



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, January 13, 2010**

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

AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
 - a. Meeting of December 11, 2009 1-3
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: New TB Case in Port Alberni Outbreak 4-6
- 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
- f. Health Advisory Committee - G. Wong
 - January 13, 2010 - Verbal Update

7. ADMINISTRATION:

- a. Administrative Memo
Re: 2010 Committee Appointments 7-8

8. FINANCES:

- a. Administrative Memo
Re: Finance Warrant # 424 9

9. UNFINISHED BUSINESS:

10. 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]

11. QUESTION PERIOD:

12. ADJOURNMENT: