



**ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT**

**BOARD OF DIRECTORS MEETING  
MINUTES**

**WEDNESDAY, NOVEMBER 9, 2011**

**CEDAR ROOM, ECHO CENTRE  
PORT ALBERNI, BC**

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

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

1. The meeting was called to order at 2:28 p.m.

**MINUTES**

2. Moved by S. Ochman, seconded by P. Cote, "That the minutes from the regular Board of Directors meeting held on October 5, 2011 be adopted as circulated."

"Carried"

**COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION**

3. Moved by S. Ochman, seconded by T. Bennett, "That the correspondence from the Vancouver Island Health Authority regarding Mobile MRI Service for the Alberni-Clayoquot Region and VIHA Named Again as One of Canada's Top 100 Employers be received."

"Carried"

**REPORTS**

4. The Chairperson provided an update on the Alberni-Clayoquot Continuing Care Society. The Society conducted a successful satisfaction survey and received good responses. The renovations at Fir Park Village are moving ahead and the drawings were reviewed at the Annual General Meeting.

*Moved by P. Edwards, seconded by M. Kokura, "That this verbal report be received."*

*“Carried”*

5. Director Cote reported on the West Coast Native Health Care Society. The Society recently held elections, Darlene Watts is the President and Ben David is the Vice-President.

*Moved by M. Kokura, seconded by H. Chopra, “That this verbal report be received.”*

*“Carried”*

### **FINANCES**

6. Administrative Memo regarding Alberni-Clayoquot Regional Hospital District Finance Warrant No. 444.

*Moved by T. Bennett, seconded by S. Ochman, “That Board of Directors approve Finance Warrant No. 444 in the amount of \$170,335.89 dated October 31, 2011.”*

*“Carried”*

### **NEW BUSINESS**

7. The Chairperson reported that she had a discussion with the Site Administrator at West Coast General Hospital regarding the lack of Doctors in the Alberni Valley. She was advised that the following Doctors are taking new patients: Dr. White, Dr. Putts and Dr. Van Zyl.

*Moved by T. Bennett, seconded by P. Cote, “That this report be received.”*

*“Carried”*

8. *Moved by T. Bennett, seconded by P. Cote, “That this meeting now stand adjourned.”*

*“Carried”*

9. The meeting adjourned at 2:35 p.m.

Certified Correct:

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Patty Edwards,  
Chairperson

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Russell Dyson,  
Chief Administrative Officer