



**Alberni-Clayoquot Regional Hospital District**

**Regular Board of Directors Meeting  
Wednesday, March 9, 2011**

**Place: Regional District Board Room**

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**Agenda**

1. **CALL TO ORDER:**
2. **PETITION, DELEGATIONS & PRESENTATIONS:**
3. **ADOPTION OF MINUTES:**
4. Meeting of February 9, 2011 ..... 1-3
5. **COMMUNICATIONS/CORRESPONDENCE  
FOR ACTION:**
6. **COMMUNICATIONS/CORRESPONDENCE  
FOR INFORMATION:**
7. **ADMINISTRATION:**
8. **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, P. Edwards
  - d. West Coast Native Health Care Society – P. Cote
  - e. Tofino General Hospital – J. Fraser/E. Russcher
  - f. Health Advisory Committee – P. Edwards

**9. FINANCES:**

- a. Administrative Memo  
Re: Finance Warrant No. 437 ..... 4-5
- b. Correspondence from the Vancouver Island Health Authority  
Re: 2011/12 Capital Projects and Equipment..... 6-9
- c. Administrative Memo  
Re: Regional Hospital District – 2011 Annual Budget ..... 10-11
- d. Bylaw No. 110, Alberni-Clayoquot Regional Hospital District
  - 2<sup>nd</sup> Reading..... 12-14
- e. Administrative Memo  
Re: Special Regional Hospital District Meeting  
March 23, 2011 .....15

**10. UNFINISHED BUSINESS:**

**11. NEW BUSINESS:**

**12. QUESTION PERIOD:**

**13. ADJOURNMENT:**