

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, NOVEMBER 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 June 24, 2008.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

**STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION
MINUTES AND RECOMMENDATIONS**

Regional Hospital District Select Committee.

Minutes of the Regional Hospital District Select Committee meeting held November 21, 2008. (to be circulated)

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 24, 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. Westbroek	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
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 & Solid Waste Services
N. Tonn	Recording Secretary

MINUTES

MOVED Director McNabb, SECONDED Director Bestwick, that the minutes of the regular Hospital Board meeting held May 27, 2008 be adopted.

CARRIED

HOSPITAL

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

MOVED Director Holme, SECONDED Director McNabb, that "Nanaimo Regional Hospital District (NRGH Renal Project) Borrowing Bylaw No. 144, 2008" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director McNabb, that "Nanaimo Regional Hospital District (NRGH Renal Project) Borrowing Bylaw No. 144, 2008" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director McNabb, that "Nanaimo Regional Hospital District (NRGH Emergency Department Redevelopment) Borrowing Bylaw No. 145, 2008" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director McNabb, that "Nanaimo Regional Hospital District (NRGH Emergency Department Redevelopment) Borrowing Bylaw No. 145, 2008" be adopted.

CARRIED

MOVED Director Holme, SECONDED Director McNabb, that "Nanaimo Regional Hospital District (NRGH Boiler Plant Upgrade) Borrowing Bylaw No. 146, 2008" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director McNabb, that "Nanaimo Regional Hospital District (NRGH Boiler Plant Upgrade) Borrowing Bylaw No. 146, 2008" be adopted.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:02 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION