



**Alberni-Clayoquot Regional Hospital District**

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

**Place: Alberni-Clayoquot Regional  
District Board Room**

**Time: Immediately following COW**

**3008 5<sup>th</sup> Avenue, Port Alberni, BC**

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**Agenda**

1. **CALL TO ORDER:**
2. **PETITION, DELEGATIONS & PRESENTATIONS:**
3. **ADOPTION OF MINUTES:**
  - a. Meeting of June 8, 2011 ..... 1-3
4. **COMMUNICATIONS/CORRESPONDENCE  
FOR ACTION:**
5. **COMMUNICATIONS/CORRESPONDENCE  
FOR INFORMATION:**
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

8. **FINANCES:**

- a. Administrative Memo  
Re: Finance Warrant No. 441 ..... 4-7

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

11. **QUESTION PERIOD:**

12. **ADJOURNMENT:**