



**Alberni-Clayoquot Regional Hospital District**

**Regular Board of Directors Meeting  
Friday, December 10, 2010**

**Place: Regional District Board Room**

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**Agenda**

- 1. CALL TO ORDER:**
- 2. PETITION, DELEGATIONS & PRESENTATIONS:**
- 3. ADOPTION OF MINUTES:**
  - a. Meeting of November 10, 2010 ..... 1 - 2
- 4. COMMUNICATIONS/CORRESPONDENCE FOR ACTION:**
- 5. COMMUNICATIONS/CORRESPONDENCE FOR INFORMATION:**
  - a. Correspondence from the City of Port Alberni to the Vancouver Island Health Authority  
Re: CT Scan Hours at WCGH and Additional Pain Procedures addressed at Nanaimo Regional Hospital..... 3 - 4
- 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: Regional Hospital District – Provisional Budget..... 5 - 6
- b. Bylaw No. 109, “Alberni-Clayoquot Regional  
Hospital District 2011 Provisional Budget No. 109”
  - 4 Readings..... 7 - 8

**8. UNFINISHED BUSINESS:**

**9. NEW BUSINESS:**

**10. QUESTION PERIOD:**

**11. ADJOURNMENT:**