

NANAIMO REGIONAL HOSPITAL DISTRICT

REGULAR BOARD MEETING
TUESDAY, MARCH 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 February 28, 2006.

STANDING COMMITTEES

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

HOSPITAL

Nanaimo Regional Hospital District 2006 Annual Budget Bylaw No. 138.

1. *That a 2006 Regional Hospital District budget which raises \$5,232,920 in property taxes be approved including 2006 capital project and equipment allowances in the following amounts:*

<i>Capital grants (from current property taxes)</i>	<i>\$ 2,004,800</i>
<i>Capital grants (borrow up to)</i>	<i>\$ 815,000</i>

2. *That "Nanaimo Regional Hospital District 2006 Budget Bylaw No. 138, 2006" be introduced for three readings.*
3. *That "Nanaimo Regional Hospital District 2006 Budget Bylaw No. 138, 2006" having received three readings be adopted.*

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, FEBRUARY 28, 2006, AT 7:00 PM IN THE
RDN BOARD CHAMBERS

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director B. Sperling	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director B. Johnston	City of Parksville
Alternate	
Director B. Avis	Town of Qualicum Beach
Director C. Haine	District of Lantzville
Director G. Korpan	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director D. Brennan	City of Nanaimo
Alternate	
Director J. Cameron	City of Nanaimo
Director B. Holdom	City of Nanaimo

Also in Attendance:

C. Mason	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
N. Tom	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Directors Avis and Cameron to the meeting.

MINUTES

MOVED Director McNabb, SECONDED Director Johnston, that the minutes of the regular Hospital Board meeting held November 22, 2005 be adopted.

CARRIED

STANDING COMMITTEES

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

HOSPITAL

Regional Hospital District Select Committee.

MOVED Director McNabb, SECONDED Director Holdom, that the minutes of the Regional Hospital District Select Committee meeting held January 30, 2006 be received for information.

CARRIED

MOVED Director McNabb, SECONDED Director Cameron, that "Nanaimo Regional Hospital District (Phase II Completion) Capital Amendment Bylaw No. 127.02, 2006" be introduced for first three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Cameron, that "Nanaimo Regional Hospital District (Phase II Completion) Capital Amendment Bylaw No. 127.02, 2006" having received three readings be adopted.

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, 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.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Avis, that this meeting terminate.

CARRIED

TIME: 7:03 PM

CHAIRPERSON

DEPUTY ADMINISTRATOR