

**NANAIMO REGIONAL HOSPITAL DISTRICT**

**REGULAR BOARD MEETING  
TUESDAY, MARCH 24, 2009  
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 25, 2009.

**BUSINESS ARISING FROM THE MINUTES**

**STANDING COMMITTEES**

From the Committee of the Whole meeting held March 10, 2009:

**HOSPITAL**

**Bylaw No. 147 - Nanaimo Regional Hospital District Annual Budget.**

1. *That the 2009 Regional Hospital District annual budget be approved with the following components:*

<i>Property tax requisition</i>	<i>\$6,023,865</i>
<i>Capital grant allowance (from property taxes)</i>	<i>\$3,060,000</i>

2. *That "Nanaimo Regional Hospital District Annual Budget Bylaw No. 147, 2009" be introduced and read three times.*
3. *That "Nanaimo Regional Hospital District Annual Budget Bylaw No. 147, 2009" 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 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
Alternate	
Director C. Burger	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
Alternate	
Director L. Sherry	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. Pearce	Sr. Mgr., Corporate Administration
N. Avery	Gen. Mgr., Finance & Information Services
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 McNabb, that the minutes of the regular Hospital Board meeting held June 24, 2008 be adopted.

CARRIED

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

**Regional Hospital District Select Committee.**

MOVED Director Westbrook, SECONDED Director McNabb, that the minutes of the Regional Hospital District Select Committee meeting held November 21, 2008 be received for information.

CARRIED

***Regional Hospital District 2009 Provisional Budget.***

MOVED Director Westbrook, SECONDED Director McNabb, that a 2009 Regional Hospital District provisional budget be approved with the following components:

Property tax requisition	\$ 6,024,000
Capital grant allowance (from property taxes)	\$ 3,060,000

CARRIED

MOVED Director Westbrook, SECONDED Director Burnett, that the 2009 to 2013 five year projections be approved in principle.

CARRIED

**ADJOURNMENT**

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

CARRIED

**TIME: 7:02 PM**

---

CHAIRPERSON

---

SR. MGR., CORPORATE ADMINISTRATION