



**Alberni-Clayoquot Regional Hospital District**

**Regular Board of Directors Meeting  
Wednesday, April 13, 2011**

**Place: Regional District Board Room  
Immediately Following COW Meeting**

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**Agenda**

1. **CALL TO ORDER:**
2. **PETITION, DELEGATIONS & PRESENTATIONS:**
3. **ADOPTION OF MINUTES:**
  - a. Meeting of March 9, 2011 ..... 1-3
4. **COMMUNICATIONS/CORRESPONDENCE  
FOR ACTION:**
5. **COMMUNICATIONS/CORRESPONDENCE  
FOR INFORMATION:**
  - a. Copy of Letter from the City of Port Alberni to the Vancouver Island  
Health Authority  
Re: CT Scan and Pain Clinic ..... 4-6
  - b. Ministry of Health Services  
Re: Amendment to Letters Patent for the Alberni-Clayoquot  
Regional Hospital District.....7
  - c. Vancouver Island Health Authority  
Re: News Release – Community to be involved in Health  
Care Planning on West Coast ..... 8-9  
Re: News Release – VIHA Seeks Services to Benefit Patients  
With Chronic Disease ..... 10-11  
Re: News Release – Island Hospices to Benefit from  
One-Time Funding..... 12-13

**6. ADMINISTRATION:**

**7. 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 Meeting of April 6, 2011 (Verbal Report) – P. Edwards

**8. FINANCES:**

- a. Administrative Memo  
Re: Finance Warrant No. 438 ..... 14-15

**9. UNFINISHED BUSINESS:**

**10. NEW BUSINESS:**

**11. QUESTION PERIOD:**

**12. ADJOURNMENT:**