



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, November 14, 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 October 10, 2007 1-2

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

a. Vancouver Island Health Authority
Re: Mental Health and Addiction Services Strategic Plan Working
Document: Consultation Process and Request for
Feedback 3-30

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

a. Vancouver Island Health Authority
Re: News Release - Area Residents to Benefit from End-Of-Life
Care at Ty Watson House 31-32
Re: New Workers to be Educated to Provide Care for Vancouver
Island Seniors 33-36

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: