

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, JUNE 24, 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 May 27, 2008.

BUSINESS ARISING FROM THE MINUTES

HOSPITAL

**Nanaimo Regional Hospital District Borrowing Bylaw Nos. 144 (Renal Project),
145 (Emergency Department Redevelopment) and 146 (Boiler Plant Upgrade).**

1. *That "Nanaimo Regional Hospital District (NRGH Renal Project) Borrowing Bylaw No. 144, 2008" be introduced and read three times.*
2. *That "Nanaimo Regional Hospital District (NRGH Renal Project) Borrowing Bylaw No. 144, 2008" be adopted.*
3. *That "Nanaimo Regional Hospital District (NRGH Emergency Department Redevelopment) Borrowing Bylaw No. 145, 2008" be introduced and read three times.*
4. *That "Nanaimo Regional Hospital District (NRGH Emergency Department Redevelopment) Borrowing Bylaw No. 145, 2008" be adopted.*
5. *That "Nanaimo Regional Hospital District (NRGH Boiler Plant Upgrade) Borrowing Bylaw No. 146, 2008" be introduced and read three times.*
6. *That "Nanaimo Regional Hospital District (NRGH Boiler Plant Upgrade) Borrowing Bylaw No. 146, 2008" 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, MAY 27, 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
Director T. Westbrook	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director G. Korpan	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director M. Unger	City of Nanaimo
Director L. McNabb	City of Nanaimo
Alternate	
Director J. Cameron	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 & Solid Waste Services
N. Tonn	Recording Secretary

MINUTES

MOVED Director Westbrook, SECONDED Director Haime, that the minutes of the regular Hospital Board meeting held March 25, 2008 be adopted.

CARRIED

HOSPITAL

2007 Audited Financial Statements – Nanaimo Regional Hospital District.

MOVED Director Holdom, SECONDED Director Cameron, that the report of the 2007 audited financial statements of the Nanaimo Regional Hospital District be received.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:02 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION