



**Alberni-Clayoquot Regional Hospital District**

**Special Board of Directors Meeting  
Wednesday, March 25, 2009**

**Immediately Following  
Board Meeting**

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

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**AGENDA**

**Pages**

**1. CALL TO ORDER:**

**2. FINANCES:**

- a. By-Law No. 106, Alberni-Clayoquot Regional Hospital  
District Annual Budget Bylaw, 2009
  - 3<sup>rd</sup> Reading & Adoption ..... 1-2

**3. ADJOURNMENT:**