



Alberni-Clayoquot Regional Hospital District

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

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

AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
 - a. Meeting of February 11, 2009 1-3
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: Clinical Pharmacists Do Much More Than
Dispense Medications 4-5
Re: VIHA Aboriginal Health Council Members Sign
Memorandum of Friendship and Mutual Respect 6-9
- 6. REPORTS:**
 - a. Bamfield Outpost Hospital - S. Ochman
 - b. Alberni-Clayoquot Continuing Care Society - P. Edwards
 - c. Vancouver Island Health Authority Capital



Pages

Planning Committee - K. McRae

- d. West Coast Native Health Care Society - P. Cote
- e. Tofino General Hospital - J. Fraser/E. Russcher
- f. Health Advisory Committee
 - February 10, 2009 Minutes 10-12

7. FINANCES:

- a. Vancouver Island Health Authority
Re: 2009/2010 Capital Projects and Equipment 13-16
- b. Bylaw No. 106, Alberni-Clayoquot Regional Hospital
District Annual Budget, 2009.
 - 2 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: