



**Alberni-Clayoquot Regional Hospital District**

**Regular Board of Directors Meeting  
Friday, December 7, 2007**

**Immediately Following  
Board Meeting**

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

**AGENDA**

**Pages**

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
  - a. Meeting of November 14, 2007 ..... 1-2
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
  - a. Vancouver Island Health Authority  
Re: VIHA News Release - P.A.R.T.Y. Program &  
VIHA Encourage Youth to Think Smart ..... 3-4
  - b. Ministry of Health  
Re: Fir Park Village, Echo Village and Rainbow Gardens ..... 5-6
  - c. Provincial Health Services Authority  
Re: Summary Proceedings - Health and the Built  
Environment Forum ..... 7-38  
Re: From Strategy to Action - Case Studies on Physical Activity  
And the Built Environment ..... 39-48

**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. FINANCES:**

- a. Administrative Memo  
Re: Regional Hospital District - Provisional Budget . . . . . 49-50
- b. Bylaw No. 103, Alberni-Clayoquot Regional Hospital District 2008 Provisional Budget
  - 4 Readings . . . . . 51-52

**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:**