



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, April 11, 2007**

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

AGENDA

Pages

1. CALL TO ORDER:

2. PETITIONS, DELEGATIONS & PRESENTATIONS:

- a. Bev Denning, Chairperson, Port Alberni SOS Committee
Re: Recent Changes to the Supplies Department

3. ADOPTION OF MINUTES:

- a. Meeting of March 14, 2007 1-4
- b. Special Meeting of March 28, 2007 5-6

**4. COMMUNICATIONS/CORRESPONDENCE
FOR ACTION:**

- a. Tsawaayuus (Rainbow Gardens)
Re: First Nations and Pathways 7

**5. COMMUNICATIONS/CORRESPONDENCE
FOR INFORMATION:**

- a. Vancouver Island Health Authority
Re: 2007/08 Projects and Equipment Funding 8-11
(Referred from March 28th, 2007, Special Hospital District Meeting)
Re: Health Care Services in Port Alberni 12-15
Re: News Release – Area Residents to Benefit from
End-of-Life Care at Ty Watson House 16-17



	Pages
Re: CEO Update	18-25
Re: News Release – Groundbreaking for New Residential Care Facility in Duncan	26-27
Re: News Release – Groundbreaking for New Residential Care Facility in Campbell River	28-29
b. Canada Mortgage and Housing Corporation, Ministry of Forests and Range and Minister responsible for Housing and Vancouver Island Health Authority	
Re: News Release – \$10.8 Supportive Housing Opens in Campbell River	30-33
c. District of Ucluelet	
Re: West Coast General Hospital – CT Scanner Equipment	34
d. District of Tofino	
Re: CT Scanner Equipment at West Coast General Hospital	35
e. City of Port Alberni	
Re: CT Scanner Equipment	36

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: