



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, January 9, 2008**

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

AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. COMMITTEE APPOINTMENTS:**
 - a. 2008 Committee Appointments 1-2
- 4. ADOPTION OF MINUTES:**
 - a. Meeting of December 7, 2007 3-6
- 5. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 6. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: CT Scanner 7-8
Re: Commitment to Improve health and Wellness of
First Nations 9-10
Re: VIHA Information Bulletin: Resolutions for a Happy and
Healthy New Year 11-12

Pages

- b. Provincial Health Services Authority
Re: Update on Collaborations Between the Provincial Health
Services Authority and the Vancouver Island Health
Authority 13-18

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. FINANCES:

9. UNFINISHED BUSINESS:

10. 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]

11. QUESTION PERIOD:

12. ADJOURNMENT: