

**NANAIMO REGIONAL HOSPITAL DISTRICT**

**REGULAR BOARD MEETING  
TUESDAY, MARCH 27, 2007  
7:00 PM**

*(RDN Board Chambers)*

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**MINUTES**

2-4 Minutes of the regular Hospital Board meeting held December 12, 2006.

**STANDING COMMITTEES**

From the Committee of the Whole meeting held March 13, 2007:

**HOSPITAL**

**Nanaimo Regional Hospital District Annual Budget Bylaw No. 141.**

1. *That a 2007 Regional Hospital District annual budget which raises \$5,389,907 in property taxes be approved including 2007 capital project and equipment allowances in the following amounts:*

<i>Capital grants (from current property taxes)</i>	<i>§ 2,400,000</i>
<i>Capital grants (borrow up to)</i>	<i>§ 400,000</i>

2. *That "Nanaimo Regional Hospital District Annual Budget Bylaw No. 141, 2007" be introduced and read three times.*
3. *That "Nanaimo Regional Hospital District Annual Budget Bylaw No. 141, 2007" having received three readings be adopted.*
4. *That staff be authorized to advise the Municipal Finance Authority to secure 20 year long term borrowing for the final state of the Phase II project in the fall of 2007.*

**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, DECEMBER 12, 2006, AT 8:21 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 S. Herle	City of Parksville
Director T. Westbrook	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director G. Korpan	City of Nanaimo
Alternate	
Director M. Unger	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director D. Brennan	City of Nanaimo
Director B. Holdom	City of Nanaimo
Alternate	
Director J. Cameron	City of Nanaimo

**Also in Attendance:**

C. Mason	Chief Administrative Officer
M. Pearse	Sr. Mgr., Corporate Administration
T. Osborne	Gen. Mgr., Recreation & Parks
J. Finnie	Gen. Mgr., Environmental Services
N. Avery	Gen. Mgr., Finance & Information Services
P. Thorkelsson	Gen. Mgr., Development Services
D. Trudeau	Gen. Mgr., Transportation Services
N. Tonn	Recording Secretary

**MINUTES**

MOVED Director McNabb, SECONDED Director Sperling, that the minutes of the regular Hospital Board meeting held July 25, 2006 be adopted.

CARRIED

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

**Regional Hospital District Select Committee.**

MOVED Director McNabb, SECONDED Director Brennan, that the minutes of the Regional Hospital District Select Committee meetings held June 28, 2006 and December 11, 2006 be received for information.

CARRIED

**ADMINISTRATION**

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

MOVED Director Westbrook, SECONDED Director Burnett, that the request to cost share in the planning stage of the redevelopment of the emergency department at the Nanaimo Regional General Hospital be declined.

CARRIED

MOVED Director Korpan, SECONDED Director Westbrook, that a letter be sent on behalf of the RDN Board to other Vancouver Island Regional Hospital Districts, the Vancouver Island Health Authority and the Provincial Government urging them to consider participation in an island wide cost sharing formula.

CARRIED

**2007 Regional Hospital District Provisional Budget.**

MOVED Director Westbrook, SECONDED Director Holdom, that the 2007 Regional Hospital District provisional budget be approved with the following components:

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

A recorded vote was requested.

The motion CARRIED with Directors Stanhope, Cameron, Holme, Unger, Biggemann, Korpan, Burnett, Haime, Herle, Bartram, Sperling, Holdom, Westbrook and Young voting in the affirmative, and Directors McNabb and Brennan voting in the negative.

MOVED Director Westbrook, SECONDED Director Brennan, 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

MOVED Director Westbrook, SECONDED Director Holdom, that staff be directed to prepare an AVICC/UBCM resolution for the Board's approval, regarding the governance structure of Regional Health Authorities and urging the Province to consider the appointment of elected officials to these governing bodies.

CARRIED

**ADJOURNMENT**

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

CARRIED

TIME: 8:37 PM

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CHAIRPERSON

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SR. MGR., CORPORATE ADMINISTRATION