

NANAIMO REGIONAL HOSPITAL DISTRICT

REGULAR BOARD MEETING

TUESDAY, MAY 24, 2005

7:00 PM

(RDN Board Chambers)

A G E N D A

PAGES

CALL TO ORDER

MINUTES

3-4 Minutes of the regular Hospital Board meeting held April 26, 2005.

COMMUNICATIONS/CORRESPONDENCE

5-9 **Charles Rowe, Vancouver Island Health Authority, re Obstetrics and Perinatal Unit Revision Costs.**

HOSPITAL

2004 Audited Financial Statements.

That the report on the 2004 audited financial statements of the Nanaimo Regional Hospital District be received.

SELECT COMMITTEE

Regional Hospital District Select Committee.

10 Minutes of the Regional Hospital District Select Committee meeting held May 10, 2005.

Additional Funding for New Perinatal Building at Nanaimo Regional General Hospital Facility.

That the Board approve additional cost sharing in the perinatal portion of the Phase II expansion at the Nanaimo Regional General Hospital up to a maximum of \$2,223,420.

That "Nanaimo Regional Hospital District (Phase II Completion) Capital Amendment Bylaw No. 127.01, 2005" be introduced for first three readings.

That "Nanaimo Regional Hospital District (Phase II Completion) Capital Amendment Bylaw No. 127.01, 2005" having received three readings be adopted.

That the VIHA be advised that the RDN is no longer prepared to assist in the funding of major capital projects until an equitable funding formula that reflects regional representation and regional cost sharing is in place.

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 26, 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
Alternate	
Director B. Jepson	Electoral Area D
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director R. Longmuir	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Alternate	
Director B. Dempsey	District of Lantzville
Alternate	
Director D. Tyndall	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
B. Lapham	Deputy Administrator
N. Connelly	Gen. Mgr. of Community Services
J. Finnie	Gen. Mgr. of Environmental Services
N. Avery	Manager of Financial Services
M. Pearce	Manager of Administrative Services

CALL TO ORDER

The Chairperson welcomed Alternate Directors Dempsey, Jepson and Tyndall to the meeting.

DELEGATION

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

Dr. Forrest voiced his concerns with the apparent lack of services and resources available to NRGH noting that this hospital needs to be recognized as a regional facility and needs to be funded accordingly.

MINUTES

MOVED Director Sherry, SECONDED Director Kreiberg, that the minutes of the regular Hospital Board meeting held March 22, 2005 be adopted.

CARRIED

HOSPITAL

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

MOVED Director Krall, SECONDED Director Hamilton, that "Nanaimo Regional Hospital District Capital Equipment (2004) Bylaw No. 137, 2005" be introduced for first three readings.

CARRIED

MOVED Director Krall, SECONDED Director Hamilton, that "Nanaimo Regional Hospital District Capital Equipment (2004) Bylaw No. 137, 2005" having received three readings be adopted.

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

MOVED Director Holdom, SECONDED Director Krall, that staff obtain a copy of Dr. Forrest's presentation and that a letter be sent to the Vancouver Island Health Authority and the Ministry of Health pursuing the need for services and funding required by a regional hospital.

CARRIED

ADJOURNMENT

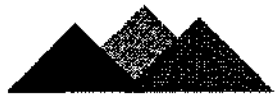
MOVED Director Sherry, SECONDED Director McNabb, that this meeting terminate.

CARRIED

TIME: 7:18 PM

CHAIRPERSON

DEPUTY ADMINISTRATOR



VANCOUVER ISLAND
**health
 authority**

May 5, 2005

Regional District of Nanaimo
 Mr. Joe Stanhope, Board Chairman
 6300 Hammond Bay Road
 Nanaimo, BC
 V9T 6N2

REGIONAL DISTRICT OF NANAIMO			
CHAIR	<input checked="" type="checkbox"/>	GM Cms	
CAO	<input checked="" type="checkbox"/>	GM ES	
DA CCD		MoF	
MAY 16 2005			
<i>Bob Corbett</i>			
<i>Dir. Hall - FYI</i>			

Dear Mr. Stanhope,

As you know, the obstetrics and perinatal unit component of the Phase II Redevelopment of the Nanaimo Regional General Hospital has undergone a significant revision that has resulted in an increase of an additional \$6,543,555 to the project. In our July 30, 2004 letter we asked Regional District of Nanaimo for its consideration of its 40% share in the amount of \$2,617,422. The Nanaimo Regional Hospital District approved its participation in the 40% share of the cost of this project and requested that other Regional Districts be asked to participate in this regional project.

We approached the Regional Hospital Districts of Alberni-Clayoquot, Comox-Strathcona, Cowichan Valley and Mount Waddington – all of which declined participation in the cost sharing. Their letters are attached for your information.

Therefore we are returning to you to request you reconsider your share of the cost of the obstetrical and perinatal unit component of Phase II of the Redevelopment of Nanaimo Regional General Hospital in the full amount of \$2,617,422.

Your consideration of this request is greatly appreciated.

Yours truly,



Charles J. Rowe
 Executive Director, Central Island

cc: S. Murphy, Regional Director, Contract Management and Space Planning

CJR/hal

\\cvihr60\ADM\Charles J. Rowe\Correspondence\Correspondence 2005\2005-05-05 Nanaimo RHD - Phase II Perin.doc

Longmore, Helga

To: wmanson@acrd.bc.ca
Subject: RE: Equipment Funding Request

Thank you Wendy. Much appreciated.
Helga

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

From: Wendy Manson [SMTP:wmanson@acrd.bc.ca]
Sent: 2005 May 04 15:02
To: Helga Longmore (E-mail)
Subject: FW: Equipment Funding Request

Hello Helga, Please see below - It looks like there was no letter sent - just an email.

Please let me know if you require anything further.

Wendy Manson
Administrative Assistant
Alberni-Clayoquot Regional District
(250) 720-2706 (Tel)
(250) 723-1327 (Fax)

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

From: Bob Harper [mailto:rharper@acrd.bc.ca]
Sent: Wednesday, May 04, 2005 2:47 PM
To: 'Wendy Manson'
Subject: FW: Equipment Funding Request

Wendy - here is the correspondence I had with Chuck Rowe about the Neonatal Unit. I didn't hear back from Chuck about something more formal so I did not send a letter.

Bob Harper

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

From: Bob Harper [mailto:rharper@acrd.bc.ca]
Sent: Friday, December 17, 2004 4:13 PM
To: Chuck Rowe (E-mail)
Cc: Wendy Manson (E-mail)
Subject: Equipment Funding Request

Hello, Chuck

This email is to let you know what happened at the RHD Board meeting on Wednesday. First, the request for funding for the NRGH neonatal unit was denied.

Second, the Board is looking for some information on the capital projects under \$100,000. Can you tell us what projects in our region didn't make the list?

I'll get something more formal out to you in the new year if you need it but I thought you should know what transpired at the Board meeting.

Bob Harper
Alberni-Clayoquot Regional District

APR 19 2005
Vancouver Island
REGIONAL HEALTH BOARD



FAXED
April 14/05

April 13, 2005

File No.: 4920-01

Vancouver Island Health Authority
Central Island Administration Office
201 6551 Aulds Road
NANAIMO BC V9T 6K2

Attention: Charles J. Rowe

Dear Chuck,

**Re: Your Correspondence Dated November 26, 2004
Phase II, Perinatal Component, Capital Construction Costs**

The Cowichan Valley Regional Hospital District has received the Vancouver Island Health Authority's (VIHA's) request to cost share in the capital construction costs for the perinatal component at the Nanaimo Regional Hospital. At this time, the Cowichan Valley Regional Hospital District is not interested in cost sharing in this or any other project that is not situated within the Cowichan Valley Regional Hospital District (CVRHD) boundaries.

In addition, the CVHRD Board does not wish to change the existing cost sharing formulas that currently exist.

Sincerely yours,

Mary Marcotte, Chair
CVRHD

MK/ann

File: CHAIRMAN/Correspondence/Hospital/Perinatal Response April 2005

Mount Waddington Regional Hospital District



PO Box 729 2044 McNeill Road, Port McNeill, BC V0N 2R0

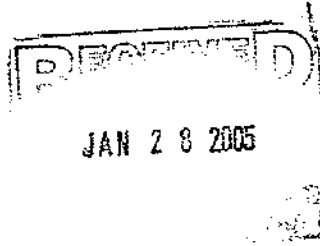
Telephone (250) 956-3161 Fax (250) 956-3232

Web-site www.rdmw.bc.ca Email: info@rdmw.bc.ca

INCORPORATED JUNE 13, 1966

MUNICIPALITIES: ALERT BAY, PORT ALICE, PORT HARDY, PORT MCNEILL
ELECTORAL AREAS: "A" (SOINTULA); "B" (HOLBERG, WINTER HARBOUR); "C" (QUATSINO, COAL HARBOUR, HYDE CREEK); "D" (WOSS, TELEGRAPH COVE)

January 21 2005



File No. 501.01

Charles Rowe
Vancouver Island Health Authority
Central Island Administration Office
#201-6551 Aulds Road
Nanaimo, B.C. V9T 6K2

Dear Mr. Rowe,

Re: Joint Funding for Nanaimo Regional General Hospital – Phase 2

Thank you for your request dated December 2, 2004, for cost sharing of the Nanaimo Regional Hospital District. The Board recognizes that this new facility will provide a benefit to the entire Vancouver Island population. Given this, it would be appropriate to have the Provincial government fund the entire cost of such tertiary facilities. Like other local government organizations funded from property taxes, the MWRHD has little resources to fund its own health care facilities and cannot afford to fund those in other jurisdictions.

Yours truly,

Bill Shephard
Chairman

pc: Nanaimo Regional Hospital District

Comox-Strathcona Regional Hospital District

600 Comox Road, Courtenay, B.C. V9N 3P6

Telephone (250) 334-6000 • Fax No. (250) 334-4358

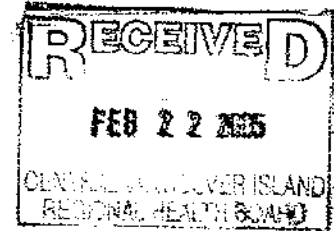
TOLL FREE IN AREA CODE (250) 1-800-331-6007

www.rdcs.bc.ca

January 31, 2005

H-BO

Vancouver Island Health Authority
Central Island Administration Office
#201-6551 Aulds Road
Nanaimo, BC V9T 6K2



Attention: Charles J. Rowe, Executive Director

Dear Sir:

**Re: Nanaimo Regional General Hospital
Phase II, Perinatal Component, Capital Construction Costs**

The Comox-Strathcona Regional Hospital District Board of Directors considered your cost-sharing request dated December 15, at their regular meeting held January 31, 2005.

Although supportive of the project the Comox-Strathcona Regional Hospital District Board has identified two major capital projects in the Comox Strathcona area as their priority. Both projects have been held in abeyance pending capital funding from the Province since 2001.

The Campbell River and District General Hospital is in desperate need of a major upgrade to address the outdated, seismically unstable in-patient units and renovations addressing the concerns of the Canadian Council on Health Service Accreditation with emergency department space. The estimated cost of this project is \$17 million dollars. St. Joseph's General Hospital requires an expansion of surgical facilities to increase surgical capacity and bring existing facilities up to 2004 standards. The estimated cost of this project is \$8 million dollars.

We therefore regret that the Comox-Strathcona Regional Hospital District is unable to approve the funding request for the Nanaimo Regional General Hospital, Phase II, Perinatal Component, at this time.

Should you have any questions or concerns, please do not hesitate to contact me at (250) 934-6622 or our Manager of Financial Services, Debra Oakman at the Regional Hospital District.

Yours sincerely,

A handwritten signature in black ink, appearing to read "S. McNeill".

Sylvia McNeill, Chair
Comox-Strathcona Regional Hospital District

cc: D. Marrie, Executive Officer, VIHA (North Island)

/ml

NANAIMO REGIONAL HOSPITAL DISTRICT

**MINUTES OF THE REGULAR MEETING OF THE REGIONAL
HOSPITAL DISTRICT SELECT COMMITTEE HELD ON
TUESDAY, MAY 10, 2005, AT 6:00 PM IN THE
RDN COMMITTEE ROOM**

Present:

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

Also in Attendance:

K. Daniels	Chief Administrative Officer
B. Lapham	Deputy Administrator
N. Avery	Manager of Financial Services

ADMINISTRATOR'S REPORTS

Additional Funding for New Perinatal Building at Nanaimo Regional General Hospital Facility.

MOVED Director Stanhope, SECONDED Director Longmuir, that the Board approve additional cost sharing in the perinatal portion of the Phase II expansion at the Nanaimo Regional General Hospital up to a maximum of \$2,223,420.

CARRIED

MOVED Director Stanhope, SECONDED Director Longmuir, that "Nanaimo Regional Hospital District (Phase II Completion) Capital Amendment Bylaw No. 127.01, 2005" be introduced for first three readings.

CARRIED

MOVED Director Stanhope, SECONDED Director Longmuir, that "Nanaimo Regional Hospital District (Phase II Completion) Capital Amendment Bylaw No. 127.01, 2005" having received three readings be adopted.

CARRIED

MOVED Director Hamilton, SECONDED Director Longmuir, that the VIHA be advised that the RDN is no longer prepared to assist in the funding of major capital projects until an equitable funding formula that reflects regional representation and regional cost sharing is in place.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 6:13 PM

CHAIRPERSON