



Alberni-Clayoquot Regional Hospital District

**Regular Board of Directors Meeting
Wednesday, April 14, 2010**

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

EXTRA AGENDA

Pages

- 1. CALL TO ORDER:**
- 2. PETITIONS, DELEGATIONS & PRESENTATIONS:**
 - a. Mr. Bill Markin
Re: Double Taxation, West Coast General Hospital**
- 3. ADOPTION OF MINUTES:**
 - a. Meeting of March 10, 2010 1-3
 - b. Special Hospital District Meeting - March 24, 2010 4-5
- 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



- d. West Coast Native Health Care Society - P. Cote
- e. Tofino General Hospital - J. Fraser/E. Russcher
- f. Health Advisory Committee - G. Wong
 - Minutes of the March 24, 2010 Committee Meeting 6-9

7. FINANCES:

- a. Administrative Memo
Re: Finance Warrant No. 427 10-11

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: