



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT

BOARD OF DIRECTORS MINUTES

WEDNESDAY, APRIL 13, 2011

REGIONAL DISTRICT BOARD ROOM

Present: Chairperson: Glenn Wong, Directors: Tony Bennett, Penny Cote, Hira Chopra, Patty Edwards, John Fraser, Mike Kokura, Stefan Ochman, Alternate Directors: Dario Corlazzoli, Cindy Solda.

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

1. The meeting was called to order at 3:23 p.m.

MINUTES

2. *Moved by T. Bennett, seconded by P. Cote, "That the minutes from the Regular Board of Directors meeting held on March 9, 2011 be adopted as circulated."*

"Carried"

3. *Moved by T. Bennett, seconded by J. Fraser, "That the minutes from the Special Board of Directors meeting held on March 23, 2011 be adopted as circulated."*

"Carried"

COMMUNICATIONS/CORRESPONDENCE – FOR INFORMATION

4. *Moved by M. Kokura, seconded by T. Bennett, "That the following correspondence be received for information: City of Port Alberni letter to VIHA re: CT Scan and Pain Clinic, Ministry of Health Services re: Amendment to Letters Patent for the ACRHD, Vancouver Island Health Authority re: News Release – Community to be involved in Health Care Planning on the West Coast, re: VIHA Seeks Services to Benefit Patients with Chronic Disease and New Release – Island Hospices to Benefit from One-Time Funding."*

"Carried"

REPORTS

5. Mayor Fraser reported on Tofino General Hospital. They met with the VIHA planners recently to discuss the formation of the Health Care Network.

Moved by J. Fraser, seconded by T. Bennett, "That this verbal report be received."

"Carried"

6. The Chairperson provided an update on the Health Advisory Committee meeting held on April 6, 2011. The Committee discussed with VIHA representatives, the formation of the Community Health Network in the region. The Mayor of Ladysmith, Rob Hutchins will be coming to meet with the Committee in May to discuss the success of the Community Health Network in their health area.

Moved by P. Edwards, seconded by M. Kokura, "That this verbal report be received."

"Carried"

FINANCES

7. Administrative Memo regarding Finance Warrant No. 438.

Moved by M. Kokura, seconded by T. Bennett, "That the Regional Hospital District approve Finance Warrant No. 438 in the amount of \$181,266.39 dated March 31, 2011."

"Carried"

8. *Moved by S. Ochman, seconded by P. Cote, "That this meeting now stand adjourned."*

"Carried"

9. The meeting adjourned at 3:30 p.m.

Certified Correct:

Patty Edwards,
Chairperson

Russell Dyson,
Chief Administrative Officer