NANAIMO REGIONAL HOSPITAL DISTRICT

**MINUTES OF THE REGULAR MEETING OF THE BOARD
OF THE NANAIMO REGIONAL HOSPITAL DISTRICT HELD ON
TUESDAY, NOVEMBER 22, 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 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 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
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

MINUTES

MOVED Director Johnstone, SECONDED Director Unger, that the minutes of the regular Hospital Board meeting held October 4, 2011 be adopted

CARRIED

STANDING COMMITTEE

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

Regional Hospital District 2012 Provisional Budget.

MOVED Director Holdom, SECONDED Director Sherry, that the 2012 Regional Hospital District provisional budget be approved with the following components:

Property tax requisition	$ 6,549,255
Capital grant allowance	$ 2,143,745
Major Capital Project funding from surplus	$ 500,000

CARRIED

MOVED Director Holdom, SECONDED Director Johnstone, that the 2012 to 2016 five year projections be received for information.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:05 PM

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CHAIRPERSON   SR. MGR., CORPORATE ADMINISTRATION