

**NANAIMO REGIONAL HOSPITAL DISTRICT**

**REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 22, 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 October 4, 2011.

**BUSINESS ARISING FROM THE MINUTES**

**UNFINISHED BUSINESS**

**STANDING COMMITTEE**

From the Committee of the Whole meeting held November 8, 2011:

**Regional Hospital District 2012 Provisional Budget.**

1. *That a 2012 Regional Hospital District provisional budget be approved with the following components:*

<i>Property tax requisition</i>	<i>\$ 6,549,255</i>
<i>Capital grant allowance</i>	<i>\$ 2,143,745</i>
<i>Major Capital Project finding from surplus</i>	<i>\$ 500,000</i>

2. *That the 2012 to 2016 five year projections be received for information.*

**COMMISSION, ADVISORY & SELECT COMMITTEE**

**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, OCTOBER 4, 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. Westbrook	Town of Qualicum Beach
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
Alternate	
Director T. Greves	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
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

**PRESENTATION**

Mr. Robinson, Nanaimo Marine Rescue Society, presented a framed picture of their new marine vessel and thanked the Board for their support.

**MINUTES**

MOVED Director Westbrook, SECONDED Director Unger, that minutes of the regular Hospital Board meeting held May 24, 2011.

CARRIED

**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.**

MOVED Director Westbroek, SECONDED Director Unger, that the minutes of the meeting of the Regional Hospital District Select Committee held September 6, 2011 be received.

CARRIED

MOVED Director Westbroek, SECONDED Director Lefebvre, 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.

CARRIED

**ADJOURNMENT**

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

CARRIED

TIME: 7:06 PM

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CHAIRPERSON