



**Alberni-Clayoquot Regional Hospital District**

**Regular Board of Directors Meeting  
Wednesday, May 11, 2011**

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

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**Extra Agenda**

**1. CALL TO ORDER:**

**2. PETITION, DELEGATIONS & PRESENTATIONS:**

**3. ADOPTION OF MINUTES:**

- a. Meeting of April 13, 2011 ..... 1-2

**4. COMMUNICATIONS/CORRESPONDENCE  
FOR ACTION:**

- a. **Rural Coordination Centre of BC**  
**Re: The Rural Emergency Continuum of Care**  
**Conference .....EX 1-10**
- b. **Tsawaayuus (Rainbow Gardens)**  
**Re: Request to Have a Tsawwyuus Member Appointed**  
**To the Health Advisory Committee ..... EX 11**

**COMMUNICATIONS/CORRESPONDENCE  
FOR INFORMATION:**

- a. **Vancouver Island Health Authority**  
**Re: VIHA RFP Seeks Mobile MRI Services ..... 3-4**

**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 – P. Edwards  
Meeting of April 6, 2011 Minutes..... 5-7
- 8. FINANCES:**
- a. Administrative Memo  
Re: Finance Warrant No. 439..... 8-9
  - b. Regional Hospital District – 2010 Financial Statements .....10  
(Financial Statements attached separately)
- 9. UNFINISHED BUSINESS:**
- 10. NEW BUSINESS:**
- 11. QUESTION PERIOD:**
- 12. ADJOURNMENT:**