



Alberni-Clayoquot Regional Hospital District

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

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

AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
 - a. Meeting of June 6, 2007 1-2
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
 - Re: Capital Projects Plan Fiscal 2008/2009 3-6
 - Re: New VIHA Board Members Appointed 7
 - b. BC Health Coalition
 - Re: Pass a Municipal Resolution on Home Support for
BC Seniors Week 8-14
 - c. Copy of letter from City of Port Alberni to Vancouver Island Health Authority
 - Re: Dr. Smecher 15



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: