

**NANAIMO REGIONAL HOSPITAL DISTRICT**

**REGULAR BOARD MEETING  
TUESDAY, JUNE 12, 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 April 10, 2001.

**HOSPITAL**

**MRI Building Addition - Capital Borrowing Bylaw.**

1. *That "Nanaimo Regional Hospital District (MRI Building Addition) Capital Borrowing Bylaw No. 129, 2001" be introduced for three readings.*
2. *That "Nanaimo Regional Hospital District (MRI Building Addition) Capital Borrowing Bylaw No. 129, 2001" having received three readings be adopted.*

**Corrections to Capital Bylaws.**

1. *That "Nanaimo Regional Hospital District (MRI Building Addition) Capital Borrowing Bylaw No. 129, 2001" be introduced for three readings.*
2. *That "Nanaimo Regional Hospital District (MRI Building Addition) Capital Borrowing Bylaw No. 129, 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, APRIL 10, 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
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 McLean, SECONDED Director Rispin, that the minutes of the regular Hospital Board meeting held March 13, 2001 be adopted.

CARRIED

MOVED Director Rispin, SECONDED Director Krall, that the minutes of the Health Capital Fund Policy Committee meeting held January 23, 2001 be received for information.

CARRIED

MOVED Director Rispin, SECONDED Director Sherry, that the minutes of the Central Vancouver Island Health Regional meeting held February 21, 2001 be received for information.

CARRIED

**HOSPITAL**

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

MOVED Director Sherry, SECONDED Director Macdonald, that "Nanaimo Regional Hospital District Capital Equipment Borrowing (Sterilizer) Bylaw No. 124, 2001" be introduced for three readings.

CARRIED

MOVED Director Sherry, SECONDED Director Kruyt, that "Nanaimo Regional Hospital District Capital Equipment Borrowing (Sterilizer) Bylaw No. 124, 2001" having received three readings be adopted.

CARRIED

MOVED Director Sherry, SECONDED Director Krall, that "Nanaimo Regional Hospital District Capital Project Borrowing (Roof Replacement) Bylaw No. 125, 2001" be introduced for three readings.

CARRIED

MOVED Director Sherry, SECONDED Director Holdom, that "Nanaimo Regional Hospital District Capital Project Borrowing (Roof Replacement) Bylaw No. 125, 2001" having received three readings be adopted.

CARRIED

MOVED Director Sherry, SECONDED Director McNabb, that "Nanaimo Regional Hospital District Capital Equipment Borrowing (MRI Equipment) Bylaw No. 126, 2001" be introduced for three readings.

CARRIED

MOVED Director Sherry, SECONDED Director McNabb, that "Nanaimo Regional Hospital District Capital Equipment Borrowing (MRI Equipment) Bylaw No. 126, 2001" having received three readings be adopted.

CARRIED

**ADJOURNMENT**

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

CARRIED

**TIME:** 7:35 PM

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CHAIRPERSON

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GENERAL MANAGER, CORPORATE SERVICES