



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES

WEDNESDAY, OCTOBER 13, 2010

REGIONAL DISTRICT BOARD ROOM

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

Regrets: Director: Tony Bennett

Staff: Wendy Thomson, Acting Chief Administrative Officer, Don Anderson, Manager of Environmental Services, Mike Irg, Manager of Planning and Development, Tom Gowan, Manager of Finance.

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

MINUTES

2. Moved by J. Fraser, seconded by E. Russcher, "That the minutes from the Regular Board of Directors Meeting held on September 8, 2010, be adopted as circulated."

"Carried"

REPORTS

3. Director Wong provided an update on the Health Advisory Committee meeting held on September 15, 2010. The Committee discussed current equipment requirements at West Coast General Hospital in exchange for the Laundry Equipment. Director Wong will be meeting with representatives of VIHA to discuss the proposed equipment exchange.

FINANCES

4. Administrative Memo regarding Finance Warrant No. 433. Moved by M. Kokura, seconded by P. Cote, "That the Regional Hospital District Finance Warrant No. 433 in the amount of \$253,400.53 dated September 30, 2010 be approved."

"Carried"

**Alberni-Clayoquot Regional Hospital District
Board of Directors Minutes – Wednesday, October 13, 2010**

5. Moved by H. Chopra, seconded by S. Ochman, "That this meeting now stand adjourned."

"Carried"

6. The meeting adjourned at 3:50 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Wendy Thomson,
Acting CAO