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**Alberni-Clayoquot Regional Hospital District**

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

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

**AGENDA**

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1. **CALL TO ORDER:**
2. **PETITIONS, DELEGATIONS & PRESENTATIONS:**
3. **ADOPTION OF MINUTES:**
  - a. Meeting of September 9, 2009 ..... 1-2
4. **COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
5. **COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
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



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- e. Tofino General Hospital - J. Fraser/E. Russcher
- f. Health Advisory Committee, October 14<sup>th</sup> Meeting - G. Wong

**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:**