



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, June 6, 2007**

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

EXTRA AGENDA

Pages

- 1. **CALL TO ORDER:**
- 2. **PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. **ADOPTION OF MINUTES:**
 - a. Meeting of May 9, 2007 1-2
- 4. **COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. **COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
 - Re: West Coast General Hospital Issues 3-7
 - Re: News Release - Groundbreaking for new Residential Care Facility in Parksville 8-9
 - Re: News Release - VIHA Offers Free Education for Nurses 10-11
 - Re: Support for Proposed Complex Care Addition at Rainbow Gardens 12-13
 - Re: **Year End Stats Show VIHA Service Levels Continue To Rise** **EX 1-3**



Pages

- b. Alberni-Clayoquot Continuing Care Society
Re: Letter to VIHA concerning 2007-08 Operating Grants for
Fire Park Village and Echo Village EX 4-5**

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. FINANCES:

- a. Administrative Memo
Re: 2006 Financial Information 14-15

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: