

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, MARCH 22, 2011
7:00 PM**

(RDN Board Chambers)

A G E N D A

PAGES

CALL TO ORDER

MINUTES

3 - 4 Minutes of the regular Hospital Board meeting held November 23, 2010.

BUSINESS ARISING FROM THE MINUTES

UNFINISHED BUSINESS

COMMISSION, ADVISORY & SELECT COMMITTEE

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

From the Committee of the Whole meeting held March 8, 2011.

That the minutes of the Regional Hospital District Select Committee meeting held February 22, 2011 be received for information.

Bylaw No. 152 – 2011 Regional Hospital District Budget

1. *That the 2011 annual budget be approved with the following components:*

<i>Property tax requisition</i>	<i>\$ 1,154</i>
<i>Capital grant allowance (from property taxes)</i>	<i>\$2,046,355</i>
<i>Special project advances (Emergency Department)</i>	<i>\$2,600,000</i>

2. *That “Nanaimo Regional Hospital District 2011 Annual Budget Bylaw No. 152, 2011” be introduced and read three times.*

3. *That “Nanaimo Regional Hospital District 2011 Annual Budget Bylaw No. 152, 2011” be adopted.*

Vancouver Island Health Authority – 2011/2012 Capital Equipment & Project Lists

- 1. That the adjusted 2011/2012 capital equipment list totaling \$805,367 be approved, subject to clarification of item 6565 – imaging software for Central Island Health Clinic (\$78,769) and item 7485 – imaging equipment/software Madrona Clinic (\$43,399).*
- 2. That an amount of \$1,366,602 be approved for 2011/2012 capital projects and that the proposed list totaling \$1,530,758 be amended and resubmitted to staff.*
- 3. That in light of requests for funding capital at facilities that do not appear to be designated as hospitals, that staff obtain clarification on the authority of the Regional Hospital District to fund capital requests at these alternate facilities, including providing funding that would provide equipment to private facilities in order to increase the use of electronic transmission of health records.*

ADDENDUM

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, NOVEMBER 23, 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
Alternate	
Director C. Pinker	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
Alternate	
Director M. Unger	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director B. Holdom	City of Nanaimo
Alternate	
Director F. Pattje	City of Nanaimo

Also in Attendance:

C. Mason	Chief Administrative Officer
M. Pearse	Sr. Mgr., Corporate Administration
D. Lindsay	A/C 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

MINUTES

MOVED Director Westbroek, SECONDED Director Bartram, that the regular Hospital Board meeting held May 25, 2010 be adopted.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

From the Committee of the Whole meeting held November 9, 2010.

Regional Hospital District Select Committee.

MOVED Director Westbrook, SECONDED Director Bartram, that the minutes of the Regional Hospital District Select Committee meeting held October 26, 2010 be received for information.

CARRIED

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

Property tax requisition	\$ 6,420,840
Capital grant allowance	\$ 3,246,355

CARRIED

MOVED Director Westbrook, SECONDED Director Holdom, that the 2011 to 2015 five year projections, including 2% annual property tax increases be approved in principle.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:01 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION