



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Thursday, November 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 October 14, 2009 1-2
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Pacific Rim Health Services Cooperative
Re: October 2009 Newsletter 3-5
- 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



Pages

- d. West Coast Native Health Care Society - P. Cote
 - e. Tofino General Hospital - J. Fraser/E. Russcher
 - f. Health Advisory Committee - Glenn Wong
 - October 14, 2009 Minutes 6-8
- 7. FINANCES:**
- a. Administrative Memo
 Re: Alberni-Clayoquot Regional Hospital District
 Finance Warrant 423 9-10
- 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:**