



**Alberni-Clayoquot Regional Hospital District**

**Health Advisory Committee  
Thursday, May 12, 2011**

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

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**Agenda**

**Pages**

1. **Call to Order:**        6:00 p.m.
  
2. **Delegation:**
  - a. Mayor Rob Hutchins, Ladysmith  
Re: Overview of Cowichan Health Network
  
3. **Minutes:**
  - a. Minutes from April 5, 2011 Meeting ..... 1-3
  
4. **Administration:**
  - a. Alberni-Clayoquot Health Network  
Draft Terms of Reference ..... 4-7
  
5. **Reports:**
  
6. **Other Business:**
  
7. **Next Meeting:**
  
8. **Adjourn:**