

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, JULY 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 June 12, 2001.

HOSPITAL

4-6 Capital Expenditure Bylaw No. 130.

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, JUNE 12, 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
Alternate	
Director M. Young	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
Director T. Westbrook	Town of Qualicum Beach
Alternate	
Director R. Cantelon	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director G. Korpan	City of Nanaimo
Director T. Krall	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director B. Holdom	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 McLean, that the minutes of the regular Hospital Board meeting held April 10, 2001 be adopted.

CARRIED

HOSPITAL

MRI Building Addition – Capital Borrowing Bylaw.

MOVED Director Stanhope, SECONDED Director Sherry, that “Nanaimo Regional Hospital District (MRI Building Addition) Capital Borrowing Bylaw No. 129, 2001” be introduced for three readings.

CARRIED

MOVED Director Krall, SECONDED Director Sherry, that "Nanaimo Regional Hospital District (MRI Building Addition) Capital Borrowing Bylaw No. 129, 2001" having received three readings be adopted.

CARRIED

Corrections to Capital Bylaws.

MOVED Director Sherry, SECONDED Director McNabb, that "Nanaimo Regional Hospital District (Phase II Completion) Capital Bylaw No. 127, 2001" be introduced for three readings.

CARRIED

MOVED Director Krall, SECONDED Director McNabb, that "Nanaimo Regional Hospital District (Phase II Completion) Bylaw No. 127, 2001" having received three readings be adopted.

CARRIED

MOVED Director Sherry, SECONDED Director Holdom, that "Nanaimo Regional Hospital District Capital Equipment Borrowing (MRI Equipment) Bylaw No. 128, 2001" be introduced for three readings.

CARRIED

MOVED Director Sherry, SECONDED Director McNabb, that "Nanaimo Regional Hospital District Capital Project Borrowing (MRI Equipment) Bylaw No. 128, 2001" having received three readings be adopted.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:32 PM

CHAIRPERSON

GENERAL MANAGER, CORPORATE SERVICES

TO: C. Mason
General Manager, Corporate Services

DATE: June 28, 2001

FROM: N. Avery
Manager, Financial Services

FILE:

SUBJECT: Capital Expenditure Bylaw for Year 2001 Capital Equipment Grants

PURPOSE:

To introduce for three readings and adoption "Nanaimo Regional Hospital District (Minor Capital Equipment/Projects) Capital Expenditure Bylaw No.130, 2001".

BACKGROUND:

The year 2001 budget requisitioned funds for capital equipment grants for the Central Vancouver Island Health Region totalling \$1,380,000. The Province has advised Regional Hospital Districts that capital bylaws are required for all capital expenditures provided in the annual budget, including those which will be funded from the current year requisition. Accordingly, Bylaw 130 has been prepared in accordance with those requirements.

ALTERNATIVES:

1. Adopt Bylaw 130 to provide \$1,380,000 in capital grants for the year 2001 for capital purchases costing less than \$100,000.
2. Do not adopt Bylaw 130.

FINANCIAL IMPLICATIONS:


There is no new information to report with respect to this approved budget expenditure.

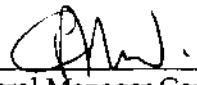
SUMMARY/CONCLUSIONS:

Bylaw 130 authorizing the expenditure from current year budget funds of \$1,380,000 for capital equipment or projects costing less than \$100,000 has been prepared in compliance with the requirements of the *Hospital District Act*.

RECOMMENDATION:

1. That "Nanaimo Regional Hospital District (Minor Capital Equipment/Projects) Capital Expenditure Bylaw No. 130, 2001" be introduced for first three readings.
2. That "Nanaimo Regional Hospital District (Minor Capital Equipment/Projects) Capital Expenditure Bylaw No. 130, 2001" having received first three readings be adopted.


Report Writer


General Manager Concurrence


C.A.O. Concurrence

NANAIMO REGIONAL HOSPITAL DISTRICT

CAPITAL EXPENDITURE BYLAW
(MINOR CAPITAL EQUIPMENT PROJECTS)

BYLAW NO. 130

WHEREAS the Board of the Nanaimo Regional Hospital District proposes to expend money for capital expenditures described in Schedule 'A' attached hereto and forming an integral part of this bylaw;

AND WHEREAS those capital expenditures have received the approval required under Section 23 of the Hospital District Act;

NOW THEREFORE the Board of the Nanaimo Regional Hospital District enacts the following capital expenditure bylaw as required by Section 32 and Section 33 of the *Hospital District Act*.

1. The Board hereby authorizes and approves expenditure of money necessary to complete the capital expenditures described in Schedule 'A' attached.
2. The payment of the portion that the Regional Hospital District is responsible for, shall be funded through monies budgeted in the current year of operation.
3. The Board hereby delegates the necessary authority to the Manager, Financial Services, to settle the terms and conditions of the expenditure.
4. This bylaw may be cited for all purposes as "Nanaimo Regional Hospital District (Minor Capital Equipment Projects) Capital Expenditure Bylaw No. 130, 2001".

Introduced and read three times this 10th day of July, 2001.

Adopted this 10th day of July, 2001.

CHAIRPERSON

GENERAL MANAGER, CORPORATE SERVICES

Approved pursuant to Section 32 of the *Hospital District Act*.

Minister of Health

Date

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Chairperson

General Manager, Corporate Services

SCHEDULE 'A'
NANAIMO REGIONAL HOSPITAL DISTRICT
(MINOR CAPITAL EQUIPMENT PROJECTS)
BYLAW NO. 130, 2001

Name of Facility	Project or Equipment Description	Project Number	RHD Share	Province	Other Share (Specify)	Total Project or Equipment Cost
Central Vancouver Island Health Group	Minor capital Equipment	n/a	\$ 1,380,004	\$ Nil	\$ Nil	\$ 1,380,000