

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, MARCH 9, 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 February 10, 2004.

HOSPITAL

2004 Annual Budget for the Nanaimo Regional Hospital District. (All Directors – Weighted Vote)

That "Nanaimo Regional Hospital District Annual Budget Bylaw No. 135, 2004" be introduced for first three readings.

That "Nanaimo Regional Hospital District Annual Budget Bylaw No. 135, 2004" having received first 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, FEBRUARY 10, 2004, AT 7:00 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 B. Johnston	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. Pearse	Manager of Administrative Services

CALL TO ORDER

The Chairperson welcomed Alternate Director Johnston to the meeting.

MINUTES

MOVED Director Sherry, SECONDED Director Hamilton, that the minutes of the regular Hospital Board meeting held December 9, 2003 be adopted.

CARRIED

HOSPITAL

Temporary Borrowing Resolution.

MOVED Director Hamilton, SECONDED Director Bartram, that a short term borrowing authority to a maximum of \$2,000,000 in the form of the resolution attached to the staff report, be adopted.

CARRIED

Nanaimo Regional General Hospital.

MOVED Director Bibby, SECONDED Director Holdom, 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.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:02 PM.

CHAIRPERSON

GENERAL MANAGER, CORPORATE SERVICES