



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, August 12, 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 July 8, 2009 1-2
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
 - a. Invitation for Glenn Wong to attend a Coastal Health Care Committee Meeting September 17, 2009 3-4
 - b. Meeting with Minister of Health, UBCM 5
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: Capital Projects Plan Fiscal 2010/11 6-23
- 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/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: