



**Alberni-Clayoquot Regional Hospital District**

**Regular Board of Directors Meeting  
Wednesday, November 8, 2006**

**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 11, 2006 ..... 1-2

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

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

a. City of Port Alberni to Minister of Health  
Re: Ty Watson House ..... 3

b. Vancouver Island Health Authority  
Re: News Release - North Island Patients Deserve New  
Hospital ..... 4-13

**6. REPORTS:**

a. Bamfield Outpost Hospital - S. Ochman

b. Alberni Valley Continuing Care Society - P. Edwards

**Pages**



- 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:**