



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, January 14, 2009**

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

AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. COMMITTEE APPOINTMENTS:**
 - a. 2009 Committee Appointments 1
- 4. ADOPTION OF MINUTES:**
 - a. Regular meeting of December 5, 2008 2-4
 - b. Equipment Review Committee - December 2, 2008 5-8
- 5. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 6. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: Parking at West Coast General Hospital 9
 - b. Provincial Health Services Authority
Re: Update on Collaborations between Provincial Health
Services Authority and VIHA 10-15
- 7. REPORTS:**



Pages

- 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/E. Russcher

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: