



Alberni-Clayoquot Regional Hospital District

Board of Directors

Minutes

Wednesday, August 10, 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: Wendy Thomson, Manager of Administrative Services, Mike Irg, Manager of Planning & Development, Teri Fong, Manager of Finance, Tracy Bond, Secretary

Other: John Jack, Councillor, Huu-ay-aht First Nation

1. The meeting was called to order at 1:50 p.m.

Adoption of Minutes

2. *Moved by E. Russcher, seconded by T. Bennett, "That the Minutes from the regular Board of Directors meeting held on July 13, 2011, be adopted as circulated."*

"Carried"

Communications/Correspondence for Information

3. *Moved by T. Bennett, seconded by M. Kokura, "That the following Correspondence be received for information; Vancouver Island Health Authority, re: VIHA Appoints New Medical Health Officer to Serve Central Vancouver Island Communities, re: No Contract Awarded for Mobile MRI Services, Union of British Columbia Municipalities re: Survey Results on the Public Health Act & Relationships Between Local Governments & Health Authorities, Ellen Brown, Site Administrator, West Coast General Hospital, re: Response to Fraser Institute Report."*

"Carried"



Reports

4. Director McRae reported briefly on the Vancouver Island Health Authority Capital Planning Committee. Director McRae reported on the new First Nation's Health Model.

Moved by T. Bennett, seconded by K. McRae, "That this verbal report be received and that a letter be sent to the Vancouver Island Health Authority requesting that the Alberni-Clayoquot Regional Hospital District be involved in the new First Nations Health Model."

"Carried"

Finances

5. Administrative Memo regarding Finance Warrant No. 442.

Moved by M. Kokura, seconded by S. Ochman, "That the Board of Directors approve the Alberni-Clayoquot Regional Hospital District Finance Warrant No. 442 in the amount of \$61,716.15 dated July 31, 2011 ."

"Carried"

Adjourn

6. *Moved by T. Bennett, seconded by J. Fraser, "That this meeting stand adjourned."*

"Carried"

The meeting adjourned at 2:05 p.m.

Certified Correct:

Patty Edwards,
Chairperson

Wendy Thomson, Manager of
Administrative Services