



Alberni-Clayoquot Regional Hospital District

**Special Board of Directors Meeting
Wednesday, March 24, 2010**

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

AGENDA

Pages

- 1. CALL TO ORDER:**

- 2. FINANCES:**
 - a. Bylaw No. 108, Alberni-Clayoquot Regional Hospital District Annual Budget Bylaw, 2010
 - 3rd Reading & Adoption 1-2

 - b. Alberni-Clayoquot Regional Hospital District Debenture Debt Balance as of Dec. 31, 2009. 3

- 3. ADJOURNMENT:**