

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, NOVEMBER 23, 2010
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 May 25, 2010.

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 November 9, 2010.

COMMISSION, ADVISORY & SELECT COMMITTEE

Regional Hospital District Select Committee. (All Directors – One Vote)

1. *That the minutes of the Regional Hospital District Select Committee meeting held October 26, 2010 be received for information.*

2. *That a Regional Hospital District provisional budget be approved with the following components:*

<i>Property tax requisition</i>	<i>\$ 6,420,840</i>
<i>Capital grant allowance</i>	<i>\$ 3,343,745</i>

3. *That the 2011 to 2015 five year projections, including 2% annual property tax increases be approved in principle.*

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, MAY 25, 2010, AT 7:00 PM 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
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
Director J. Kipp	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Sr. Mgr., Corporate Administration
P. Thorkelsson	Gen. Mgr., Development Services
J. Finnie	Gen. Mgr., Regional & Community Utilities
T. Osborne	Gen Mgr., Recreation & Parks Services
N. Avery	Gen. Mgr., Finance & Information Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Hewitt	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Directors Burger and Dempsey to the meeting.

DELEGATIONS

Suzanne Fox & Dr. Drew Digney, Vancouver Island Health Authority, re NRGH Emergency Department/Psychiatric Emergency Services/Psychiatric Intensive Care Project.

Dr. Digney gave a presentation on NRGH Emergency Department/ Psychiatric Emergency Services/ Psychiatric Intensive Care Project.

MINUTES

MOVED Director McNabb, SECONDED Director Johnstone, that the minutes of the regular Hospital Board meeting held March 23, 2010.

CARRIED

COMMITTEE OF THE WHOLE STANDING COMMITTEE

From the Committee of the Whole meeting held May 11, 2010:

Nanaimo Regional Hospital District - 2009 Audited Financial Statements.

MOVED Director Westbroek, SECONDED Director McNabb, that the report on the 2009 audited financial statements of the Nanaimo Regional Hospital District be received.

CARRIED

SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS**Regional Hospital District Select Committee.**

MOVED Director Westbroek, SECONDED Director Burnett, that the minutes of the Regional Hospital District Select Committee meeting held April 26, 2010 be received for information.

CARRIED

MOVED Director Westbroek, SECONDED Director Johnstone, that the Regional Hospital District Board approve an increase in cost sharing for the emergency department redevelopment project in the amount of \$2,740,112 for a total commitment of \$10,740,112.

CARRIED

MOVED Director Westbroek, SECONDED Director Johnstone, that "Nanaimo Regional Hospital District (NRGH Emergency Department Redevelopment) Borrowing Amendment Bylaw No. 145.01, 2010" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Johnstone, that "Nanaimo Regional Hospital District (NRGH Emergency Department Redevelopment) Borrowing Amendment Bylaw No. 145.01, 2010" be adopted.

CARRIED

MOVED Director Westbroek, SECONDED Director Johnstone, that the Regional Hospital District Board approve cost sharing for the cancer clinic/pharmacy project in the amount of \$634,710.

CARRIED

MOVED Director Westbroek, SECONDED Director Johnstone, that "Nanaimo Regional Hospital District (NRGH Cancer Clinic and Pharmacy) Borrowing Bylaw No. 150, 2010" be introduced and read three times.

CARRIED

MOVED Director Westbroek, SECONDED Director Johnstone, that "Nanaimo Regional Hospital District (NRGH Cancer Clinic and Pharmacy) Borrowing Bylaw No. 150, 2010" be adopted.

CARRIED

MOVED Director Westbroek, SECONDED Director Johnstone, that "Nanaimo Regional Hospital District (NRGH Boiler Plant Upgrade) Borrowing Repeal Bylaw No.151, 2010" be introduced and read three times.

CARRIED

MOVED Director Westbrook, SECONDED Director Johnstone, that “Nanaimo Regional Hospital District (NRGH Boiler Plant Upgrade) Borrowing Repeal Bylaw No.151, 2010” be adopted.

CARRIED

MOVED Director Westbrook, SECONDED Director Johnstone, that the 2010/2011 equipment and project lists in the amount of \$3,151,800 be approved as presented.

CARRIED

MOVED Director Westbrook, SECONDED Director Burnett, that the minutes of the Regional Hospital District Select Committee meeting held May 10, 2010 be received for information.

CARRIED

MOVED Director Westbrook, SECONDED Director Burnett, that the Regional Hospital District’s share of funding towards the Nanaimo Regional General Hospital Emergency Department project include a \$1.2 million reallocation of funds each year from the 2011 and 2012 minor capital projects and capital equipment allocation.

CARRIED

MOVED Director Westbrook, SECONDED Director Kipp, that correspondence be sent to VIHA encouraging them to involve the Regional Hospital District in project and/or strategic capital planning prior to projects being initiated, in order to obtain local input on the choices for major capital projects.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:27 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION