



**ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT**

**BOARD OF DIRECTORS MEETING  
MINUTES**

**WEDNESDAY, MAY 11, 2011**

**REGIONAL DISTRICT BOARD ROOM**

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Present: Chairperson: Patty Edwards, Directors: Tony Bennett, Penny Cote, John Fraser, Mike Kokura, Stefan Ochman, Eric Russcher, Glenn Wong, Alternate Director: Cindy Solda.

Regrets: Director: Hira Chopra.

Other: Carla Halvorsen, Councillor, Uchuklesah Tribe.

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

1. The meeting was called to order at 2:25 p.m.

**MINUTES**

2. *Moved by S. Ochman, seconded by E. Russcher, "That the minutes from the regular Board of Directors meeting held on April 13, 2011 be adopted as circulated."*

*"Carried"*

**COMMUNICATION/CORRESPONDENCE – FOR ACTION**

3. Correspondence regarding the Rural Emergency Continuum of Care Conference, June 15<sup>th</sup> – 18<sup>th</sup>, Kelowna, BC.  
*Moved by P. Edwards, seconded by P. Cote, "That this correspondence be received."*

*"Carried"*

4. Letter dated May 5, 2011 from Tsawaayuus (Rainbow Gardens) requesting representation on the Health Advisory Committee.  
*Moved by G. Wong, seconded by P. Cote, "That Tsawaayuus (Rainbow Gardens) be invited to appoint a representative to sit on the Alberni-Clayoquot Regional Hospital District, Health Advisory Committee."*

*"Carried"*

**COMMUNICATION/CORRESPONDENCE – FOR INFORMATION**

5. News Release from the Vancouver Island Health Authority regarding VIHA RFP Seeks Mobile MRI Services.

*Moved by T. Bennett, seconded by S. Ochman, "That this correspondence be received and the Board of Directors forward a letter to the Vancouver Island Health Authority requested more information on Mobile MRI Services including; locations the mobile unit will visit, hours of operation and who is paying for this service."*

*"Carried"*

**REPORTS**

6. The Chairperson reported on the Alberni-Clayoquot Continuing Care Society. The Society is busy with the planned renovations of Fir Park Village. Fir Park Village celebrated their 30<sup>th</sup> Anniversary in January 2011.

*Moved by T. Bennett, seconded by P. Cote, "That this verbal report be received."*

*"Carried"*

7. *Moved by E. Russcher, seconded by C. Solda, "That the minutes from the Health Advisory Committee meeting held on April 6, 2011 be adopted as circulated."*

*"Carried"*

**FINANCES**

8. Administrative Memo regarding Finance Warrant No. 439.

*Moved by M. Kokura, seconded by S. Ochman, "That the Regional Hospital District Board of Directors approve Finance Warrant No. 439 in the amount of \$15,589.72 dated April 30, 2011."*

*"Carried"*

9. *Moved by T. Bennett, seconded by P. Cote, "That the Alberni-Clayoquot Regional Hospital District Audited Financial Statements as of December 31, 2010 be approved."*

*"Carried"*

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10. *Moved by C. Solda, seconded by S. Ochman, "That this meeting now stand adjourned."*

*"Carried"*

11. The meeting adjourned at 2:40 p.m.

Certified Correct:

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Chairperson

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Chief Administrative Officer