



Alberni-Clayoquot Regional Hospital District

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

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Grant Hollet and Nicole Tremblay, Vancouver Island Health Authority
Re: Review of Health Services in the Alberni-Clayoquot Regional District

3. ADOPTION OF MINUTES:

- a. Meeting of February 14, 2007 1-3

4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:

5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:

- a. Vancouver Island Health Authority
Re: VIHA Signs \$11 Million Agreement with GE Healthcare 4-5
Re: VIHA Enhances Youth Addiction Services 6
- b. Ministry of Health
Re: Regional Hospital Districts (RHD) Capital Funding Sharing Formula 7-9

Pages



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: