

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, FEBRUARY 28, 2006
7:00 PM**

(RDN Board Chambers)

A G E N D A

PAGES

CALL TO ORDER

MINUTES

2-3 Minutes of the regular Hospital Board meeting held November 22, 2005.

STANDING COMMITTEES

From the Committee of the Whole meeting held February 14, 2006:

HOSPITAL

Regional Hospital District Select Committee.

That the minutes of the Regional Hospital District Select Committee meeting held January 30, 2006 be received for information.

That "Nanaimo Regional Hospital District (Phase II Completion) Capital Amendment Bylaw No. 127.02, 2006" be introduced for first three readings.

That "Nanaimo Regional Hospital District (Phase II Completion) Capital Amendment Bylaw No. 127.02, 2006" having received three readings be adopted.

That the Regional Board correspond with the Minister of Health seeking a review of the approach to cost sharing for health care capital within the Vancouver Island Health Authority.

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, NOVEMBER 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
Alternate	
Director B. Jepson	Electoral Area D
Alternate	
Director F. Van Eynde	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
Director C. Haimé	District of Lantzville
Director L. Sherry	City of Nanaimo
Director T. Krall	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director B. Holdom	City of Nanaimo

Also in Attendance:

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
D. Trudeau	A/Manager of Transportation Services
N. Tonn	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Directors Jepson and Van Eynde.

MINUTES

MOVED Director Krall, SECONDED Director Sherry, that the minutes of the regular Hospital Board meeting held May 24, 2005 be adopted.

CARRIED

HOSPITAL

Regional Hospital District 2006 Provisional Budget.

MOVED Director Krall, SECONDED Director Hamilton, that the 2006 Regional Hospital District provisional budget be approved with the following components:

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

ADJOURNMENT

MOVED Director Sherry, SECONDED Director Holdom, that this meeting terminate. CARRIED

TIME: 7:02 PM

CHAIRPERSON

DEPUTY ADMINISTRATOR