



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, June 10, 2009**

**Place: Ucluelet Council Chambers
200 Main Street, Ucluelet, BC**

AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
 - a. Meeting of May 13, 2009 1-2
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: VIHA Executive Vice President & Chief Operating
Officer Mike Conroy to Return to Alberta 3-4
Re: Howard Waldner to Remain as VIHA President
& CEO 5-6
- 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

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: