



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY, MARCH 9, 2011

REGIONAL DISTRICT BOARD ROOM

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

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 3:24 p.m.

MINUTES

2. *Moved by M. Kokura, seconded by P. Cote, "That the minutes from the regular Board of Directors meeting held on February 9, 2011 be adopted as circulated."*

"Carried"

REPORTS

3. The Chairperson reported on the Alberni-Clayoquot Continuing Care Society. The Board is currently conducting an organizational review and strategic planning session. Fir Park Village is celebrating their 30th Anniversary. VIHA has advised they will assist with the required renovations to Fir Park Village. Major renovations are required to the 50 year old facility.

Moved by G. Wong, seconded by P. Cote, "That the verbal report for the Alberni-Clayoquot Continuing Care Society be received."

"Carried"

4. The Chairperson reported on a recent meeting with Vancouver Island Health Authority representatives to discuss the next steps in forming a Community Health Network in the Region. A draft list has been prepared of possible participants on the Network. The Health Advisory Committee will be meeting in early April to review the draft list, develop a terms of reference for the Network and to discuss next steps.

Moved by P. Cote, seconded by G. Wong, "That this verbal report be received."

"Carried"

FINANCES

5. Administrative Memo regarding Finance Warrant No. 437.
Moved by M. Kokura, seconded by K. McRae, "That the Board of Directors approve Finance Warrant No. 437 in the amount of \$24,559.68 dated February 28, 2011."

"Carried"

6. Correspondence dated February 15, 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"

7. Administrative Memo regarding Regional Hospital District – 2011 Annual Budget.
Moved by S. Ochman, seconded by M. Kokura, "That Bylaw 110, Alberni-Clayoquot Regional Hospital District Annual Budget, 2011 be read a second time."

8. *Moved by T. Bennett, seconded by S. Ochman, "That Bylaw No. 110, Alberni-Clayoquot Regional Hospital District Annual Budget, 2011 be amended by adding \$177,000.00 for the negative pressure rooms at West Coast General Hospital."*

"Carried"

9. *The main motion of second reading as amended, was;*

"Carried"

10. Administrative Memo regarding Special Board of Directors Meeting.
Moved by T. Bennett, seconded by K. McRae, "That the Alberni-Clayoquot Regional Hospital District hold a Special Board of Directors meeting on Wednesday, March 23, 2011 in the Regional District Board Room, immediately following the Alberni-Clayoquot Regional District Regular Board of Directors meeting to deal with the 2011 Regional Hospital District Annual Budget."

"Carried"

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

"Carried"

12. The meeting adjourned at 3:43 p.m.

Certified Correct:

Patty Edwards,
Chairperson

Russell Dyson,
Chief Administrative Officer