

**NANAIMO REGIONAL HOSPITAL DISTRICT**

**REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 22, 2005  
7:00 PM**

*(RDN Board Chambers)*

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**MINUTES**

2-4 Minutes of the regular Hospital Board meeting held May 24, 2005.

**HOSPITAL**

**Regional Hospital District 2006 Provisional Budget.**

*That the 2006 Regional Hospital District provisional budget be approved with the following components:*

<i>Property tax requisition</i>	<i>\$ 5,232,920</i>
<i>Minor capital equipment grants (from current property taxes)</i>	<i>\$ 2,004,800</i>
<i>Major capital equipment grants (borrow up to)</i>	<i>\$ 815,000</i>

**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, MAY 24, 2005, AT 7:00 PM IN THE  
RDN BOARD CHAMBERS**

**Present:**

Director J. Stanhope	Chairperson
Director H. Kreiberg Alternate	Electoral Area A
Director B. Sperling	Electoral Area B
Director E. Hamilton	Electoral Area C
Director D. Haime	Electoral Area D
Director G. Holme	Electoral Area E
Director I. Biggemann Alternate	Electoral Area F
Director D. Heenan	Electoral Area II
Director R. Longmuir	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director C. Haime Alternate	District of Lantzville
Director D. Tyndall	City of Nanaimo
Director R. Cantelon	City of Nanaimo
Director T. Krall	City of Nanaimo
Director I. McNabb	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. Pearse	Manager of Administrative Services

**CALL TO ORDER**

The Chairperson welcomed Alternate Directors Heenan, Sperling and Tyndall to the meeting and also congratulated our new MLA, Director Cantelon.

**MINUTES**

MOVED Director Krall, SECONDED Director McNabb, that the minutes of the regular Hospital Board meeting held April 26, 2005 be adopted.

CARRIED

**COMMUNICATIONS/CORRESPONDENCE**

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

MOVED Director Westbroek, SECONDED Director Hamilton, that the correspondence from the Vancouver Island Health Authority with respect to the obstetrics and perinatal unit revision costs, be received.

CARRIED

**HOSPITAL**

**2004 Audited Financial Statements.**

MOVED Director Krall, SECONDED Director McNabb, that the report on the 2004 audited financial statements of the Nanaimo Regional Hospital District be received.

CARRIED

**SELECT COMMITTEE**

**Regional Hospital District Select Committee.**

MOVED Director Krall, SECONDED Director Holdom, that the minutes of the Regional Hospital District Select Committee meeting held May 10, 2005 be received for information.

CARRIED

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

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

CARRIED

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

CARRIED

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

CARRIED

**TIME:** 7:10 PM

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CHAIRPERSON

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DEPUTY ADMINISTRATOR