

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, MAY 27, 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 March 25, 2008.

BUSINESS ARISING FROM THE MINUTES

HOSPITAL

2007 Audited Financial Statements – Nanaimo Regional Hospital District.

That the report of the 2007 audited financial statements of the Nanaimo Regional Hospital District be received.

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, MARCH 25, 2008, 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 M. Wansink	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director G. Korpan	City of Nanaimo
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 Manhas, SECONDED Director McNabb, that the minutes of the regular Hospital Board meeting held November 27, 2007 be adopted.

CARRIED

STANDING COMMITTEES

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

HOSPITAL

Nanaimo Regional Hospital District Annual Budget Bylaw No. 143.

MOVED Director McNabb, SECONDED Director Holdom, that a 2008 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:

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

MOVED Director McNabb, SECONDED Director Holdom, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 143, 2008" be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Holdom, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 143, 2008" having received three readings be adopted.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:02 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION