



**ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT**

**BOARD OF DIRECTORS MEETING  
MINUTES**

**WEDNESDAY, JUNE 8, 2011**

**BAMFIELD FIRE HALL, BAMFIELD, BC**

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

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

Other: Linda Myres, Coordinator, Bamfield Community Emergency Program, Cam MacPherson, Beachcomber Charters.

1. The meeting was called to order at 2:00 p.m.

**MINUTES**

2. *Moved by T. Bennett, seconded by K. McRae, "That the minutes from the regular Board of Directors meeting held on May 11, 2011 be adopted as circulated."*

*"Carried"*

**COMMUNICATION/CORRESPONDENCE – FOR INFORMATION**

3. Correspondence from the Vancouver Island Health Authority regarding Using Your Emergency Room or Community Health Centre.

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

*"Carried"*

**ADMINISTRATION**

4. Request for Decision regarding Terms of Reference – Alberni-Clayoquot Health Network and Planning Group.

*Moved by G. Wong, seconded by K. McRae, "That the Alberni-Clayoquot Regional Hospital District Board of Directors approve the Terms of Reference for the Alberni-Clayoquot Health Network and Alberni-Clayoquot Health Network Planning Group as presented."*

*"Carried"*

### **REPORTS**

5. The Chairperson provided an update on the Alberni-Clayoquot Continuing Care Society (ACCCS). The ACCCS Annual General Meeting is scheduled for June 28<sup>th</sup>.

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

*"Carried"*

6. Director Cote reported on the West Coast Native Health Care Society retreat held a couple of weeks ago. Vancouver Island Health Authority representatives discussed a prepared emergency plan for Rainbow gardens. A presentation was also received on the new First Nations Health Model.

*Moved by P. Cote, seconded by S. Ochman, "That this verbal report be received."*

*"Carried"*

### **FINANCES**

7. Administrative Memo regarding Alberni-Clayoquot Regional Hospital District Finance Warrant No. 440.

*Moved by T. Bennett, seconded by M. Kokura, "That the Board of Directors approve Finance Warrant No. 440 in the amount of \$578,127.83 dated May 31, 2011."*

*"Carried"*

### **NEW BUSINESS**

8. *Moved by P. Cote, seconded by M. Kokura, "That the Board of Directors invite the Federal/Provincial Government and Cliff Atleo, President, NTC to meet with the Regional Hospital District Board to discuss the new First Nations Health Model."*

*"Carried"*

9. *Moved by E. Russcher, seconded by T. Bennett, "That this meeting now stand adjourned."*

*"Carried"*

10. The meeting adjourned at 2:10 p.m.

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Certified Correct:

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Patty Edwards,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer