

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, FEBRUARY 10, 2004
7:00 PM**

(RDN Board Chambers)

A G E N D A

PAGES

CALL TO ORDER

DELEGATION

MINUTES

2-3

Minutes of the regular Hospital Board meeting held December 9, 2003.

HOSPITAL

Temporary Borrowing Resolution.

That a short term borrowing authority to a maximum of \$2,000,000 in the form of the resolution attached, be adopted.

Nanaimo Regional General Hospital.

That the Board, as a financing authority contributing to the capital costs of the NRGH and acting on behalf of our region's residents strongly urge the parties, including the Provincial Minister, VIHA and the local physicians organization, to ensure that emergency services at NRGH are provided in a secure and dependable manner, and that all disputes threatening this goal be resolved as soon as possible.

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, DECEMBER 9, 2003, AT 7:05 PM IN THE
RDN BOARD CHAMBERS**

Present:

Director J. Stanhope	Chairperson
Director H. Kreiberg	Electoral Area A
Director G. Lund	Electoral Area B
Director E. Hamilton	Electoral Area C
Director D. Haime	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
Director C. Haime	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 L. McNabb	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. Finnic	Gen. Mgr. of Environmental Services
N. Avery	Manager of Financial Services
M. Pearce	Manager of Administrative Services

CALL TO ORDER

The Chair welcomed Alternate Director Kruyt to the meeting.

MINUTES

MOVED Director Krall, SECONDED Director Hamilton, that the minutes of the regular Hospital Board meeting held March 25, 2003 be adopted.

CARRIED

HOSPITAL

2004 Provisional Budget for the Nanaimo Regional Hospital District.

MOVED Director Krall, SECONDED Director Hamilton, that a 2004 provisional budget raising taxes of \$4,908,930 and which includes a capital grant allowance of \$1,773,575 and borrowing up to \$360,000 for major capital equipment as shown on Appendix 1 be approved.

MOVED Director Krall, SECONDED Director Hamilton, that the RDN write the Vancouver Island Health Authority with copies to the Ministry of Health expressing concerns regarding capital requirements and the impact of a 20% increase on RDN capital reserves and the impact on taxation levels in the region.

MOVED Director Korpan, SECONDED Director Holdom, that the Hospital provisional budget approval be postponed until representatives from the hospital district attend a meeting to outline their projects.

The motion was withdrawn.

The question was called on the main motion.

The motion CARRIED.

ADJOURNMENT

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

CARRIED

TIME: 7:30 PM

CHAIRPERSON

GENERAL MANAGER, CORPORATE SERVICES