



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, September 14, 2011**

**Place: Alberni-Clayoquot Regional
District Board Room**

Time: Immediately following COW

3008 5th Avenue, Port Alberni, BC

Agenda

1. CALL TO ORDER:

2. PETITION, DELEGATIONS & PRESENTATIONS:

3. ADOPTION OF MINUTES:

- a. Meeting of August 10, 2011 1-2

**4. COMMUNICATIONS/CORRESPONDENCE
FOR ACTION:**

**5. COMMUNICATIONS/CORRESPONDENCE
FOR INFORMATION:**

- a. Union of Vancouver Island Municipalities
Re: Invitation to the 2011 RHD Cost Sharing Review
Convention Session 3
- b. City of Port Alberni
Re: Letter to Vancouver Island Health Authority
Regarding Health Care in our Community 4
- c. Vancouver Island Health Authority
Re: Report Gives Region-Wide Perspective on Health
Status 5-6

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. 4427-8

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

11. **QUESTION PERIOD:**

12. **ADJOURNMENT:**



Alberni-Clayoquot Regional Hospital District

Board of Directors

Minutes

Wednesday, August 10, 2011

Regional District Board Room

Present: Chairperson: Patty Edwards, Directors: Glenn Wong, 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, Teri Fong, Manager of Finance, Tracy Bond, Secretary

Other: John Jack, Councillor, Huu-ay-aht First Nation

1. The meeting was called to order at 1:50 p.m.

Adoption of Minutes

2. *Moved by E. Russcher, seconded by T. Bennett, "That the Minutes from the regular Board of Directors meeting held on July 13, 2011, be adopted as circulated."*

"Carried"

Communications/Correspondence for Information

3. *Moved by T. Bennett, seconded by M. Kokura, "That the following Correspondence be received for information; Vancouver Island Health Authority, re: VIHA Appoints New Medical Health Officer to Serve Central Vancouver Island Communities, re: No Contract Awarded for Mobile MRI Services, Union of British Columbia Municipalities re: Survey Results on the Public Health Act & Relationships Between Local Governments & Health Authorities, Ellen Brown, Site Administrator, West Coast General Hospital, re: Response to Fraser Institute Report."*

"Carried"



Reports

4. Director McRae reported briefly on the Vancouver Island Health Authority Capital Planning Committee. Director McRae reported on the new First Nation's Health Model.

Moved by T. Bennett, seconded by K. McRae, "That this verbal report be received and that a letter be sent to the Vancouver Island Health Authority requesting that the Alberni-Clayoquot Regional Hospital District be involved in the new First Nations Health Model."

"Carried"

Finances

5. Administrative Memo regarding Finance Warrant No. 442.

Moved by M. Kokura, seconded by S. Ochman, "That the Board of Directors approve the Alberni-Clayoquot Regional Hospital District Finance Warrant No. 442 in the amount of \$61,716.15 dated July 31, 2011 ."

"Carried"

Adjourn

6. *Moved by T. Bennett, seconded by J. Fraser, "That this meeting stand adjourned."*

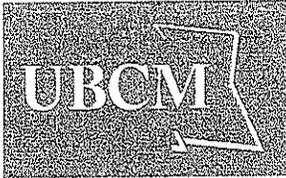
"Carried"

The meeting adjourned at 2:05 p.m.

Certified Correct:

Patty Edwards,
Chairperson

Wendy Thomson, Manager of
Administrative Services



MEMO
August 16, 2011

TO: Regional Hospital Districts, Attn: Chair, CAO, CFO
Health Authorities, Attn: President, CEO, Director of Capital Planning

FROM: Healthy Communities Committee

RE: **Invitation to the 2011 RHD Cost Sharing Review Convention Session**

Please note that there will be a Monday session on the RHD Cost Sharing Review at the 2011 Convention in Vancouver. Regional Hospital District and Regional Health Authority representatives are welcome to attend.

The Implementation Team- consisting of representatives from the Ministry of Health, UBCM, Interior Health, Northern Health, Vancouver Island Health, Capital RHD, Fraser Fort George RHD, Peace River RHD, and Central Okanagan RHD- has met several times over the last year and will be presenting their work at this final Convention session on the 2008 RHD Cost Sharing Review.

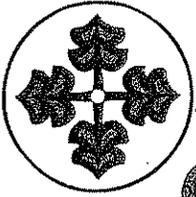
This session will be held:

Monday, September 26
5:00 pm to 6:30 pm

The Fairmont Waterfront Hotel
MacKenzie Room 1 & 2
900 Canada Place Way
Vancouver, BC

RSVPs are not required.

If you have any questions about this session or the RHD Cost Sharing Review, please contact Marylyn Chiang, Policy Analyst, at mchiang@ubcm.ca or 604 270 8226 x110.



CITY OF PORT ALBERNI

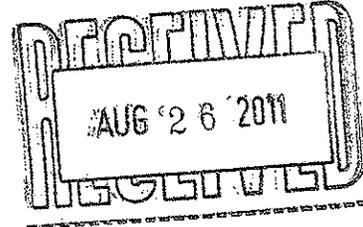
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City Hall
4850 Argyle Street,
Port Alberni, B.C. V9Y 1V8
Telephone: 250-723-2146 Fax: 250-723-1003
www.portalberni.ca

August 24, 2011

Vancouver Island Health Authority
1952 Bay Street
Victoria, BC V8R 1J8

ATTN: Howard Waldner
President & CEO



Dear Mr. Waldner:

At a regular meeting on August 22, 2011, Council for the City of Port Alberni discussed a variety of ongoing issues and concerns with respect to health care in our community and requested your response to the following:

1. **Doctor Shortage:** What is VIHA's strategy to assist new residents in need of a physician? The lack of physicians and long waiting lists are discouraging potential new residents from relocating to our community. This in turn has a detrimental effect on the growth of our economy.
2. **Walk-In Clinic:** What is VIHA's progress towards establishing a walk-in clinic in the community? We understand these types of models have been successful when instituted with the use of nurse practitioners as is current practice elsewhere in the province and in Ontario. It is widely believed that nurse practitioners can substantially relieve the burden on physicians by providing cost-effective primary health care in an efficient and timely manner. Does VIHA support this approach?

I understand some of these issues are identified in VIHA's current 5 year strategic plan so we would appreciate knowing some the specific strategies and objectives you are working towards.

We also recognize that VIHA is working diligently and collaboratively with local stakeholders to achieve a sustainable health care system that meets the needs of individuals and families. We look forward to ongoing participation in this process.

I appreciate your attention to these matters.

Yours truly,
CITY OF PORT ALBERNI

Ken McRae
Mayor

c. Regional Hospital District
Pacific Rim Health Cooperative

Wendy Thomson

From: V Island Health [VIslandHealth.Info@viha.ca]
Sent: Tuesday, August 23, 2011 11:21 AM
To: V Island Health
Subject: VIHA News Release: Report Gives Region-wide Perspective on Health Status

The following VIHA news release has been sent to all Vancouver Island media, members of parliament, MLAs, mayors, VIHA directors, foundations and regional hospital district chairs on Vancouver Island.

View online at http://www.viha.ca/about_viha/news



NEWS RELEASE

FOR IMMEDIATE RELEASE
August 23, 2011

REPORT GIVES REGION-WIDE PERSPECTIVE ON HEALTH STATUS

VANCOUVER ISLAND – Dr. Richard Stanwick, Chief Medical Health Officer for the Vancouver Island Health Authority (VIHA), released his report on the *Health Status of Vancouver Island Residents, 2010*. The report provides data on the health status of VIHA residents over the past decade and captures a broad array of health indicators and socio-economic factors, such as unemployment, that impact long-term health status.

“Overall, residents in our region have higher rates of physical activity and healthy eating compared to other regions. Our region has also experienced reductions in smoking rates and premature deaths over the past decade”, said Dr. Stanwick. “Unfortunately, the global economic downturn has impacted our region’s socio-economic conditions which can undermine long-term health status.”

To help counter possible long-term effects, Stanwick highlighted the need to continue to focus on prevention programs. “For example, our premature mortality rates are higher than the provincial average. These rates are due to suicides, motor vehicle crashes and diseases, many of which are associated with alcohol abuse and smoking which are entirely preventable.”

Stanwick noted that VIHA also has a higher concentration of seniors than any other jurisdiction in Canada. “With the imminent ‘silver tsunami’, this region will experience significant pressure on our acute and residential care systems before any other area in Canada,” said Stanwick. “Keeping seniors active and healthy to avoid and/or manage chronic diseases and minimize unnecessary hospitalizations is so important.”

VIHA also has higher rates of teen pregnancies compared to the provincial average, and a moderate increase in the rate of developmental issues in younger children. “All chronic diseases have their origins in childhood,” Stanwick went on to say. “Providing programs that foster fitness, healthy eating and early childhood development is necessary to maintain health and wellness into adulthood.”

Stanwick noted that VIHA is already working with many communities, local physicians and community service providers across the region to improve how health care services are delivered to address many of the issues discussed in the report.

“Investing in prevention strategies takes very few resources when compared to treatment costs for established illnesses, but the challenge is that the payoff is in the future and the call on funding must compete with the demands currently faced by our care providers,” said Stanwick. “Making healthy lifestyle choices is also easier if the communities we live in embrace and support these behaviours and accompanying supportive measures such as bicycle path creation and smoke-free beaches and parks.”

To read the full report, please visit: <http://www.viha.ca/mho/publications/>

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Media Contact:

Shannon Marshall
VIHA Communications
250-370-8270

Note to newsrooms: For urgent media inquiries off-hours, call our emergency pager at 250.389.7317

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MEMORANDUM

TO: Regional Hospital District
FROM: Andrew McGifford, Assistant Accountant
DATE: September 7, 2011
RE: Finance Warrant No.443

Recommendation:

That the Regional Hospital District approves the Regional Hospital District Finance Warrant Number 443 in the amount of \$ 45,010.59 dated August 31, 2011.

Chief Administrative Officer Comments:

Concur

IMPLICATIONS OF THE RECOMMENDATION

1. GENERAL

That the Regional Hospital District Board of Directors reviews the details of the expenditures made in the previous month and when satisfied, approves the finance warrant.

2. TIME REQUIREMENT – STAFF AND ELECTED OFFICIALS – none

3. FINANCIAL – none

4. POLICY OR LEGISLATIVE – none

5. RELEVANCE TO THE STRATEGIC PLAN AND CURRENT WORK PLAN

Improve financial controls by increasing the transparency of the Regional Hospital District's financial affairs.

6. COMMUNICATIONS ISSUES - none

Submitted by: Andrew McGifford, Assistant Accountant

Alberni-Clayoquot Regional Hospital
Council/Board Report - Combined



AP5060 Page : 1
 Date : Sep 01, 2011 Time : 10:52 am

Supplier : 0050 To 912
 Batch : All

Cash Requirement Date : Aug 31, 2011
 Bank : 1 To 1

Supplier Invoice	Supplier Name Description	Batch/ Pay Medium Code	Invoice Date/ Due Date	Invoice Amount	Paid Amount	Discount Amount	Released Amount	Payable Amount
1125	MUNICIPAL FINANCE AUTHORITY							
620-2/11	DEBENTURE DEBT	21	23-Aug-2011	1,925.49	1,925.49	0.00	0.00	0.00
		E	23-Aug-2011					
612-2/11	DEBENTURE DEBT	21	23-Aug-2011	2,939.52	2,939.52	0.00	0.00	0.00
		E	23-Aug-2011					
613-2/11	DEBENTURE DEBT	21	23-Aug-2011	10,297.86	10,297.86	0.00	0.00	0.00
		E	23-Aug-2011					
514-2/11	DEBENTURE DEBT	21	23-Aug-2011	14,846.00	14,846.00	0.00	0.00	0.00
		E	23-Aug-2011					
619-2/11	DEBENTURE DEBT	21	23-Aug-2011	15,001.72	15,001.72	0.00	0.00	0.00
		E	23-Aug-2011					
Totals :				45,010.59	45,010.59	0.00	0.00	0.00

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