



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, March 12, 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 February 20, 2008 1-3
4. **COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
5. **COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
 - Re: Minor Projects and Major and Minor Equipment Purchases 4
 - Re: Resolution regarding Fir Park and Echo Village 5
 - Re: News Release – Innovative New Services Improve Healthcare Access for Seniors 6-7
 - Re: News Release – Public-Private Coalition Launches Drive to Attract New Students to Health Care Training Courses 8-10



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. Bylaw No. 104, Alberni-Clayoquot Regional Hospital District Annual Budget Bylaw, 2008
 - 4 Readings 11-12

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: