



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, November 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 October 8, 2008 1-3
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: VIHA's Fall 2008 CEO Update 4-12
- 6. REPORTS:**
 - a. West Coast General Hospital
Re: Parking - K. McRae
 - b. Bamfield Outpost Hospital - S. Ochman
 - c. Alberni-Clayoquot Continuing Care Society - P. Edwards
 - d. Vancouver Island Health Authority Capital



Pages

Planning Committee - K. McRae

e. West Coast Native Health Care Society - P. Cote

f. 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: