



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Friday, December 8, 2006**

**Immediately Following
Board Meeting**

**Place: 3008 Fifth Avenue
Port Alberni, BC**

AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
 - a. Dr. Curt Smecher, President, Pacific Rim Health Services Cooperative
Re: Formation and Purposes of the Cooperative 1
- 3. ADOPTION OF MINUTES:**
 - a. Meeting of November 8, 2006 2-3
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: Status of the Request for Proposals for the Proposed Primary
Health Care and Community Health Services Site in Port
Alberni 4-5
- 6. FINANCES:**
 - a. Regional Hospital District Provisional Budget
 - Memo 6-7

Pages



- Bylaw No. 101, Alberni-Clayoquot Regional Hospital District Provisional Budget Bylaw, 2007.
4 Readings 8-9

6. REPORTS:

- a. Bamfield Outpost Hospital - S. Ochman
- b. Alberni-Clayoquot Continuing Care Society - P. Edwards
- c. Vancouver Island Health Authority Capital Planning Committee - K. McRae
- d. West Coast Native Health Care Society - P. Cote
- e. Tofino General Hospital - J. Fraser/D. St. Jacques

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

[Section 15(3) - The Board must not consider any matters not listed on the Agenda unless it is first agreed to by a vote of two-thirds of those Members present]

9. QUESTION PERIOD:

10. ADJOURNMENT: