

**NANAIMO REGIONAL HOSPITAL DISTRICT**

**REGULAR BOARD MEETING  
TUESDAY, SEPTEMBER 28, 2004  
7:00 PM**

*(RDN Board Chambers)*

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**PRESENTATION**

**Chuck Rowe, VIHA, re Phase II Maternity Unit at NRGH.**

**MINUTES**

2-3 Minutes of the regular Hospital Board meeting held April 13, 2004.

**SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS**

**Project Building Committee.**

4 Minutes of the Project Building Committee meeting held September 14, 2004.  
(for information)

**HOSPITAL**

**Request for Additional Cost Sharing in Phase II Project – Maternity Wing.**

*WHEREAS VIHA has determined this facility as a regional referral facility;*

*THEREFORE the Board approve funding using a population-based regional cost sharing model (similar to that used for the MRI equipment), where those Regional Hospital Districts benefiting from the proposed facility will cost share on a proportional basis.*

**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 13, 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. Haimc	Electoral Area D
Director P. Bibby	Electoral Area E
Director I. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director R. Longmuir	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director C. Haimc	District of Lantzville
Director G. Korpan	City of Nanaimo
Director R. Cantelon	City of Nanaimo
Director T. Krall	City of Nanaimo
Director L. McNabb	City of Nanaimo
Alternate	
Director D. Tyndall	City of Nanaimo
Director B. Holdom	City of Nanaimo

**Also in Attendance:**

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. Tonn	Recording Secretary

**MINUTES**

MOVED Director Krall, SECONDED Director Cantelon, that the minutes of the regular Hospital Board meeting held March 9, 2004 be adopted.

**CARRIED**

**HOSPITAL**

**2004 Audited Financial Statements.**

MOVED Director Cantelon, SECONDED Director Hamilton, that the report on the 2003 audited financial statements of the Nanaimo Regional Hospital District be received.

**CARRIED**

**ADJOURNMENT**

MOVED Director Krall, SECONDED Director Tyndall, that this meeting terminate.

CARRIED

**TIME:** 7:01 PM

\_\_\_\_\_  
CHAIRPERSON

\_\_\_\_\_  
GENERAL MANAGER, CORPORATE SERVICES

**REGIONAL DISTRICT OF NANAIMO**  
**MINUTES OF THE MEETING OF THE PROJECT**  
**BUILDING COMMITTEE HELD ON**  
**TUESDAY, SEPTEMBER 14, 2004 AT 4:30 PM IN THE**  
**RDN COMMITTEE ROOM**

**Present:**

Director J. Stanhope	Chairperson
Director E. Hamilton	Electoral Area C
Director T. Krall	City of Nanaimo
Director L. Sherry	City of Nanaimo

**Also in Attendance:**

K. Daniels	Chief Administrative Officer
C. Mason	Gen. Mgr. of Corporate Services
N. Avery	Manager of Financial Services

**HOSPITAL**

**Request for Additional Cost Sharing in Phase II Project – Maternity Wing.**

MOVED Director Sherry, SECONDED Director Krall, that:

WHEREAS VIHA has determined this facility as a regional referral facility;

THEREFORE the Board approve funding using a population-based regional cost sharing model (similar to that used for the MRI equipment), where those Regional Hospital Districts benefiting from the proposed facility will cost share on a proportional basis.

CARRIED

**ADJOURNMENT**

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

CARRIED

TIME: 4:50 PM

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CHAIRPERSON