



Alberni-Clayoquot Regional Hospital District

BOARD OF DIRECTORS MEETING WEDNESDAY, SEPTEMBER 12, 2012

Dogwood Room, Echo Centre, 4255 Wallace Street, Port Alberni, BC

REVISED AGENDA

	PAGE #
1. <u>CALL TO ORDER</u> <i>(immediately following the ACRD Board Meeting)</i>	
2. <u>APPROVAL OF AGENDA</u> <i>(motion to approve, including late times)</i>	
3. <u>ADOPTION OF MINUTES</u>	
a. Board of Directors Meeting – August 8, 2012	1-3
<i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on August 8, 2012 be adopted.</i>	
5. <u>CORRESPONDENCE FOR ACTION</u>	
6. <u>CORRESPONDENCE FOR INFORMATION</u>	
a. Correspondence from the City of Port Alberni to the Berwick Retirement Communities regarding long term housing for seniors.	4
b. Correspondence from the UBCM regarding Consultation on the Ministry of Health's Public Health Plan.	5-22
c. Correspondence from Vancouver Island Health Authority and the Provincial Health Services Authority regarding Mobile Medical Unit Visit to Tofino General Hospital on Tuesday, September 18, 2012.	EX 1
<i>THAT the above noted correspondence be received.</i>	
7. <u>REQUEST FOR DECISIONS & BYLAWS</u>	
a. Administrative Memo Finance Warrant 454	23-24

That the Regional Hospital District Board of Directors approves Finance Warrant Number 454 in the amount of \$48,047.34 dated August 31, 2012.

8. REPORTS

- a. Bamfield Outpost Hospital – E. Geall
- b. Alberni-Clayoquot Continuing Care Society – J. McNabb
- c. VIHA Capital Planning Committee – C. Solda/G. Wong
- d. West Coast Native Health Care Society – P. Cote
- e. Tofino General Hospital – P. Schmunk/B. Irving
- f. Alberni-Clayoquot Health Network – C. Solda
- g. Meeting with Ellen Brown, Site Administrator, WCGH - G. Wong/
C. Solda
- h. Other Reports

THAT the Regional Hospital Board of Directors receives the September 12, 2012 Reports.

9. UNFINISHED BUSINESS

10. LATE BUSINESS
(requires 2/3 majority vote)

11. QUESTION PERIOD

12. ADJOURN



INVITATION TO TOUR BC's

Mobile Medical Unit



The Provincial Health Services Authority and the Vancouver Island Health Authority invite you to tour BC's Mobile Medical Unit (MMU).

The MMU is a hospital on wheels that is available to support health authority and Ministry of Health emergency management and business continuity plans. Flexible in its form and function, the MMU has four levels of clinical capability: public health, outpatient clinic, and first aid level care; minor ill/Injured (treat and release); critical care; and surgical intervention/life-saving emergency procedures.

Recently the MMU has been deployed to support planned hospital renovations, as well as outpatient clinic.

In addition to emergency and post-disaster response, the MMU is used:

- during mass public gatherings or sporting events to support event medical services plans;
- provide outreach clinics;
- to play an important role in medical education throughout the province; and
- to replace lost physical capacity, should a hospital or department within a hospital be damaged or evacuated, or require renovation.

The MMU can be deployed to urban, rural, and remote locations in BC.

WHAT: B.C.'s Medical Mobile Unit Tour

WHEN: Tuesday September 18, 2012 1800 hours to 2000 hours

WHERE: Tofino General Hospital (TGH)

WHO: PHSA MMU and VIHA Emergency Management & Business Continuity Program representatives will be on site and welcome you to tour the unit.

RSVP: jesse.veenstra@phsa.ca

EXI

