

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, MAY 23, 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 March 28, 2006.

STANDING COMMITTEES

From the Committee of the Whole meeting held May 9, 2006:

HOSPITAL

Temporary Borrowing to Meet Expenditures for 2006.

That a short term borrowing authority to a maximum of \$2,000,000 in the form of the resolution attached to the corresponding staff report, be adopted.

2005 Audited Financial Statements.

That the report on the 2005 audited financial statements of the Nanaimo Regional Hospital District be received.

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, MARCH 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
Alternate	
Director F. Van Eynde	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. Haime	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
Director J. Manhas	City of Nanaimo
Alternate	
Director M. Unger	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
B. Lapham	Deputy Administrator
J. Finnie	Gen. Mgr. of Environmental Services
N. Avery	Manager of Financial Services
M. Pearse	Manager of Administrative Services
N. Tonn	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Directors Van Eynde, Avis and Unger to the meeting.

MINUTES

MOVED Director McNabb, SECONDED Director Bartram, that the minutes of the regular Hospital Board meeting held February 28, 2006 be adopted.

CARRIED

STANDING COMMITTEES

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

HOSPITAL

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

MOVED Director McNabb, SECONDED Director Brennan, 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:

Capital grants (from current property taxes)	\$ 2,004,800	
Capital grants (borrow up to)	\$ 815,000	
		CARRIED

MOVED Director McNabb, SECONDED Director Johnston, that "Nanaimo Regional Hospital District 2006 Budget Bylaw No. 138, 2006" be introduced for three readings.

CARRIED

MOVED Director McNabb, SECONDED Director Bestwick, that "Nanaimo Regional Hospital District 2006 Budget Bylaw No. 138, 2006" having received three readings be adopted.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:02 PM

CHAIRPERSON

DEPUTY ADMINISTRATOR