



**ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT**

**BOARD OF DIRECTORS  
MINUTES**

**WEDNESDAY, SEPTEMBER 14, 2011**

**REGIONAL DISTRICT BOARD ROOM**

Present: Vice-Chairperson: Glenn Wong, Directors:, 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, Andrew McGifford, Assistant Accountant.

Regrets: Chairperson: Patty Edwards

1. The meeting was called to order at 2:30 p.m.

**ADOPTION OF MINUTES**

2. *Moved by M. Kokura, seconded by E. Russcher, "That the Minutes from the regular Board of Directors meeting held on August 10, 2011, be adopted as circulated."*

"Carried"

**COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION**

3. *Moved by E. Russcher, seconded by K. McRae, "That the following Correspondence be received for information; Union of Vancouver Island Municipalities, re: Invitation to the 2011 Regional Hospital District Cost Sharing Review Convention Session, City of Port Alberni, re: Letter to Vancouver Island Health Authority Regarding Health Care in our Community and Vancouver Island Health Authority, re: Report Gives Region-Wide Perspective on Health Status."*

"Carried"

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**REPORTS**

4. Director McRae reported on the Vancouver Island Health Authority Capital Planning meeting held on September 9<sup>th</sup>. Topics of discussion included First Nations Health Care. The next meeting is planned for the Spring of 2012 and experts will be brought into discuss First Nations Health Care. Vice-Chairperson Wong added that the proposed Mobile MRI machine was also discussed. VIHA representatives are investigating different options for implementing this service as the prices they received for this service came in too high.

*Moved by K. McRae, seconded by H. Chopra, "That this verbal report be received."*

*"Carried"*

5. *Moved by T. Bennett, seconded by P. Cote, "That the Alberni-Clayoquot Regional Hospital District invite Vancouver Island Health Authority representatives to meet with the Hospital District Board of Directors to discuss First Nations Health Care."*

*"Carried"*

**FINANCES**

6. Administrative Memo regarding Finance Warrant No. 443.  
*Moved by M. Kokura, seconded by S. Ochman, "That the Board of Directors approve the Alberni-Clayoquot Regional Hospital District Finance Warrant No. 443 in the amount of \$45,010.59 dated August 31, 2011."*

*"Carried"*

**ADJOURN**

7. *Moved by T. Bennett, seconded by S. Ochman, "That this meeting stand adjourned."*

*"Carried"*

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

Certified Correct:

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Glenn Wong,  
Chairperson

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Wendy Thomson, Manager of  
Administrative Services