



**Alberni-Clayoquot Regional Hospital District**

**Regular Board of Directors Meeting  
Wednesday, February 14, 2007**

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

---

---

**AGENDA**

**Pages**

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
  - a. Mr. Bill Markin  
Re: Medicare Premiums
- 3. ADOPTION OF MINUTES:**
  - a. Meeting of January 10, 2007 ..... 1-3
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
  - a. Provincial Health Authority  
Re: PHSA Working with Vancouver Island Health  
Authority ..... 4-9
- 6. REPORTS:**
  - a. Bamfield Outpost Hospital - S. Ochman
  - b. Alberni-Clayoquot Continuing Care Society - P. Edwards



**Pages**

- 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:**