



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, January 10, 2007**

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

AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. COMMITTEE APPOINTMENTS:**
 - a. 2007 Committee Appointments 1
- 4. ADOPTION OF MINUTES:**
 - a. Meeting of December 8, 2006 2-4
- 5. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
 - b. Ministry of Health
Re: Conversation on Health Invitation 5-6
- 6. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Fraser Valley Regional District
Re: Regional Hospital Districts Capital Funding
Sharing Formula 7

7. 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

8. UNFINISHED BUSINESS:

9. 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]

10. QUESTION PERIOD:

11. ADJOURNMENT: