

**NANAIMO REGIONAL HOSPITAL DISTRICT**

**REGULAR BOARD MEETING  
TUESDAY, MARCH 13, 2001  
7:30 PM**

*(Nanaimo City Council Chambers)*

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**MINUTES**

2-3 Minutes of the Special Hospital Board meeting held February 27, 2001.

**HOSPITAL**

**2001 Annual Budget.**

1. *That the 2001 Annual Hospital District budget be approved with property taxes of \$4,516,840 and equipment grants for items costing less than \$100,000 of \$1,380,000.*
2. *That "Nanaimo Regional Hospital District 2001 Annual Budget Bylaw No. 123, 2001" be introduced for three readings.*
3. *That "Nanaimo Regional Hospital District 2001 Annual Budget Bylaw No. 123, 2001" having received three readings be adopted.*

**ADDENDUM**

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**NEW BUSINESS**

**ADJOURNMENT**

**NANAIMO REGIONAL HOSPITAL DISTRICT**  
**MINUTES OF THE SPECIAL MEETING OF THE BOARD**  
**OF THE NANAIMO REGIONAL HOSPITAL DISTRICT HELD ON**  
**TUESDAY, FEBRUARY 27, 2001, AT 7:30 PM IN THE**  
**NANAIMO CITY COUNCIL CHAMBERS**

**Present:**

Director G. Holme Alternate	Chairperson
Director P. Grand	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. Alternate	City of Parksville
Director A. Kruyt	Town of Qualicum Beach
Director L. Sherry	City of Nanaimo
Director D. Rispin	City of Nanaimo
Director G. Korpan	City of Nanaimo
Director T. Krall	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director L. McNabb	City of Nanaimo

**Also in Attendance:**

K. Daniels	Chief Administrative Officer
B. Lapham	Gen. Mgr. of Development Services
C. Mason	Gen. Mgr. of Corporate Services
J. Finnie	Gen. Mgr. of Environmental Services
N. Avery	Manager of Financial Services
N. Tonn	Recording Secretary

**MINUTES**

MOVED Director Sherry, SECONDED Director Krall, that the minutes of the regular Hospital Board meeting held February 13, 2001 be adopted.

CARRIED

MOVED Director Hamilton, SECONDED Director Sherry, that the minutes of the Central Vancouver Island Health Region Nanaimo Project Building Committee meeting held January 24, 2001 be received for information.

CARRIED

**DELEGATION**

**Phil Wright, Nanaimo Regional General Hospital, re Final Project Estimate for Phase 2 Construction – Nanaimo Regional General Hospital**

Mr. Wright presented an overview of the NRGH phase 2 project and provided the Committee members with written material. The PBC and the CVIHR Board are requesting the Regional Hospital District's approval of shared funding for the structural upgrading as part of the NRGH Phase 2 project.

**HOSPITAL**

**Final Project Estimate for Phase 2 Construction – Nanaimo Regional General Hospital.**

MOVED Director Holdom, SECONDED Director Stanhope, that cost sharing in Phase 2 be authorized for an amended project estimate of \$23,793,340.

CARRIED

MOVED Director Korpan, SECONDED Director McNabb, that "Nanaimo Regional Hospital District (Phase II Completion) Capital Amendment Bylaw No. 119.01, 2001" be introduced for first three readings.

CARRIED

MOVED Director Sherry, SECONDED Director Stanhope, that "Nanaimo Regional Hospital District (Phase II Completion) Capital Amendment Bylaw No. 119.01, 2001" having received three readings, be adopted.

CARRIED

MOVED Director Sherry, SECONDED Director Rispin, that correspondence on the above noted items be forwarded to the Central Vancouver Island Health Region.

CARRIED

**ADJOURNMENT**

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

CARRIED

**TIME:** 7:47 PM

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CHAIRPERSON

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GENERAL MANAGER, CORPORATE SERVICES