

**NANAIMO REGIONAL HOSPITAL DISTRICT**

**REGULAR BOARD MEETING  
TUESDAY, DECEMBER 12, 2006**

**A D D E N D U M**

**PAGES**

**SCHEDULED STANDING, ADVISORY STANDING AND SELECT  
COMMITTEE REPORTS**

**Regional Hospital District Select Committee.**

2-3 Minutes of the Regional Hospital District Select Committee meeting held December 11, 2006. (for information)

*That the Board strongly urge the Vancouver Island Health Authority to give attention to the need for some form of primary care in the Oceanside area.*

*That staff present a forecast of the potential cost of the Vancouver Island Health Authority long term capital plan including these two projects.*

*That a 2007 Regional Hospital District provisional budget be approved with the following components:*

<i>Property tax requisitions</i>	<i>\$</i>	<i>5,389,907</i>
<i>Capital grant allowance (from property taxes)</i>		<i>2,050,000</i>
<i>Other capital equipment/projects (borrow up to)</i>		<i>750,000</i>

*That the 2008 to 2012 five year projections, including 3% annual property tax increases and \$3 million dollars for annual capital grants, be approved in principle.*

**NANAIMO REGIONAL HOSPITAL DISTRICT**  
**MINUTES OF THE MEETING OF THE**  
**REGIONAL HOSPITAL DISTRICT SELECT COMMITTEE**  
**HELD ON MONDAY, DECEMBER 11, 2006 AT 10:00 AM**  
**IN THE RDN COMMITTEE ROOM**

<b>Present:</b>	Director T. Westbrook	Chairperson
	Director J. Burnett	Electoral Area A
	Director J. Stanhope	Electoral Area G
	Director S. Herle	City of Parksville
	Director C. Haime	District of Lantzville
	Director D. Brennan	City of Nanaimo

**Also in Attendance:**

C. Mason	Chief Administrative Officer
N. Avery	Gen. Mgr., Finance & Information Services

**MINUTES**

MOVED Director Stanhope, SECONDED Director Haime, that the minutes of the Regional Hospital District Select Committee meeting held June 28, 2006 be adopted.

**CARRIED**

**ADMINISTRATION**

**Request to Cost Share in Major Capital Projects.**

MOVED Director Herle, SECONDED Director Burnett, that the 2007 Provisional Hospital District budget include \$200,000 as cost sharing in the planning stage of the redevelopment of the emergency department at the Nanaimo Regional General Hospital.

MOVED Director Herle, SECONDED Director Burnett, that the motion be amended by replacing the words "\$200,000 as cost sharing in" with the words "\$175,000 as a contribution to".

**DEFEATED**

The question was called on the main motion.

The motion was DEFEATED.

MOVED Director Burnett, SECONDED Director Haime, that the 2007 Provisional Hospital District budget include \$64,000 as cost sharing in the planning stage for a renal center at the Nanaimo Regional General Hospital.

**DEFEATED**

MOVED Director Brennan, SECONDED Director Stanhope, that the Board strongly urge the Vancouver Island Health Authority to give attention to the need for some form of primary care in the Oceanside area.

CARRIED

MOVED Director Burnett, SECONDED Director Stanhope, that staff present a forecast of the potential cost of the Vancouver Island Health Authority long term capital plan including these two projects.

CARRIED

The committee reiterated its direction that staff continue to work with VIIIA and the other Regional Districts on Vancouver Island, to develop an alternative funding formula for health care capital.

**2007 Regional Hospital District Provisional Budget.**

MOVED Director Burnett, SECONDED Director Stanhope, that a 2007 Regional Hospital District provisional budget be approved with the following components:

Property tax requisitions	\$	5,389,907
Capital grant allowance (from property taxes)		2,050,000
Other capital equipment/projects (borrow up to)		750,000

CARRIED

MOVED Director Brennan, SECONDED Director Stanhope, that the 2008 to 2012 five year projections, including 3% annual property tax increases and \$3 million dollars for annual capital grants, be approved in principle.

CARRIED

**ADJOURNMENT**

MOVED Director Stanhope, SECONDED Director Burnett, that the meeting terminate.

CARRIED

TIME: 11:00 AM

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CHAIRPERSON