



**Alberni-Clayoquot Regional Hospital District**

**Regular Board of Directors Meeting  
Wednesday, October 10, 2007**

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

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**AGENDA**

**Pages**

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
  - a. Meeting of September 12, 2007 .....
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
  - a. Vancouver Island Health Authority/Alberni Valley Hospice Society  
Re: Invitation to Grand Opening Ceremony for  
Ty Watson House ..... 4
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
  - a. Vancouver Island Health Authority  
Re: News Release - VIHA Appoints New Medical Health Officer  
To the Central Island ..... 5  
Re: News Release - Hospital Conversion to Enhance Health  
Services in Ladysmith ..... 6-7  
Re: News Release - VIHA to Invest \$6.5 M. To Increase Care  
Levels in Residential Care ..... 8-9



**Pages**

Re: News Release - New VIHA Residential Care Delivery Model  
And Funding Methodology ..... 10

b. School District 70 correspondence to Vancouver Island Health  
Authority  
Re: Tofino General Hospital ..... 11-12

**6. ADMINISTRATION:**

a. Administrative Memo  
Re: Chief of Staff - Tofino General Hospital ..... 13

**7. 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

**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:**