



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, April 9, 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 March 12, 2008 1-2
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: Registered Nurses Invited to Specialty Career
Fairs 3
- 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

	Pages
f. Meeting Notes from a Meeting held on March 17, 2008 between members of the Alberni-Clayoquot Regional Hospital District, Alberni-Clayoquot Continuing Care Society and the Vancouver Island Health Authority	4-8
7. <u>UNFINISHED BUSINESS:</u>	
8. <u>NEW BUSINESS:</u> <i>[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]</i>	
9. <u>QUESTION PERIOD:</u>	
10. <u>ADJOURNMENT:</u>	