

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, JULY 25, 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 June 27, 2006.

STANDING COMMITTEES

From the Committee of the Whole meeting held July 11, 2006:

HOSPITAL

**Nanaimo Regional Hospital District (2006 Capital Equipment and Projects)
Borrowing Bylaw No. 140, 2006.**

That "Nanaimo Regional Hospital District (2006 Capital Equipment and Projects) Borrowing Bylaw No. 140, 2006" be introduced for first three readings.

That "Nanaimo Regional Hospital District (2006 Capital Equipment and Projects) Borrowing Bylaw No. 140, 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, JUNE 27, 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
Alternate	
Director S. Herle	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
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
T. Osborne	Gen. Mgr. of Recreation & Parks
M. Pearse	Manager of Administrative Services
N. Avery	Manager of Financial Services
C. McIver	Manager of Solid Waste
W. Moorman	Manager of Engineering Standards & Subdivision
D. Trudeau	Manager of Transportation Services
N. Tonn	Recording Secretary

CALL TO ORDER

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

MINUTES

MOVED Director McNabb, SECONDED Director Westbroek, that the minutes of the regular Hospital Board meeting held May 23, 2006 be adopted.

CARRIED

STANDING COMMITTEES

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

HOSPITAL

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

MOVED Director Westbrook, SECONDED Director Holdom, that "Nanaimo Regional Hospital District Capital Projects (2005) Bylaw No. 139, 2006" be introduced for first three readings.

CARRIED

MOVED Director Westbrook, SECONDED Director Holdom, that "Nanaimo Regional Hospital District Capital Projects (2005) Bylaw No. 139, 2006" having received three readings be adopted.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:02 PM

CHAIRPERSON

MANAGER, ADMINISTRATIVE SERVICES