



Alberni-Clayoquot Regional Hospital District

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

Place: Regional District Board Room

Agenda

1. **CALL TO ORDER:**
2. **PETITION, DELEGATIONS & PRESENTATIONS:**
3. **ADOPTION OF MINUTES:**
 - a. Meeting of October 13, 2010 1-2
4. **COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
5. **COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
 - a. Vancouver Island Health Authority
Re: Symposium Builds on Harm Reduction Learning and Innovations 3-4
Re: Update – ERCP Scope Lookback 5-6
Re: VIHA Still Among Best Places to Work in Canada 7-8
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. 434..... 9-10

8. UNFINISHED BUSINESS:

9. NEW BUSINESS:

10. QUESTION PERIOD:

11. ADJOURNMENT: