

NANAIMO REGIONAL HOSPITAL DISTRICT

**REGULAR BOARD MEETING
TUESDAY, OCTOBER 4, 2011
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 May 24, 2011.

BUSINESS ARISING FROM THE MINUTES

UNFINISHED BUSINESS

COMMISSION, ADVISORY & SELECT COMMITTEE

COMMITTEE OF THE WHOLE STANDING COMMITTEE

From the Committee of the Whole meeting held September 13, 2011.

COMMISSION, ADVISORY & SELECT COMMITTEE

Regional Hospital District Select Committee.

- 1. That the minutes of the meeting of the Regional Hospital District Select Committee held September 6, 2011 be received.*
- 2. That correspondence be sent to the Vancouver Island Health Authority advising that the Regional Hospital District supports the Oceanside Health Centre project and is prepared in principle to cost share in an estimated \$14.4 million dollar budget, pending confirmation of Provincial cost sharing and a final budget.*

ADDENDUM

NEW BUSINESS

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 24, 2011 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
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director J. Ruttan	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director B. Bestwick	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
W. Idema	A/C Gen. Mgr., Finance & Information Services
P. Thorkelsson	Gen. Mgr., Development Services
J. Finnie	Gen. Mgr., Regional & Community Utilities
T. Osborne	Gen. Mgr., Recreation & Parks Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Hewitt	Recording Secretary

BOARD MINUTES

MOVED Director Holme, SECONDED Director Holdom, that the minutes of the regular Hospital Board meeting held March 22, 2011 be adopted.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Regional Hospital District Select Committee.

MOVED Director Lefebvre, SECONDED Director Westbroek, that the minutes of the Regional Hospital District Select Committee meeting held May 10, 2011 be received for information.

CARRIED

Nanaimo Regional Hospital District - 2010 Audited Financial Statements.

MOVED Director Holdom, SECONDED Director Lefebvre, that the report on the 2010 audited financial statements of the Nanaimo Regional Hospital District be approved and received as presented.

CARRIED

Nanaimo Regional Hospital District – VIHA Request to Amend 2010/2011 Minor Capital Equipment List.

MOVED Director Holme, SECONDED Director Lefebvre, that the 2010/2011 capital equipment list totaling \$3,151,800 be amended as shown in the correspondence from the Vancouver Island Health Authority dated April 20, 2011.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Holdom, that the meeting terminate.

CARRIED

TIME: 7:02 PM

CHAIRPERSON