



ALBERNI-CLAYOQUOT REGIONAL HOSPITAL DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, MARCH 7, 2007

A G E N D A

PLACE: 3008 Fifth Avenue
Port Alberni, BC

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1. CALL TO ORDER:

2. FINANCES:

- a/ Bylaw No.102, Alberni-Clayoquot Regional Hospital District
Annual Budget Bylaw
 - 1st and 2nd Reading 1

- b/ Alberni-Clayoquot Regional Hospital District
2007 - 2011 Financial Plan
Summary of Revenue and Expenditures 2