



## **ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT**

### **BOARD OF DIRECTORS MEETING MINUTES**

**WEDNESDAY, FEBRUARY 9, 2011**

**REGIONAL DISTRICT BOARD ROOM**

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Present: Chairperson: Patty Edwards, Directors: Tony Bennett, Penny Cote, Hira Chopra, John Fraser, Mike Kokura, Ken McRae, Stefan Ochman, Eric Russcher, Glenn Wong, Willard Gallic (NTC Representative).

Staff: Russell Dyson, Chief Administrative Officer, Wendy Thomson, Deputy Corporate Officer, Teri Fong, Manager of Finance, Mike Irg, Manager of Planning and Development, Andrew McGifford, Assistant Accountant.

1. The meeting was called to order at 4:20 p.m.

#### **MINUTES**

2. *Moved by J. Fraser, seconded by H. Chopra, "That the minutes from the regular Board of Directors meeting held on January 12, 2011 be adopted as circulated."*

*"Carried"*

#### **COMMUNICATIONS/CORRESPONDENCE – FOR INFORMATION**

3. *Moved by T. Bennett, seconded by S. Ochman, "That the News Release dated January 26, 2011 from the Vancouver Island Health Authority regarding the Comox Valley Hospital Site Selected be received."*

*"Carried"*

#### **ADMINISTRATION**

4. Administrative Memo regarding the Establishment of a Community Health Network.

*Moved by E. Russcher, seconded by M. Kokura, "That the Board of Directors authorize the Health Advisory Committee to be the lead agency in establishing and operating a Community Health Network in the Alberni-Clayoquot region to work with the Vancouver Island Health Authority on reviewing and improving health care services in the region."*

*"Carried"*

## REPORTS

5. Director Fraser provided an update on Tofino General Hospital. The Health Advisory Committee has a meeting with representatives of the Vancouver Island Health Authority on February 24<sup>th</sup> in Tofino.

*Moved by J. Fraser, seconded by E. Russcher, "That the verbal report on Tofino General Hospital be received."*

*"Carried"*

6. The Chairperson reported on the Health Advisory Committee meeting held on February 2<sup>nd</sup>. The main purpose of the meeting was to hear a presentation from representatives of the Vancouver Island Health Authority regarding the review of West Coast General Hospital.

*Moved by G. Wong, seconded by K. McRae, "That the verbal report on the Health Advisory Committee be received."*

*"Carried"*

## FINANCES

7. Administrative Memo regarding Alberni-Clayoquot Regional Hospital District Finance Warrant No. 436.

*Moved by S. Ochman, seconded by E. Russcher, "That Alberni-Clayoquot Regional Hospital District Finance Warrant No. 436 in the amount of \$94,316.09 dated January 31, 2011 be approved."*

*"Carried"*

8. Administrative Memo regarding Regional Hospital District Additional Funding Request – Negative Pressure Rooms.

*Moved by K. McRae, seconded by G. Wong, "That Mr. Chris Sullivan, Director, Capital Planning, Vancouver Island Health Authority be invited to meet with the Board of Directors to discuss their request for additional funding for the negative pressure rooms at West Coast General Hospital."*

*"Carried"*

9. Letter dated February 4, 2011 from the Vancouver Island Health Authority regarding 2011/12 Capital Projects and Equipment.

*Moved by M. Kokura, seconded by S. Ochman, "That this correspondence be received."*

*"Carried"*

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10. *Moved by G. Wong, seconded by E. Russcher, “That Bylaw 110, Alberni-Clayoquot Regional Hospital District Annual Budget, 2011 be read a first time.”*

*“Carried”*

11. *Moved by M. Kokura, seconded by K. McRae, “That this meeting now stand adjourned.”*

*“Carried”*

12. The meeting adjourned at 4:30 p.m.

Certified Correct:

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Patty Edwards,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer