



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, October 5, 2011**

**Time: Immediately following
Regional District Board Meeting**

**Place: Alberni-Clayoquot Regional
District, 3008 5th Avenue, Port Alberni**

Agenda

- 1. CALL TO ORDER:**
- 2. PETITION, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
 - a. Meeting of September 14, 2011..... 1-3
- 4. COMMUNICATIONS/CORRESPONDENCE
FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE
FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: New Medical Health Officer for Central Island..... 4
- 6. ADMINISTRATION:**
- 7. REPORTS:**
 - a. Bamfield Outpost Hospital – S. Ochman
 - b. Alberni-Clayoquot Continuing Care Society – P. Edwards
 - c. Vancouver Island Health Authority Capital
Planning Committee – K. McRae, P. Edwards
 - d. West Coast Native Health Care Society – P. Cote

e. Tofino General Hospital – J. Fraser/E. Russcher

8. FINANCES:

a. Administrative Memo
Re: Finance Warrant No. 443 Extra Agenda

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

11. QUESTION PERIOD:

12. ADJOURNMENT:



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT

**BOARD OF DIRECTORS
MINUTES**

WEDNESDAY, SEPTEMBER 14, 2011

REGIONAL DISTRICT BOARD ROOM

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

Staff: Wendy Thomson, Manager of Administrative Services, Mike Irg, Manager of Planning & Development, Andrew McGifford, Assistant Accountant.

Regrets: Chairperson: Patty Edwards

1. The meeting was called to order at 2:30 p.m.

ADOPTION OF MINUTES

2. *Moved by M. Kokura, seconded by E. Russcher, "That the Minutes from the regular Board of Directors meeting held on August 10, 2011, be adopted as circulated."*

"Carried"

COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION

3. *Moved by E. Russcher, seconded by K. McRae, "That the following Correspondence be received for information; Union of Vancouver Island Municipalities, re: Invitation to the 2011 Regional Hospital District Cost Sharing Review Convention Session, City of Port Alberni, re: Letter to Vancouver Island Health Authority Regarding Health Care in our Community and Vancouver Island Health Authority, re: Report Gives Region-Wide Perspective on Health Status."*

"Carried"

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ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES – WEDNESDAY, SEPTEMBER 14, 2011

REPORTS

4. Director McRae reported on the Vancouver Island Health Authority Capital Planning meeting held on September 9th. Topics of discussion included First Nations Health Care. The next meeting is planned for the Spring of 2012 and experts will be brought into discuss First Nations Health Care. Vice-Chairperson Wong added that the proposed Mobile MRI machine was also discussed. VIHA representatives are investigating different options for implementing this service as the prices they received for this service came in too high.

Moved by K. McRae, seconded by H. Chopra, "That this verbal report be received."

"Carried"

5. *Moved by T. Bennett, seconded by P. Cote, "That the Alberni-Clayoquot Regional Hospital District invite Vancouver Island Health Authority representatives to meet with the Hospital District Board of Directors to discuss First Nations Health Care."*

"Carried"

FINANCES

6. Administrative Memo regarding Finance Warrant No. 443.
Moved by M. Kokura, seconded by S. Ochman, "That the Board of Directors approve the Alberni-Clayoquot Regional Hospital District Finance Warrant No. 443 in the amount of \$45,010.59 dated August 31, 2011."

"Carried"

ADJOURN

7. *Moved by T. Bennett, seconded by S. Ochman, "That this meeting stand adjourned."*

"Carried"

ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS MINUTES – WEDNESDAY, SEPTEMBER 14, 2011

8. The meeting adjourned at 2:40 p.m.

Certified Correct:

Glenn Wong,
Chairperson

Wendy Thomson, Manager of
Administrative Services



September 26, 2011

Dear Colleagues:

The Medical Health Officer (MHO) role in the Central Island has been admirably covered by Drs Enns, Fyfe, Hoyano and Stanwick over the past year and a half. I am pleased to announce that I am able to provide full-time coverage to the position from the Metral Drive office in Nanaimo and that I am now fully integrated and providing services.

Over the past 20 + years, I have provided MHO services in four Western Canadian areas, most recently in the BC Interior. There are not many public health issues that I have not had the pleasure of grappling with over the years and I am looking forward to the new challenges facing communities in the Central Island area.

Over the first couple of months I will be focusing on meeting with health professionals within the Vancouver Island Health Authority. Over the subsequent months, I would like to connect with local governments, school districts, partnering provincial government Ministries and others to discuss public health issues facing Central Island residents. I shall endeavour to respond to earlier invitations if there is a pressing need that requires the involvement of the Medical Health Officer.

Should you have questions, please feel free to contact me at paul.hasselback@viha.ca or by phone at 250-755-7944.

Yours in health,

A handwritten signature in black ink, appearing to read "P. Hasselback". The signature is fluid and cursive.

P. Hasselback MD, MSc, FRCPC
Medical Health Officer

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