



Alberni-Clayoquot Regional Hospital District

Board of Directors

Minutes

Wednesday, July 14, 2010

District of Tofino Office, Tofino, BC

- Present: Chairperson: Glenn Wong, Directors: Mike Kokura, Tony Bennett, John Fraser, Patty Edwards, Penny Cote, Eric Russcher, Stefan Ochman, Ken McRae, Hira Chopra
- Staff: Mike Irg, Manager of Planning and Development, Don Anderson, Manager of Environmental Services, Tracy Bond, Secretary
- Other: Pat Deakin, Economic Development Officer, City of Port Alberni

1. The meeting was called to order at 3:15 p.m.

Adoption of Minutes

2. Moved by E. Russcher, seconded by P. Cote, "That the Minutes from the regular Board of Directors meeting held on June 9, 2010 be adopted as circulated."

"Carried"

Communications/Correspondence for Information

3. Moved by T. Bennett, seconded by K. McRae, "That the following correspondence be received for information: Vancouver Island Health Authority, re: VIHA Approves Cowichan Lodge Redevelopment for Mental Health Care, re: Restaurant Scammers at Work on Vancouver Island."

"Carried"

Reports

4. Director Edwards reported that she attended the Alberni-Clayoquot Continuing Care Society Annual General Meeting at the end of June. A balanced budget was presented for Fir Park Village and Echo Centre. There are new Board members.



Moved by P. Edwards, seconded by K. McRae, “That this verbal report be received.”

“Carried”

5. Director McRae reported that a Board is being set up to discuss the transfer of funds for health care with regards to the Maa-nulth Treaty from Indian Affairs the Ministry of Health then on to the Vancouver Island Health Authority.
Moved by K. McRae, seconded by P. Cote, “That this verbal report be received.”

“Carried”

6. Moved by P. Cote, seconded by S. Ochman, “That staff add the following to the To-Do List: ‘The Hospital District Board advocate for the provision of Registered Nursing services for Rainbow Gardens at the Union of British Columbia Municipalities Convention and the Association of Vancouver Island and Coastal Communities Convention’.”

“Carried”

7. Director Wong advised he would be meeting with the Vancouver Island Health Authority before the UBCM Convention so if any Board members have issues to put forward please advise Director Wong.
Moved by G. Wong, seconded by K. McRae, “That this verbal report be received.”

“Carried”

Finances

8. Administrative Memo regarding Finance Warrant No. 430.
Moved by T. Bennett, seconded by P. Edwards, “That the Board of Directors approve the Alberni-Clayoquot Regional Hospital District Finance Warrant No. 430 in the amount of \$804,879.86 dated June 30, 2010.”

“Carried”



Adjourn

9. Moved by P. Edwards, seconded by S. Ochman, “That this meeting stand adjourned.”

“Carried”

The meeting adjourned at 3:25 p.m.

Certified Correct:

Glenn Wong, Chairperson

Wendy Thomson, Acting CAO