



Alberni-Clayoquot Regional Hospital District

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

Time: 1:30 pm

**Place: District of Tofino Council
Chambers, Tofino, BC**

Agenda

- 1. CALL TO ORDER:**
- 2. PETITION, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
 - a. Meeting of June 9, 2010 1-3
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: VIHA Approves Cowichan Lodge Redevelopment
For Mental Health Care 4-5
Re: Restaurant Scammers at Work on Vancouver Island 6-7
- 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.430 8-9

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

10. QUESTION PERIOD:

11. ADJOURNMENT: