



**ALBERNI-CLAYOQUOT REGIONAL
HOSPITAL DISTRICT**

Regular Meeting - Wednesday, July 9, 2008

A G E N D A

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

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| 1. <u>CALL TO ORDER:</u> | |
| 2. <u>DELEGATION:</u> | |
| 3. <u>MINUTES:</u> | |
| a. Regular Meeting - June 11, 2008 | 1-2 |
| 4. <u>CORRESPONDENCE:</u> | |
| a. Fir Park and Echo Villages
Re: Funding Cuts to Fir Park and Echo Villages | 3-16 |
| b. Vancouver Island Health Authority
Re: CEO Update | 17-22 |
| Re: June 15 is World Elder Abuse Awareness Day ... | 23-24 |
| c. Robyn Monrufet, Manager, Home & Community Care –
Nanaimo, Parksville and Port Alberni, VIHA
Re: Participation on the Equipment Review Committee | 25-26 |
| d. Provincial Health Services Authority
Re: PHSA's Annual Report "Stepsforward 2008"
(full report held in office) | 27-28 |
| 5. <u>REPORTS:</u> | |
| Bamfield Outpost Hospital - S. Ochman | |

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Alberni Valley Continuing Care Society - P. Edwards

Vancouver Island Health Authority Capital
Planning Committee - K. McRae

West Coast Native Health Care Society - P. Cote

Tofino General Hospital - J. Fraser/D. St. Jacques

Equipment Review Committee

Re: Notes - May 13, 2008 29-30

Re: Minutes - June 17, 2008 31-34

6. NEW BUSINESS:

7. ADJOURN: