

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, APRIL 28, 2009
7:00 PM**

(RDN Board Chambers)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

MINUTES

3-5 Minutes of the regular Hospital Board meeting held March 24, 2009.

BUSINESS ARISING FROM THE MINUTES

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

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

COMMITTEE OF THE WHOLE STANDING COMMITTEE

From the Committee of the Whole meeting held April 14, 2009.

FINANCE AND INFORMATION SERVICES

FINANCE

**Nanaimo Regional Hospital District - 2008 Audited Financial Statements. (All
Directors - One Vote)**

*That the report on the 2008 audited financial statements of the Nanaimo Regional
Hospital District be received.*

ADMINISTRATOR'S REPORTS

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

BOARD INFORMATION (Separate enclosure on blue paper)

ADJOURNMENT

IN CAMERA

NANAIMO REGIONAL HOSPITAL DISTRICT

**MINUTES OF THE REGULAR MEETING OF THE BOARD
OF THE NANAIMO REGIONAL HOSPITAL DISTRICT HELD ON
TUESDAY, MARCH 24, 2009, AT 7:00 P.M IN THE
RDN BOARD CHAMBERS**

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director G. Rudischer	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. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director J. Kipp	City of Nanaimo

Also in Attendance:

N. Avery	A/Chief Administrative Officer
M. Pearse	Sr. Mgr., Corporate Administration
J. Finnie	Gen. Mgr., Environmental Services
P. Thorkelsson	Gen. Mgr., Development Services
T. Osborne	Gen Mgr., Recreation & Parks Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Tonn	Recording Secretary

MINUTES

MOVED Director McNabb, SECONDED Director Burger, that the minutes of the regular Hospital Board meeting held November 25, 2008 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Rachel Carson, re Nanaimo Regional Hospital Dialysis Unit.

MOVED Director Holme, SECONDED Director Bartram, that the correspondence received from Rachel Carson regarding the need for a full service renal program at the Nanaimo Regional General Hospital be received.

CARRIED

MOVED Director Westbrook, SECONDED Director Holme, that the letter be forwarded to VIHA and Ron Cantelon, MLA, and that the Board encourage VIHA to complete the construction of a dialysis unit in the newly built Perinatal wing of the Nanaimo Regional General Hospital.

CARRIED

STANDING COMMITTEES

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

HOSPITAL

Bylaw No. 147 – Nanaimo Regional Hospital District Annual Budget.

MOVED Director McNabb, SECONDED Director Johnstone, that the 2009 Regional Hospital District annual budget be approved with the following components:

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

CARRIED

MOVED Director McNabb, SECONDED Director Burnett, that “Nanaimo Regional Hospital District Annual Budget Bylaw No. 147, 2009” be introduced and read three times.

CARRIED

MOVED Director McNabb, SECONDED Director Johnstone, that “Nanaimo Regional Hospital District Annual Budget Bylaw No. 147, 2009” be adopted.

CARRIED

SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS

Regional Hospital District Select Committee.

MOVED Director Westbrook, SECONDED Director Holdom, that the minutes of the Regional Hospital District Select Committee meeting held March 17, 2009 be received for information.

CARRIED

MOVED Director Westbrook, SECONDED Director Holdom, that the capital project and equipment lists provided by the Vancouver Island Health Authority detailing their preliminary expenditure plans for 2009/2010 be received for information.

CARRIED

MOVED Director Westbrook, SECONDED Director Holdom, that the report “Strengthening the Capital Planning and Cost Sharing Process – A Review of the 2003 Cost Sharing Review” be received for information.

CARRIED

MOVED Director Westbrook, SECONDED Director Holdom, that as follow up to recommendation R8 in "Strengthening the Capital Planning and Cost Sharing Process – A Review of the 2003 Cost Sharing Review", staff schedule a working meeting with the Vancouver Island Health Authority to establish a dialogue regarding health care projects and to discuss an appropriate definition of capital for Regional Hospital District funding purposes.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:05 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION