



**Alberni-Clayoquot Regional Hospital District**

**Regular Board of Directors Meeting  
Wednesday, October 8, 2008**

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

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**AGENDA**

**Pages**

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
  - a. Meeting of September 10, 2008 ..... 1-2
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
  - a/ Invitation to attend Presentation of 2003 Regional Hospital District Cost Sharing Review, Fairmont Vancouver Airport Hotel, October 29, 2008 ..... 3-4
  - b/ Provincial Health Services Authority  
Re: Networking Opportunity with PHSA Board  
And Stakeholders ..... 5-6
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
  - a/ Vancouver Island Health Authority  
Re: Review of Communication Delivery ..... 7-8  
Re: West Coast General Hospital for Medical Students ..... 9-10  
Re: VIHA Emergency Departments Implement Changes  
To Improve Patient Waits ..... 11-12



**Pages**

Re: Awareness Campaign Tackles Violence in VIHA Workplaces .....	13-16
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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:**