

NANAIMO REGIONAL HOSPITAL DISTRICT

REGULAR BOARD MEETING

TUESDAY, JULY 28, 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 April 28, 2009.

BUSINESS ARISING FROM THE MINUTES

STANDING COMMITTEES

COMMITTEE OF THE WHOLE STANDING COMMITTEE

From the Committee of the Whole meeting held July 14, 2009:

HOSPITAL

Bylaw No. 148 – To Authorize Borrowing for Nanaimo Regional Hospital District 2008 Capital Expenditures.

- 1. That "Nanaimo Regional Hospital District 2008 Capital Expenditure Borrowing Bylaw No. 148, 2009" be introduced and read three times.*
- 2. That "Nanaimo Regional Hospital District 2008 Capital Expenditure Borrowing Bylaw No. 148, 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, APRIL 28, 2009, AT 7:00 PM IN THE
RDN BOARD CHAMBERS

Present:

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Alternate	
Director V. Hartman	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
Alternate	
Director B. Dempsey	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
Alternate	
Director M. Unger	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Sr. Mgr., Corporate Administration
J. Finnie	Gen. Mgr., Water & Wastewater Services
P. Thorkelsson	Gen. Mgr., Development Services
T. Osborne	Gen Mgr., Recreation & Parks Services
W. Idema	A/Gen. Mgr., Finance & Information Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Tonn	Recording Secretary

MINUTES

MOVED Director Sherry, SECONDED Director McNabb, that the minutes of the regular Hospital Board meeting held March 24, 2009 be adopted.

CARRIED

UNFINISHED BUSINESS

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.

MOVED Director Westbrook, SECONDED Director Ruttan, that the report on the 2008 financial statements of the Nanaimo Regional Hospital District be received.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:02 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION