

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, JUNE 26, 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 May 22, 2007.

STANDING COMMITTEES

From the Committee of the Whole meeting held June 12, 2007:

HOSPITAL

Nanaimo Regional Hospital District 2007 Capital Expenditure Borrowing Bylaw No. 142. (All Directors – One Vote)

1. That "Nanaimo Regional Hospital District 2007 Capital Expenditure Borrowing Bylaw No. 142, 2007" be introduced and read three times.

(All Directors – 2/3)

2. That "Nanaimo Regional Hospital District 2007 Capital Expenditure Borrowing Bylaw No. 142, 2007" 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 22, 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 |
| Director T. Westbroek | Town of Qualicum Beach |
| Director C. Haime | District of Lantzville |
| 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. Pearse | Sr. Mgr., Corporate Administration |
| T. Osborne | Gen. Mgr., Recreation & Parks |
| M. Donnelly | A/Gen. Mgr., Environmental Services |
| W. Thexton | Manager, Budgets & Capital Planning |
| P. Thorkelsson | Gen. Mgr., Development Services |
| D. Trudeau | Gen. Mgr., Transportation Services |
| N. Tonn | Recording Secretary |

MINUTES

MOVED Director Holme, SECONDED Director Manhas, that the minutes of the regular Hospital Board meeting held March 27, 2007 be adopted.

CARRIED

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.

MOVED Director McNabb, SECONDED Director Korpan, 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.

CARRIED

Nanaimo Regional Hospital District – 2006 Audited Financial Statements.

MOVED Director Brennan, SECONDED Director Manhas, that the report on the 2006 audited financial statements of the Nanaimo Regional Hospital District be received.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:02 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION