



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, March 10, 2010**

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

AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. ADOPTION OF MINUTES:**
 - a. Meeting of February 10, 2010 1-3
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: 2010/11 Minor Capital Projects and Minor/
Major Equipment 4-8
Re: VIHA Joins with Kiwanis and Other Agencies to Help
Fire Victims 9-10
- 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

7. FINANCES:

- a. Administrative Memo
Re: Finance Warrant No. 426 11-12
- b. Administrative Memo
Re: Special Regional Hospital District Meeting
March 24, 2010 13
- c. Draft 2010-2014 Financial Plan Summary Alberni-Clayoquot
Regional Hospital District 14
- d. Alberni-Clayoquot Regional Hospital District Debenture
Debt Balance December 31, 2009 15

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: