

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, APRIL 13, 2004
7:00 PM**

(RDN Board Chambers)

A G E N D A

PAGES

CALL TO ORDER

MINUTES

2-3

Minutes of the regular Hospital Board meeting held March 9, 2004.

HOSPITAL

2003 Audited Financial Statements.

That the report on the 2003 audited financial statements of the Nanaimo Regional Hospital District be received.

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 9, 2004, AT 7:00 PM IN THE
RDN BOARD CHAMBERS

Present:

Director L. McNabb	Chairperson
Director H. Kreiberg	Electoral Area A
Director G. Lund	Electoral Area B
Director E. Hamilton	Electoral Area C
Director D. Haimé	Electoral Area D
Director P. Bibby	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director R. Longmuir	City of Parksville
Alternate	
Director A. Kruyt	Town of Qualicum Beach
Alternate	
Director B. Dempsey	District of Lantzville
Director G. Korpan	City of Nanaimo
Director R. Cantelon	City of Nanaimo
Director T. Krall	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director B. Holdom	City of Nanaimo

Also in Attendance:

K. Daniels	Chief Administrative Officer
C. Mason	Gen. Mgr. of Corporate Services
B. Lapham	Gen. Mgr. of Development Services
N. Connelly	Gen. Mgr. of Community Services
J. Finnie	Gen. Mgr. of Environmental Services
N. Avery	Manager of Financial Services
M. Pearse	Manager of Administrative Services

MINUTES

MOVED Director Sherry, SECONDED Director Cantelon, that the minutes of the regular Hospital Board meeting held February 10, 2004 be adopted.

CARRIED

HOSPITAL

2004 Annual Budget for the Nanaimo Regional Hospital District.

MOVED Director Krall, SECONDED Director Cantelon, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 135, 2004" be introduced for first three readings.

CARRIED

MOVED Director Krall, SECONDED Director Sherry, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 135, 2004" having received first three readings, be adopted.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:02 PM

CHAIRPERSON

GENERAL MANAGER, CORPORATE SERVICES