



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MARCH 14, 2012

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT: Cindy Solda, Chairperson, City of Port Alberni
Glenn Wong, Vice-Chairperson, Electoral Area "F" (Cherry Creek)
Eric Geall, Electoral Area "A" (Bamfield) – Via Teleconference
Mike Kokura, Electoral Area "B" (Beaufort)
Tony Bennett, Electoral Area "C" (Long Beach) – Via Teleconference
Penny Cote, Electoral Area "D" (Sproat Lake)
John McNabb, Electoral Area "E" (Beaver Creek)
John Douglas, Mayor, City of Port Alberni
Perry Schmunk, Mayor, District of Tofino – Via Teleconference
Bill Irving, Mayor, District of Ucluelet

STAFF PRESENT: Russell Dyson, Chief Administrative Officer
Wendy Thomson, Manager of Administrative Services
Mike Irg, Manager of Planning and Development
Teri Fong, Manager of Finance
Andy Daniel, Manager of Environmental Services
Andrew McGifford, Assistant Accountant

1. The meeting was called to order at 4:18 p.m.

ADOPTION OF MINUTES

2. *Moved by J. McNabb, seconded by M. Kokura, "That the minutes from the regular Board of Directors meeting held on February 8, 2012 be adopted as circulated."*

"Carried"

COMMUNICATIONS/CORRESPONDENCE – FOR INFORMATION

3. *Moved by M. Kokura, seconded by T. Bennett, "That the News Release dated March 5, 2012 from the Vancouver Island Health Authority re: VIHA Celebrates Pharmacy Awareness Week and copy of a letter to the City of Port Alberni from the Vancouver Island Health Authority dated March 6, 2012 re: Increase in the operating hours of the CT scan service at West Coast General Hospital be received."*

"Carried"

REPORTS

4. *Moved by J. McNabb, seconded by P. Cote, "That Director Wong replace Director Douglas on the Vancouver Island Health Authority Capital Planning Committee for 2012."*

"Carried"

5. Director Solda provided a brief report on her meeting with Catherine MacKay and Georgina MacDonald, Vancouver Island Health Authority on February 29th in Victoria.
Moved by J. McNabb, seconded by J. Douglas, "That this verbal report be received."
- "Carried"*
6. Director Bennett reported on the Wheels for Wellness program. This is a volunteer run program that picks people up and drops them off from medical appointments.
Moved by T. Bennett, seconded by P. Cote, "That this verbal report be received."
- "Carried"*

FINANCES

7. Administrative Memo regarding Alberni-Clayoquot Regional Hospital District Finance Warrant No. 449.
Moved by B. Irving, seconded by P. Cote, "That the Board of Directors approve Finance Warrant No. 449 in the amount of \$ 228,768.13 dated February 29, 2012."
- "Carried"*
8. Request for Decision regarding the 2012 Regional Hospital District Annual Budget.
Moved by J. McNabb, seconded by G. Wong, "That this correspondence be received and the Board of Directors give second reading to Bylaw 112, Annual Budget Bylaw."
- "Carried"*
9. *Moved by G. Wong, seconded by J. Douglas, "That Bylaw No. 112, Alberni-Clayoquot Regional Hospital District Annual Budget, 2012 be read a second time."*
- "Carried"*
10. Administrative Memo regarding Special Regional Hospital District Meeting March 28, 2012.
Moved by B. Irving, seconded by G. Wong, "That the Alberni-Clayoquot Regional Hospital District hold a Special Board of Directors meeting on Wednesday, March 28, 2012 in the Regional District Board Room, immediately following the Alberni-Clayoquot Regional District Regular Board of Directors meeting, to deal with the 2012 Regional Hospital District Annual Budget."
- "Carried"*

ADJOURN

11. *Moved by J. McNabb, seconded by J. Douglas, "That this meeting now stand adjourned."*
- "Carried"*
12. The meeting adjourned at 4:35 p.m.

Certified Correct:

Cindy Solda,
Chairperson

Russell Dyson,
Chief Administrative Officer