



Alberni-Clayoquot Regional Hospital District

Board of Directors

Minutes

Wednesday, August 11, 2010

Regional District Board Room

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

Staff: Wendy Thomson, Acting CAO, Mike Irg, Manager of Planning and Development, Tracy Bond, Secretary

Regrets: Director Eric Russcher

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

Adoption of Minutes

2. Moved by K. McRae, seconded by T. Bennett, "That the Minutes from the regular Board of Directors meeting held on July 14, 2010, be adopted with the following change:
 - a. Item 5 – change Nuu-chah-nulth to Maa-nulth."

"Carried"

Reports

3. Director Cote requested that staff make an appointment with the Minister of Health at UBCM to request that he direct the Vancouver Island Health Authority to provide the Regional District with a copy of the policy against transferring nursing services to Rainbow Gardens. Director Cote would also like to discuss the 4-3-2-1 with the Minister and the Cat Scan equipment at the West Coast General Hospital.
Moved by P. Cote, seconded by K. McRae, "That this verbal report be received."

"Carried"



4. Director Kokura reported he had a Cat Scan at West Coast General Hospital. The paperwork is all done in Nanaimo and when he went to West Coast General Hospital they did not have the paperwork and did not know he had an appointment. The Cat Scan is only used three days a week during regular hours. If there is an emergency and a Cat Scan is needed during any other time the patient will be transported to Nanaimo General. Director McRae will ask the Vancouver Island Health Authority for an update and let them know we would like full usage of the Cat Scan in Port Alberni.
Moved by P. Edwards, seconded by P. Cote, "That this verbal report be received."

"Carried"

Finances

5. Administrative Memo regarding Finance Warrant No. 431.
Moved by M. Kokura, seconded by S. Ochman, "That the Board of Directors approve the Alberni-Clayoquot Regional Hospital District Finance Warrant No. 431 in the amount of \$81,989.32 dated July 31, 2010."

"Carried"

Adjourn

6. Moved by P. Edwards, seconded by S. Ochman, "That this meeting stand adjourned."

"Carried"

The meeting adjourned at 2:40 p.m.

Certified Correct:

Glenn Wong, Chairperson

Wendy Thomson, Acting CAO