



**Alberni-Clayoquot Regional Hospital District**

**Regular Board of Directors Meeting  
Wednesday, May 14, 2008**

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

**AGENDA**

**Pages**

**1. CALL TO ORDER:**

**2. PETITIONS, DELEGATIONS & PRESENTATIONS:**

- a. Lynn Turner  
Re: Update on Ty Watson House

**3. ADOPTION OF MINUTES:**

- a. Meeting of April 9, 2008 ..... 1-3

**4. COMMUNICATIONS/CORRESPONDENCE  
FOR ACTION:**

**5. COMMUNICATIONS/CORRESPONDENCE  
FOR INFORMATION:**

- a. Vancouver Island Health Authority  
Re: News Release - New VIHA Board Members  
Appointed ..... 4-5  
Re: Medical Microbiology Services at West Coast  
General Hospital ..... 6
- b. Echo Village Ladies Auxillary  
Re: Petition to the Legislative Assembly of the Province of  
British Columbia ..... 7

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**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. UNFINISHED BUSINESS:**

**8. 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]*

**9. QUESTION PERIOD:**

**10. ADJOURNMENT:**