

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, AUGUST 13, 2002
7:30 PM**

(Nanaimo City Council Chambers)

A G E N D A

PAGES

CALL TO ORDER

MINUTES

2-3 Minutes of the regular Hospital Board meeting held March 12, 2002.

COMMUNICATIONS/CORRESPONDENCE

4-5 **Rich McDaniel, North West Regional Hospital District**, re Capital Planning and Cost Sharing for Health Care Facilities.

HOSPITAL

Request to Cost Share in Capital Equipment.

1. *That cost sharing in the amount of \$316,800 for equipment costing more than \$100,000 pursuant to the request from the Vancouver Island Health Authority, be approved.*
2. *That "Nanaimo Regional Hospital District Capital Equipment (2002) Borrowing Bylaw No. 133, 2002" be introduced for the first three readings.*
3. *That "Nanaimo Regional Hospital District Capital Equipment (2002) Borrowing Bylaw No. 133, 2002" having received three readings be adopted and be forwarded to the Province for approval.*

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

ADJOURNMENT

NANAIMO REGIONAL HOSPITAL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD
OF THE NANAIMO REGIONAL HOSPITAL DISTRICT HELD ON
TUESDAY, MARCH 12, 2002, AT 7:30 PM IN THE
NANAIMO CITY COUNCIL CHAMBERS

Present:

Director G. Holme	Chairperson
Director L. Elliott	Electoral Area A
Director B. Sperling	Electoral Area B
Director E. Hamilton	Electoral Area C
Director D. Haime	Electoral Area D
Director J. McLean	Electoral Area F
Director J. Stanhope	Electoral Area G
Director R. Quittenton	Electoral Area H
Director J. Macdonald	City of Parksville
Alternate	
Director A. Kruyt	Town of Qualicum Beach
Director D. Rispin	City of Nanaimo
Director G. Korpan	City of Nanaimo
Director I. Krall	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director B. Holdom	City of Nanaimo

Also in Attendance:

B. Lapham	Gen. Mgr. of Development Services
C. Mason	Gen. Mgr. of Corporate Services
N. Connolly	Gen. Mgr. of Community Services
J. Finnie	Gen. Mgr. of Development Services
N. Avery	Manager of Financial Services
M. Pearse	Manager of Administrative Services

MINUTES

MOVED Director Rispin, SECONDED Director Sherry, that the minutes of the regular Hospital Board meeting held December 11, 2001 be adopted.

CARRIED

HOSPITAL

2002 Annual Budget Bylaw No. 132.

MOVED Director Hamilton, SECONDED Director Macdonald, that the 2002 Annual Hospital District budget be approved with property taxes of \$4,605,000 and equipment grants for items costing less than \$100,000 of \$1,449,000.

CARRIED

MOVED Director Krall, SECONDED Director Holdom, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 132, 2002" be introduced for three readings.

CARRIED

MOVED Director Krall, SECONDED Director Hamilton, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 132, 2002" having received three readings be adopted.

CARRIED

ADJOURNMENT

MOVED Director Sherry, SECONDED Director Rispin, that this meeting terminate.

CARRIED

TIME: 7:32 PM

CHAIRPERSON

GENERAL MANAGER, CORPORATE SERVICES

North West Regional Hospital District

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REGIONAL DISTRICT OF NANAIMO			
JUL 18 2002			
CHAIR		GMCrs	
CAO		GMDS	
GMCms		GMES	
Board Correspondence			✓

File No. 4951 02 01
cc 500 20 03

July 10, 2002

Honourable Colin Hansen
Minister of Health Services
PO Box 9050 Stn Prov Govt
Victoria BC
V8W 9E2

Honourable Sindi Hawkins
Minister of Health Planning
PO Box 9068 Stn Prov Govt
Victoria BC
V8W 9E2

Dear Minister Hansen and Minister Hawkins:

At its June 2002 meeting, the North West Regional Hospital District Board discussed its role under the reorganized health care system, and its relationship with the Ministries of Health and the Northern Health Authority.

By resolution, the Board decided it remains interested in participating in capital planning and cost sharing for health care facilities if the following key issues are resolved to the satisfaction of the Board.

1. meaningful participation in the proposed regional hospital district review,
2. a commitment from you to communication and consultation with regional hospital districts on issues that affect regional hospital districts, and
3. agreements with your Ministries and the Northern Health Authority on policy and procedures for capital planning and project implementation.

A few examples of the key issues follow:

- As many regional hospital districts have stated in previous correspondence, the lack of regional hospital district representation on health authority boards creates an accountability void.
- There has been minimal communication from your ministries with regional hospital districts regarding capital planning and project status, yet there appears to be an expectation of continued regional hospital district cost sharing.

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North West Regional Hospital District

Honourable Colin Hansen
Minister of Health Services
Page 2

Honourable Sindi Hawkins
Minister of Health Planning

- The regional hospital district role and cost sharing formulae review was proposed as early as 2000, but has not proceeded. This coupled with the lack of communication makes it very difficult for regional hospital districts to undertake long term planning, and even annual financial plans (budgets).
- Regional Hospital Districts have not heard if there is an expectation that regional hospital districts will partner with the private sector for projects proceeding under a Public/Private Partnership.

Your prompt attention in responding to these key issues would be appreciated. Thank you.

Yours truly



Rich McDaniel
Chair

cc: Regional Hospital District Chairs
Union of BC Municipalities
Northern Health Authority