

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, APRIL 26, 2005
7:00 PM**

(RDN Board Chambers)

A G E N D A

PAGES

CALL TO ORDER

DELEGATION

2 **Dr. David Forrest**, re Financial Support to the Nanaimo Regional General Hospital.

MINUTES

3-4 Minutes of the regular Hospital Board meeting held March 22, 2005.

HOSPITAL

Nanaimo Regional Hospital District Capital Equipment (2004) Bylaw No. 137.

That "Nanaimo Regional Hospital District Capital Equipment (2004) Bylaw No. 137, 2005" be introduced for first three readings.

That "Nanaimo Regional Hospital District Capital Equipment (2004) Bylaw No. 137, 2005" having received three readings be adopted.

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

ADJOURNMENT

Burgoyne, Linda

From: Daniels, Kelly
Sent: Tuesday, April 12, 2005 4:43 PM
To: Pearse, Maureen
Cc: Burgoyne, Linda
Subject: FW: Reg Hospital Board delegation

-----Original Message-----

From: Mayor Gary Korpan [mailto:Gary.Korpan@nanaimo.ca]
Sent: Tuesday, April 12, 2005 12:14 PM
To: Joe Stanhope (E-mail)
Cc: Daniels, Kelly
Subject: Reg Hospital Board delegation

Hi Joe

I have been contacted by Dr. David Forrest, who recently moved to NRGH from Vancouver. He has told me of his concerns about NRGH not receiving the financial support deserving of a regional hospital. He would like to meet the Regional Hospital Board to discuss this. His approach is for communities to work cooperatively in convincing VIHA and the Min. of Health that we deserve equitable resources. Could you arrange to put him on the next available agenda please?

Thanks
Gary

NANAIMO REGIONAL HOSPITAL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD
OF THE NANAIMO REGIONAL HOSPITAL DISTRICT HELD ON
TUESDAY, MARCH 22, 2005, 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 G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Alternate	
Director B. Johnston	City of Parksville
Alternate	
Director S. Tanner	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. McNabb	City of Nanaimo
Director L. Sherry	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
M. Pearse	Manager of Administrative Services
J. Llewellyn	Manager of Community Planning
N. Avery	Manager of Financial Services
N. Tonn	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Directors Johnston and Tanner.

MINUTES

MOVED Director Sherry, SECONDED Director Biggemann, that the minutes of the regular Hospital Board meeting held December 14, 2004 be adopted.

CARRIED

HOSPITAL

Nanaimo Regional Hospital District Annual Budget Bylaw No. 136.

MOVED Director Sherry, SECONDED Director Hamilton, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 136, 2005" be introduced for first three readings.

CARRIED

MOVED Director Sherry, SECONDED Director Hamilton, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 136, 2005" having received three readings be adopted.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:02 PM

CHAIRPERSON

GENERAL MANAGER, CORPORATE SERVICES