



Alberni-Clayoquot Regional Hospital District

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

Place: Regional District Board Room

Agenda

1. **CALL TO ORDER:**
2. **PETITION, DELEGATIONS & PRESENTATIONS:**
3. **ADOPTION OF MINUTES:**
4. Meeting of January 12, 2011 1-3
5. **COMMUNICATIONS/CORRESPONDENCE
FOR ACTION:**
6. **COMMUNICATIONS/CORRESPONDENCE
FOR INFORMATION:**
 - a/ Vancouver Island Health Authority
7. Re: Comox Valley Hospital Site Selected..... 4-6
6. **ADMINISTRATION:**
 - a. Administrative Memo
Re: Establishment of a Community Health
Network..... 7-8
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

8. FINANCES:

- a. Administrative Memo
Re: Finance Warrant No. 436..... 9-10
- b. Administrative Memo
Re: RHD Additional Funding Request –
Negative Pressure Rooms 11-13
- c. Bylaw No. 110, Alberni-Clayoquot Regional Hospital District
 - 1st Reading..... 14-16

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

11. QUESTION PERIOD:

12. ADJOURNMENT: