



**Alberni-Clayoquot Regional Hospital District**

**Regular Board of Directors Meeting  
Friday, December 5, 2008**

**Immediately Following  
Board Meeting**

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

**AGENDA**

**Pages**

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
  - a. Meeting of November 12, 2008 ..... 1-2
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
  - a/ Union of British Columbia Municipalities  
Re: Meeting Invitation - Regional Hospital District  
Cost-Sharing Review ..... 3-4
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
  - a/ Joanna Lemay  
Re: New Community Resource Available ..... 5
  - b/ Vancouver Island Health Authority  
Re: New Surgery Website Offers Practical Tips  
For Patients ..... 6-7  
Re: Study Supports Socio-Economic Link to  
Health Quality ..... 8  
Re: New Physicians Welcomed to Parksville/Qualicum ..... 9-10  
Re: New Service Aims to Improve Non-Urgent  
Transfers ..... 11-12
  - c/ Echo Village Residents Council  
Re: Investigation on Seniors's Health Care ..... 13-14



**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. FINANCES:**

- a. Administrative Memo  
Re: Regional Hospital District - Provisional Budget . . . . . 15-16
- b. Bylaw No. 105, Alberni-Clayoquot Regional Hospital District  
2009 Provisional Budget
  - 4 Readings . . . . . 17-18

**8. UNFINISHED BUSINESS:**

**9. 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]*

**10. QUESTION PERIOD:**

**11. ADJOURNMENT:**