

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, JUNE 27, 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 May 23, 2006.

STANDING COMMITTEES

From the Committee of the Whole meeting held June 13, 2006:

HOSPITAL

Nanaimo Regional Hospital District Capital Projects (2005) Bylaw No. 139.

That "Nanaimo Regional Hospital District Capital Projects (2005) Bylaw No. 139, 2006" be introduced for first three readings.

That "Nanaimo Regional Hospital District Capital Projects (2005) Bylaw No. 139, 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, MAY 23, 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
Director T. Westbroek	Town of Qualicum Beach
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
Director B. Holdom	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
J. Finnie	Gen. Mgr. of Environmental Services
T. Osborne	Gen. Mgr. of Recreation & Parks
N. Avery	Manager of Financial Services
J. Llewellyn	Manager of Community Planning
W. Moorman	Manager of Engineering Standards & Subdivision
D. Trudeau	Manager of Transportation Services
N. Tom	Recording Secretary

MINUTES

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

CARRIED

STANDING COMMITTEES

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

HOSPITAL

Temporary Borrowing to Meet Expenditures for 2006.

MOVED Director McNabb, SECONDED Director Manhas, 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.

CARRIED

2005 Audited Financial Statements.

MOVED Director Westbrook, SECONDED Director McNabb, that the report on the 2005 audited financial statements of the Nanaimo Regional Hospital District be received.

CARRIED

ADJOURNMENT

MOVED Director Bartram, SECONDED Director Holdom, that this meeting terminate.

CARRIED

TIME: 7:02 PM

CHAIRPERSON

MANAGER, ADMINISTRATIVE SERVICES