

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, MARCH 25, 2008
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 November 27, 2007.

BUSINESS ARISING FROM THE MINUTES

STANDING COMMITTEES

From the Committee of the Whole meeting held March 11, 2008:

HOSPITAL

Nanaimo Regional Hospital District Annual Budget Bylaw No. 143.

1. *That a 2007 Regional Hospital District annual budget which raises \$5,848,410 in property taxes be approved including 2008 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. 143, 2008" be introduced and read three times.*
3. *That "Nanaimo Regional Hospital District Annual Budget Bylaw No. 143, 2008" having received three readings be adopted.*

ADDENDUM

NEW BUSINESS

ADJOURNMENT

NANAIMO REGIONAL HOSPITAL DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD
OF THE NANAIMO REGIONAL HOSPITAL DISTRICT HELD ON
TUESDAY, NOVEMBER 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
Alternate	
Director D. Heenan	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 Burnett, that the minutes of the regular Hospital Board meeting held October 2, 2007 be adopted.

CARRIED

ADMINISTRATION

2008 Regional Hospital District Provisional Budget.

MOVED Director Westbrook, SECONDED Director Herle, that a 2008 Regional Hospital District provisional budget be approved with the following components:

Property tax requisition	\$	5,848,409	
Capital grant allowance (from property taxes)	\$	2,400,000	
Other capital equipment/projects (borrow up to)	\$	400,000	
Cost sharing in major capital projects (borrow up to)	\$	17,000,000	CARRIED

MOVED Director Brennan, SECONDED Director Westbrook, that the 2008 to 2012 five year projections, including 8.5% annual property tax increases be approved in principle.

CARRIED

ADJOURNMENT

MOVED Director Westbrook, SECONDED Director McNabb, that this meeting terminate.

CARRIED

TIME: 7:03 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION