

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, OCTOBER 2, 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 July 24, 2007.

STANDING COMMITTEES

Regional Hospital District Select Committee. (All Directors – One Vote)

4-5 Minutes of the Regional Hospital District Select Committee meeting held on September 18, 2007. (for information)

1. *That the Nanaimo Regional Hospital District approve funding not to exceed 40% of the \$42.5 million dollars (\$17 million dollars) for the redevelopment of the Emergency Department, the replacement of the Boiler Plant and the construction of the Renal/kidney Care Center at the Nanaimo Regional General Hospital.*
2. *That the motion to pursue cost sharing alternatives be deferred to the next Committee meeting.*

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, JULY 24, 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. Westbrook	Town of Qualicum Beach
Alternate	
Director B. Dempsey	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
Director J. Manhas	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Sr. Mgr., Corporate Administration
N. Avery	Gen. Mgr., Finance & Information Services
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 Westbrook, SECONDED Director Brennan, that the minutes of the regular Hospital Board meeting held June 26, 2007 be adopted.

CARRIED

STANDING COMMITTEES

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

HOSPITAL

Resolution to Lock in Rates for Long Term Debt.

MOVED Director Korpan, SECONDED Director Manhas, 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.

CARRIED

ADJOURNMENT

MOVED Director Brennan, SECONDED Director Unger, that this meeting terminate.

CARRIED

TIME: 7:02 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION

NANAIMO REGIONAL HOSPITAL DISTRICT
MINUTES OF THE MEETING OF THE
REGIONAL HOSPITAL DISTRICT SELECT COMMITTEE
HELD ON THURSDAY SEPTEMBER 18, 2007 AT 9:00 AM
IN THE RDN COMMITTEE ROOM

Present:

Director T. Westbroek	Chairperson
Director J. Burnett	Electoral Area A
Director J. Stanhope	Electoral Area G
Director D. Brennan	City of Nanaimo
Director S. Herle	City of Parksville
Director C. Haime	District of Lantzville

Also in Attendance:

C. Mason	Chief Administrative Officer
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MINUTES

MOVED Director Haime, SECONDED Director Stanhope, that the minutes of the Regional Hospital District Select Committee meeting held July 19, 2007 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

MOVED Director Brennan, SECONDED Director Herle, that the correspondence from J. Kreut, Chair of VIHA, regarding cost sharing for capital projects be received.

CARRIED

MOVED Director Brennan, SECONDED Director Herle, that the correspondence from P. Lambert, Manager, Capital Planning (VIHA), regarding a request for cost sharing in NRGH Renal Center project be received for information.

CARRIED

REPORTS

Cost Sharing in Major Capital Projects.

MOVED Director Burnett, SECONDED Director Brennan, that the Nanaimo Regional Hospital District approve funding not to exceed 40% of \$42.5 million dollars (\$17 million dollars) for the redevelopment of the Emergency Department, the replacement of the Boiler Plant and the construction of a Renal/kidney Care Center at the Nanaimo Regional General Hospital.

CARRIED

MOVED Director Burnett, SECONDED Director Brennan, that consideration of alternative cost sharing models be tabled and not pursued further at this time.

MOVED Director Burnett, SECONDED Director Stanhope, that staff continue to pursue cost sharing alternatives for other areas which will benefit directly from the Renal/Kidney Care center.

MOVED Director Brennan, SECONDED Director Herle, that the motion to pursue cost sharing alternatives be deferred to the next Committee meeting.

CARRIED

ADJOURNMENT

MOVED Director Brennan, SECONDED Director Herle, that the meeting terminate.

CARRIED

TIME: 9:30 AM

Chairperson