this meeting now stand adjourned.”

“Carried”

13. The meeting adjourned at 3:00 p.m.

Certified Correct:

Glenn Wong , Chairperson

Wendy Thomson, Acting CAO