



**Alberni-Clayoquot Regional Hospital District**

**Board of Directors**

**Minutes**

**Wednesday, November 10, 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, Alternate Director: Cindy Solda

Staff: Wendy Thomson, Acting CAO, Mike Irg, Manager of Planning and Development, Don Anderson, Manager of Environmental Services, Andrew McGifford, Accounting Clerk, Tracy Bond, Secretary

1. The meeting was called to order at 3:20 pm.

**Adoption of Minutes**

2. Moved by J. Fraser, seconded by E. Russcher "That the Minutes from the regular Board of Directors meeting held on October 13, 2010, be adopted as circulated."

"Carried"

**Communications/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: Symposium Builds on Harm Reduction Learning and Innovations, re: Update on ERCP Scope Lookback, re: VIHA Still Among Best Places to Work in Canada."

"Carried"

4. The Chairperson requested a summary from the City of Port Alberni on their attendance at the Symposium Builds on Harm Reduction Learning and Innovations scheduled for December 6<sup>th</sup> in Nanaimo as the Chairperson is unable to attend.

**Reports**

5. Director Solda reported on a recent meeting of the West Coast Native Health Care Society. There have been no changes to the Board of the West Coast Native Health Care Society. Work on major renovations to the Rainbow Gardens facility continues.



Moved by C. Solda, seconded by P. Cote, “That this verbal report be received.”

“Carried”

6. Chairperson Wong advised that Mr. Waldner’s office has been contacted in regards to a trade for the laundry equipment at West Coast General Hospital but to date there has been no response.

### **Finances**

7. Administrative Memo regarding Alberni-Clayoquot Regional Hospital District Finance Warrant No.434.  
Moved by M. Kokura, seconded by S. Ochman, “That the Regional Hospital District Board of Directors approve Finance Warrant Number 434 in the amount of \$522,494.25 dated October 31, 2010.”

“Carried”

### **Adjourn**

8. Moved by E. Russcher, seconded by S. Ochman, “That this meeting now stand adjourned.”  
“Carried”
9. The meeting adjourned at 3:26 pm.

Certified Correct:

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Glenn Wong, Chairperson

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Wendy Thomson, Acting CAO