



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, February 11, 2009**

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

EXTRA AGENDA

Pages

- 1. **CALL TO ORDER:**
- 2. **PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. **ADOPTION OF MINUTES:**
 - a. Meeting of January 14, 2009 1-3
- 4. **COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. **COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Tsawaayuus (Rainbow Gardens)
Re: Thank you 4
 - b. HealthLink BC
Re: New Service 5-8
 - c. Vancouver Island Health Authority
Re: Two New Hospitals Recommended for Comox
Strathcona 9-18
Re: Norovirus-Like Illness on the Island 19
Re: Expansion of Electronic Health Records Improves
Patient Care 20
- 6. **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

7. OTHER REPORTS:

- a. **Strengthening the Capital Planning and Cost Sharing Process - Emerging Directors for Change
A Review of the 2003 Cost Sharing Review EX 1-33**

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: