



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, September 10, 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 August 13, 2008 1-4
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: Longer Transition Period for Residents Leading Up to the
Closure of Cowichan Lodge 5-6
- 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



Pages

- 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:**