

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, MAY 22, 2007
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 27, 2007.

STANDING COMMITTEES

From the Committee of the Whole meeting held May 8, 2007:

HOSPITAL

Nanaimo Regional Hospital District – Resolution to Provide for Temporary Borrowing to Meet Expenditures for 2007.

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

Nanaimo Regional Hospital District – 2006 Audited Financial Statements.

That the report on the 2006 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 27, 2007, 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 S. Herle	City of Parksville
Alternate	
Director J. Wilson	Town of Qualicum Beach
Director G. Korpan	City of Nanaimo
Director Bestwick	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director D. Brennan	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director J. Manhas	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearce	Sr. Mgr., Corporate Administration
T. Osborne	Gen. Mgr., Recreation & Parks
S. DePol	A/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 Holdom, that the minutes of the regular Hospital Board meeting held December 12, 2006 be adopted.

CARRIED

STANDING COMMITTEES

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

HOSPITAL

Regional Hospital District Annual Budget Bylaw No. 141.

MOVED Director McNabb, SECONDED Director Brennan, 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:

Capital grants (from current property taxes)	\$ 2,400,000	
Capital grants (borrow up to)	\$ 400,000	
		CARRIED

MOVED Director McNabb, SECONDED Director Bestwick, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 141, 2007" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Manhas, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 141, 2007" having received three readings be adopted.

CARRIED

MOVED Director McNabb, SECONDED Director Holdom, that staff be authorized to advise the Municipal Finance Authority to secure 20 year long term borrowing for the final stage of the Phase II project in the fall of 2007.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:02 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION