



Alberni-Clayoquot Regional Hospital District

Board of Directors

Minutes

Friday, December 10, 2010

Regional District Board Room

Present: Chairperson: Patty Edwards, Directors: Mike Kokura, Tony Bennett, John Fraser, via Skype, Glenn Wong, Penny Cote, Stefan Ochman, K. McRae

Regrets: Hira Chopra, Eric Russcher, Willard Gallic

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 4:20 pm.

Adoption of Minutes

2. Moved by T. Bennett, seconded by M. Kokura "That the Minutes from the regular Board of Directors meeting held on November 10, 2010, be adopted as circulated."

"Carried"

Communications/Correspondence for Information

3. Moved by M. Kokura, seconded by K. McRae, "That the correspondence from the Vancouver Island Health Authority be received for information and that the Regional District send a letter similar to the City of Port Alberni thanking VIHA for the increased CT Scan hours at West Coast General Hospital and requesting reinstatement of the pain clinic at WCGH."

"Carried"

Reports

4. Chairperson Edwards reported that the Alberni-Clayoquot Continuing Care Society has balanced their budget. There is still \$95,000.00 left to raise for the bath re-build.
Moved by P. Edwards, seconded by P. Cote, "That this verbal report be received."

"Carried"



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5. Chairperson Wong advised he attended a Vancouver Island Health Authority Capital Planning Committee meeting in Victoria on December 3, 2010. Mr. Wong made a plea for extra dollars for the running of the CT Scan for five days a week at the West Coast General Hospital. Recruitment of an Anesthesiologist for WCGH is high on VIHA's list. Ellen Brown, Site Administrator for WCGH will be dealing directly with VIHA regarding an exchange for the laundry equipment at WCGH.
Moved by G. Wong, seconded by P. Cote, "That this verbal report be received."

"Carried"

6. Director Kokura left the meeting at 4:21 p.m.

Finances

7. Administrative Memo regarding the Regional Hospital District 2011 Provisional Budget.
Moved by P. Cote, seconded by G. Wong, "That this correspondence be received."

"Carried"

8. Moved by S. Ochman, seconded by K. McRae, "That Bylaw No. 109, Alberni-Clayoquot Regional Hospital District 2011 Provisional Budget be read a first time."

"Carried"

9. Moved by G. Wong, seconded by P. Cote, "That Bylaw No. 109, Alberni-Clayoquot Regional Hospital District 2011 Provisional Budget be read a second time."

"Carried"

10. Moved by P. Cote, seconded by K. McRae, "That Bylaw No. 109, Alberni-Clayoquot Regional Hospital District 2011 Provisional Budget be read a third time."

"Carried"

11. Moved by G. Wong, seconded by S. Ochman, "That Bylaw No. 109, Alberni-Clayoquot Regional Hospital District 2011 Provisional Budget be adopted."

"Carried"



Adjourn

12. Moved by S. Ochman, seconded by P. Cote, “That this meeting stand adjourned.”

“Carried”

13. The meeting adjourned at 4:25 pm.

Certified Correct:

Glenn Wong, Chairperson

Wendy Thomson, Acting CAO