



Alberni-Clayoquot Regional Hospital District

Board of Directors

Minutes

Wednesday, July 13, 2011

Regional District Board Room

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

Staff: Russell Dyson, CAO, Carla Connolly, Planner, Andrew McGifford, Assistant Accountant, Tracy Bond, Secretary

1. The meeting was called to order at 2:47 p.m.

Adoption of Minutes

2. *Moved by T. Bennett, seconded by J. Fraser, "That the Minutes from the regular Board of Directors meeting held on June 8, 2011, be adopted as circulated."*

"Carried"

Reports

3. Director Wong reported he attended a Vancouver Island Health Authority "Meet and Greet" function on June 28, 2011. Director Wong lobbied to have Port Alberni's Cat Scan equipment worked more days of the week. There is an opening on Vancouver Island Health Authority's Board of Directors. Director Wong would like to see a representative from Port Alberni sitting on the Board. *Moved by G. Wong, seconded by K. McRae, "That this verbal report be received."*

"Carried"

Finances

4. Administrative Memo regarding Finance Warrant No. 441.



Moved by M. Kokura, seconded by T. Bennett, "That the Board of Directors approve the Alberni-Clayoquot Regional Hospital District Finance Warrant No. 441 in the amount of \$578,127.83 dated June 30, 2011 ."

"Carried"

New Business

5. Director McRae advised that the Fraser Institute has recently released a report on the worst hospitals in British Columbia. The West Coast General was listed as one of the worst hospitals to have a baby at or to survive a heart attack.
Moved by K. McRae, seconded by S. Ochman, "That the Board of Directors write the West Coast General Hospital Coordinator regarding the Fraser Institute ranking of West Coast General Hospital."

"Carried"

Adjourn

6. Moved by E. Russcher, seconded by S. Ochman, "That this meeting stand adjourned."

"Carried"

The meeting adjourned at 3:01 p.m.

Certified Correct:

Patty Edwards,
Chairperson

Russell Dyson,
Chief Administrative Officer