

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, JULY 24, 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 June 26, 2007.

STANDING COMMITTEES

From the Committee of the Whole meeting held July 10, 2007:

HOSPITAL

Resolution to Lock in Rates for Long Term Debt. (All Directors – One Vote)

That the officer responsible for the Financial Administration of the Nanaimo Regional Hospital District be authorized to lock in interest rates with the Municipal Finance Authority for loan authorization Bylaw No. 127 and subsequent amendments (Phase II expansion of the Nanaimo Regional General Hospital) for the full term of the bylaw.

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 26, 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
J. Finnie	Gen. Mgr., Environmental Services
P. Thorkelsson	Gen. Mgr., Development Services
D. Trudeau	Gen. Mgr., Transportation Services
N. Tonn	Recording Secretary

MINUTES

MOVED Director McNabb, SECONDED Director Herle, that the minutes of the regular Hospital Board meeting held May 22, 2007 be adopted.

CARRIED

STANDING COMMITTEES

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

HOSPITAL

Nanaimo Regional Hospital District 2007 Capital Expenditure Borrowing Bylaw No. 142..

MOVED Director Brennan, SECONDED Director McNabb, that "Nanaimo Regional Hospital District 2007 Capital Expenditure Borrowing Bylaw No. 142, 2007" be introduced and read three times.

CARRIED

MOVED Director Brennan, SECONDED Director McNabb, that "Nanaimo Regional Hospital District 2007 Capital Expenditure Borrowing Bylaw No. 142, 2007" having received three readings be adopted.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:02 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION