



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, February 20, 2008**

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

AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
 - a. Meeting of January 9, 2008 1-3
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
 - a. Vancouver Island Health Authority
Re: Air Quality Monitoring Development Plan 4
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Emergency and Health Services Commission -
BC Ambulance Service
Re: Meeting with George Abbott, Minister of Health at
2007 UBCM Convention regarding Providing
Emergency Medical Services to Bamfield 5-6
 - b. Vancouver Island Health Authority
Re: VIHA Hires New Chief Medical Officer 7
Re: Hearing Screening Access for Newborns Expands
Island-Wide 8-9



	Pages
Re: VIHA Going Smoke-Free on March 1, 2008	10
Re: VIHA Declared Grand Winner for Educational DVD ...	11-12
c. Provincial Health Services Authority	
Re: PHSA at Work	13-18
d. Tsawaayuus (Rainbow Gardens)	
Re: Endorsement for an MRI Machine at West Coast General Hospital	19

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. 2008-2012 Financial Plan Review (Extra Agenda)

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: