

**NANAIMO REGIONAL HOSPITAL DISTRICT**

**MINUTES OF THE REGULAR MEETING OF THE BOARD  
OF THE NANAIMO REGIONAL HOSPITAL DISTRICT HELD ON  
TUESDAY, MARCH 22, 2011, AT 7:00 PM IN THE  
RDN BOARD CHAMBERS**

**Present:**

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director M. Lefebvre	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. Holdom	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director M. Unger	City of Nanaimo

**Also in Attendance:**

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

**MINUTES**

MOVED Director Holme, SECONDED Director Johnstone, that the minutes of the regular Hospital Board meeting held November 23, 2010 be adopted.

CARRIED

**COMMISSION, ADVISORY & SELECT COMMITTEE**

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

**Regional Hospital District Select Committee.**

MOVED Director Holme, SECONDED Director Johnstone, that the minutes of the Regional Hospital District Select Committee meeting held February 22, 2011 be received for information.

CARRIED

**Bylaw No. 152 – 2011 Regional Hospital District Budget**

MOVED Director Holdom, SECONDED Director Lefebvre, that the 2011 annual budget be approved with the following components:

Property tax requisition	\$6,420,840
Capital grant allowance (from property taxes)	\$2,046,355
Special project advances (Emergency Department)	\$2,600,000

CARRIED

MOVED Director Holdom, SECONDED Director Lefebvre, that the “Nanaimo Regional Hospital District 2011 Annual Budget Bylaw No. 152, 2011” be introduced and read three times.

CARRIED

MOVED Director Holdom, SECONDED Director Lefebvre, that the “Nanaimo Regional Hospital District 2011 Annual Budget Bylaw No. 152, 2011” be adopted.

CARRIED

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

MOVED Director Holdom, SECONDED Director Lefebvre, 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).

CARRIED

MOVED Director Holdom, SECONDED Director Lefebvre, 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.

CARRIED

MOVED Director Holdom, SECONDED Director Lefebvre, 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.

CARRIED

**ADJOURNMENT**

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

CARRIED

TIME: 7:04 PM

---

CHAIRPERSON

---

SR. MGR., CORPORATE ADMINISTRATION