



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, August 11, 2010**

Place: Regional District Board Room

Agenda

1. **CALL TO ORDER:**
2. **PETITION, DELEGATIONS & PRESENTATIONS:**
3. **ADOPTION OF MINUTES:**
 - a. Meeting of July 14, 2010..... 1-3
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, G. Wong
 - 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.431 4-5

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

10. **QUESTION PERIOD:**

11. **ADJOURNMENT:**