



Alberni-Clayoquot Regional Hospital District

Board of Directors

Minutes

Wednesday, January 12, 2011

Regional District Board Room

Present: Chairperson: Patty Edwards, Directors: Glenn Wong, Mike Kokura, John Fraser, Stefan Ochman, Ken McRae, Hira Chopra, Eric Russcher, Alternate Directors: Clive Pemberton, Rene Lacoursiere

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

1. The meeting was called to order at 3:12 p.m.

Adoption of Minutes

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

"Carried"

Administration

3. Administrative Memo regarding the 2011 Regional Hospital District Committee Appointments.
Moved by E. Russcher, seconded by S. Ochman, "That the Board of Directors approve the following Alberni-Clayoquot Regional Hospital District Committee Appointments for 2011:

BAMFIELD OUTPOST HOSPITAL

- Stefan Ochman

TOFINO GENERAL HOSPITAL

- John Fraser
- Eric Russcher



ALBERNI-CLAYOQUOT CONTINUING CARE SOCIETY

- Patty Edwards

WEST COAST NATIVE HEALTH CARE SOCIETY

- Penny Cote

VIHA CAPITAL PLANNING COMMITTEE

- Ken McRae
- Patty Edwards

PACIFIC RIM MEDICAL SERVICES COOPERATIVE

- Glenn Wong

HEALTH ADVISORY COMMITTEE

- Patty Edwards, Chair
- Glenn Wong
- Ken McRae
- Eric Russcher
- Gillian Trumper
- Ellen Brown, WCGH
- Sandi Lightfoot/Linda Dolan, WCGH Foundation
- Robyn Monruffet, PA Home & Community Care Services
- Elaine Higgins, WCGH Auxiliary
- Bev Denning, SOS”

“Carried”

Reports

4. Director Edwards reported on the upcoming 30 year anniversary celebration for Fir Park Village scheduled for January 26th, 7:00 pm at Fir Park Village. All Directors are welcome to attend.
5. Director Wong advised that West Coast General Hospital is up for review with the Vancouver Island Health Authority. VIHA has requested to meet with the Health Advisory Committee. This meeting is scheduled for February 2nd, 1:00 pm in the Regional District Board room.
Moved by G. Wong, seconded by M. Kokura, “That this verbal report be received.”



“Carried”

Finances

6. Administrative Memo regarding Finance Warrant No. 435.
Moved by J. Fraser, seconded by E. Russcher, “That the Board of Directors approve the Alberni-Clayoquot Regional Hospital District Finance Warrant No. 435 in the amount of \$540,390.25 dated November 30, 2010.”

“Carried”

7. Administrative Memo regarding Finance Warrant No. 436.
Moved by E. Russcher, seconded by S. Ochman, “That the Board of Directors approve the Alberni-Clayoquot Regional Hospital District Finance Warrant No. 436 in the amount of \$683,193.30 dated December 31, 2010.”

“Carried”

Adjourn

8. Moved by E. Russcher, seconded by S. Ochman, “That this meeting stand adjourned.”

“Carried”

The meeting adjourned at 3:20 p.m.

Certified Correct:

Patty Edwards, Chairperson

Wendy Thomson, Acting CAO