

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, APRIL 10, 2001
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 13, 2001.
- 4 Minutes of the Health Capital Fund Policy Committee meeting held January 23, 2001. (for information)
- 5-7 Minutes of the Central Vancouver Island Health Regional meeting held February 21, 2001. (for information)

HOSPITAL

Nanaimo Regional Hospital District Capital Bylaws No. 124, 125 & 126.

1. *That "Nanaimo Regional Hospital District Capital Equipment Borrowing (Sterilizer) Bylaw No. 124, 2001" be introduced for three readings.*
2. *That "Nanaimo Regional Hospital District Capital Equipment Borrowing (Sterilizer) Bylaw No. 124, 2001" having received three readings be adopted.*
3. *That "Nanaimo Regional Hospital District Capital Project Borrowing (Roof Replacement) Bylaw No. 124, 2001" be introduced for three readings.*
4. *That "Nanaimo Regional Hospital District Capital Project Borrowing (Roof Replacement) Bylaw No. 125, 2001" having received three readings be adopted.*
5. *That "Nanaimo Regional Hospital District Capital Equipment Borrowing (MRI Equipment) Bylaw No. 126, 2001" be introduced for three readings.*
6. *That "Nanaimo Regional Hospital District Capital Equipment Borrowing (MRI Equipment) Bylaw No. 126, 2001" having received three readings be adopted.*

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 13, 2001, 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
Alternate	
Director B. Jepson	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 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
N. Connelly	Gen. Mgr. of Community Services
J. Finnie	Gen. Mgr. of Environmental Services
B. Lapham	Gen. Mgr. of Development Services
C. Mason	Gen. Mgr. of Corporate Services
M. Pearse	Manager of Administrative Services

MINUTES

MOVED Director Sherry, SECONDED Director Hamilton, that the minutes of the special Hospital Board meeting held February 27, 2001 be adopted.

CARRIED

HOSPITAL

2001 Annual Budget.

MOVED Director Hamilton, SECONDED Director Kruyt, 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.

CARRIED

MOVED Director Hamilton, SECONDED Director Holdom, that "Nanaimo Regional Hospital District 2001 Annual Budget Bylaw No. 123, 2001" be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Hamilton, that "Nanaimo Regional Hospital District 2001 Annual Budget Bylaw No. 123, 2001" having received three readings be adopted.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:32 PM

CHAIRPERSON

GENERAL MANAGER, CORPORATE SERVICES

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE HEALTH CAPITAL FUND POLICY COMMITTEE
MEETING HELD ON TUESDAY, JANUARY 23, 2001, AT 6:30 P.M.
IN THE CITY OF NANAIMO BOARD ROOM
455 WALLACE STREET, NANAIMO, B.C.**

Present:

Director G. Holme	Chairperson
Director E. Hamilton	Electoral Area C
Director J. Stanhope	Electoral Area G

Also in Attendance:

K. Daniels	Chief Administrative Officer
C. Mason	General Manager of Corporate Services

CALL TO ORDER

The Association of Regional Hospital District's - Communication.

MOVED Director Stanhope, SECONDED Director Hamilton, that the communication from the North West Regional Hospital District be received.

CARRIED

The Committee discussed its attendance at the meeting to be hosted by the North West Regional Hospital District regarding the formation of a Regional Hospital District Association.

MRI Cost Sharing.

The Chief Administrative Officer updated the Committee members on discussions he had with the Administrators of the Cowichan Valley Regional District and the Alberni Clayoquot Regional District regarding cost sharing of the MRI. He advised that while the other two Hospital Districts will be agreeing to cost share on the MRI, they may not participate in future items which have a regional benefit.

Vancouver Island Health District Meetings.

The Committee discussed the scheduling of a future meeting in March with other Regional Health Districts on Vancouver Island to consider the Regional District of Nanaimo's Position Paper on health capital financing and to discuss a coordinated position with other Regional Districts to put forward to the Province.

ADJOURNMENT

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

CARRIED

TIME: 6:55 PM

CHAIRPERSON

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CENTRAL VANCOUVER ISLAND HEALTH REGION
MINUTES OF THE NANAIMO PROJECT BUILDING COMMITTEE

Held at 0830 hours, Wednesday, 21 February 2001

Administration Boardroom, Nanaimo Regional General Hospital

Present: Jim Slater (Chair), Kevin Daniel, Phil Wright, George Holme, Nancy Avery, William Campbell and Jim Morris.
 D. Robert (Recorder)

In Attendance: Jean Chandler (via telephone)

Regrets:

1.	CALL TO ORDER The Chairman called the meeting to order at 0835 hours.
2.	PHASE 2 PROGRESS REPORTS
2.1	ARCHITECT'S REPORT P. Wright reviewed the Architect's Report in detail noting that the Design Development report is complete. The Value Analysis Report is still pending. M/S/G. Holme/J. Slater that the Architect's Report be received. CARRIED.
2.2	PROJECT MANAGER'S REPORT M/S/G. Holme/J. Slater that the Project Manager's Report be received CARRIED.
3.	AGENDA/MINUTES
3.1	REVIEW OF AGENDA. M/S/G. Holme/J. Slater that the Agenda be adopted as amended: 6. Budget Status Reports 6.3 Cost Estimates Options 9. New Business 9.1 Reporting (Numbering sequence of the Agenda to be amended.) CARRIED.
3.2	REVIEW OF MINUTES OF JANUARY 24TH, 2001. M/S/G. Holme/J. Slater that the minutes of January 24th, 2001 be adopted as circulated CARRIED.
4.	BUSINESS ARISING FROM THE MINUTES None.
5.	BUDGET STATUS REPORTS
5.1	PHASE 2 - PROJECT #602267 (2050106) K. Daniel reviewed Budget Status Report No. 034 in detail. M/S/G. Holme/J. Slater that Budget Status Report No. 034 in the amount of \$168,680 be approved. CARRIED.
5.2	AMBULATORY CARE REMEDIATION - PROJECT #602097

	<p>K. Daniel reviewed Budget Status Report No. 010 in detail.</p> <p>M/J. Slater that Budget Status Report No. 010 in the amount of \$105,802 be approved. CARRIED.</p>
6.	<p>PROJECT REPORTS</p>
6.1	<p>PHASE 2 – PROJECT #602267 (#2050106)</p> <p>6.1.1 Project Update (Schedule 'A')</p> <p>The Design Development and Value Analysis processes are complete. P. Wright reviewed the budget options in detail. A project budget has been forwarded to J. Chandler for comments and copies were distributed to members. It was agreed that J. Slater and P. Wright will make a presentation to the RHD recommending that we proceed with seismic upgrading. The RHD meeting will be held on February 27th, 2001. The presentation will include discussion of the basic project design and budget as well as outlining the additional three floor seismic upgrading option and the associated increase in required funding.</p> <p>M/S/J. Slater/G. Holme that the Project Building Committee recommends to the Ministry of Health and the Regional Hospital District to approve shared funding for the NRGH Phase 2 Project which includes the previously approved scope of work with a total project budget \$23,465,496. CARRIED.</p> <p>M/S/J. Slater/G. Holme that the PBC recommends that the RHD consider shared funding of an addition to the original scope of work involving seismic structure reinforcement of the lower three floors of the nursing tower with a total of budget \$24,743,340. CARRIED.</p> <p>Once the RHD Shared Funding is approved J. Chandler will present the proposal to the Treasury Board. P. Wright will forward a copy of the Design Development report including budget information (1553 forms) to J. Chandler. It was agreed that a signature line for the Regional Hospital District be added to the bottom of the 1553 form.</p> <p>M/S/ G. Holme/J. Slater that the Phase 2 – Project #2050106 be received. CARRIED.</p>
6.2	<p>AMBULATORY CARE REMEDIATION – PROJECT #2050113</p> <p>6.2.1 Project Update (Schedule "A")</p> <p>P. Wright reviewed the Site Visit Report dated February 7th, 2001 from Morrison Hershfield (page 19) that outlined water damage to the Ambulatory Care Centre. Due to the good weather the construction has progressed faster than expected and the contractor reports that he expects to complete the project before the end of March.</p> <p>M/S G. Holme/J. Slater that the Ambulatory Care Remediation – Project #2050113 and attachment be received. CARRIED.</p>
	<p>M/S/ G. Homer/J. Slater that the regular meeting be recessed and the In-Camera session convene.</p> <p>M/J. Slater that the minutes of the In-Camera Meeting of January 24th be approved.</p> <p>M/J. Slater that the In-Camera session be adjourned.</p>
7.	<p>OLD BUSINESS</p> <p>None.</p>
8.	<p>NEW BUSINESS</p>

CVIHR Nanaimo Project Building Committee Minutes

	<p>J. Chandler submitted a Discussion Paper from the MFCR which outlined proposed changes to Project Building Committee structure and mandate. Copies were circulated to the Committee for information and discussion.</p> <p>J. Chandler indicated that a new project financial reporting format is to be implemented which will more clearly indicate projected expenditures. The nature of reporting will be similar to that recently developed for the West Coast General Hospital project. It was agreed that P. Wright will provide a copy of the WCG report for review and discussion at the next PBC meeting.</p>
9.	<p>CORRESPONDENCE None.</p>
10.	<p>DATE AND TIME OF NEXT MEETING As G. Holme will be unavailable on March 21st, the next meeting will be held March 14th, 2001.</p>
11.	<p>ADJOURNMENT There being no further business, the meeting adjourned at 0935 hours.</p>

J. Slater, Chairman
 CVIHR - Nanaimo
 Project Building Committee
 pw:dr

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