



Alberni-Clayoquot Regional Hospital District

**Special Board of Directors Meeting
Wednesday, March 23, 2011**

**Location: Regional District Board Room
3008 Fifth Avenue
Port Alberni, BC**

Time: Immediately following ACRD Board Meeting

Agenda

1. CALL TO ORDER:

2. FINANCES

- a. Administrative Memo
Re: Regional Hospital District – 2011 Annual Budget 1
- b. Bylaw No. 110, Alberni-Clayoquot Regional Hospital District
 - 3rd Reading & Adoption 2-3
- c. Alberni-Clayoquot Regional Hospital District
Debenture Debt Balance as of Dec. 31, 2010 4

3. ADJOURNMENT: