

**NANAIMO REGIONAL HOSPITAL DISTRICT**

**REGULAR BOARD MEETING  
TUESDAY, MARCH 27, 2012  
7:00 PM**

***(RDN Board Chambers)***

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**DELEGATIONS**

- 4                    **Chris Sullivan, Vancouver Island Health Authority, re Nanaimo Regional General Hospital Master Site Plan.**

**MINUTES**

- 5-6                    Minutes of the regular Hospital Board meeting held Tuesday, November 22, 2011.

**BUSINESS ARISING FROM THE MINUTES**

**UNFINISHED BUSINESS**

**COMMISSION, ADVISORY & SELECT COMMITTEE**

**Regional Hospital District Select Committee**

***From the Committee of the Whole meeting Tuesday, March 13, 2012:***

*That the minutes of the Regional Hospital District Select Committee meeting held Wednesday, February 22, 2012 be received for information.*

**Regional Hospital District 2012 Annual Budget Bylaw No. 153.**

1. That the 2012 Regional Hospital District annual 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 funding (Emergency Department)-from annual grant</i>	<i>\$1,200,000</i>
<i>Major capital project funding (Emergency Department)-additional from surplus</i>	<i>\$300,000</i>

2. That "Nanaimo Regional Hospital District 2012 Annual Budget Bylaw No. 153, 2012" be introduced and read three times.
3. That "Nanaimo Regional Hospital District 2012 Annual Budget Bylaw No. 153, 2012" be adopted.

**Request for Approval of 2012/2013 Capital Equipment and Minor Capital Project Lists.**

1. That the 2012/2013 list of capital equipment purchases with Regional Hospital District cost sharing in the amount of \$941,725 be approved.
2. That the 2012/2013 list of capital improvement projects with Regional Hospital District cost sharing in the amount of \$1,202,500 be approved.
3. That cost sharing for 2013/14 for capital improvement projects shown on the 2012/2013 list in the amount of \$1,083,397 be approved.

**Approval to Use Unexpended Funds for Capital Improvement Projects.**

1. That the Vancouver Island Health Authority be authorized to submit a list of capital purchases/projects to use \$565,000 of unexpended 2006 and 2009 approved capital grants.
2. That the remaining unexpended funds in the amount of \$565,000 be applied to the Regional Hospital District's share of funding for the Emergency Department redevelopment project.

***Bylaw No. 154 – to Authorize Borrowing for the Oceanside Health Centre.***

- 1. That correspondence be forwarded to the Vancouver Island Health Authority confirming the Nanaimo Regional Hospital District's commitment to the Oceanside Health Centre at 40% of a total budget of \$15.79 million.*
- 2. That "Nanaimo Regional Hospital District (Oceanside Health Centre) Borrowing Bylaw No. 154, 2012" be introduced and read three times.*
- 3. That "Nanaimo Regional Hospital District (Oceanside Health Centre) Borrowing Bylaw No. 154, 2012" be adopted.*

**ADDENDUM**

**NEW BUSINESS**

**ADJOURNMENT**

**O'Halloran, Matt**

RDN REPORT		
CAO APPROVAL		
FAP		
COW		
FEB 28 2012		
RHD		
BOARD	✓	

**To:** Sullivan, Chris  
**Subject:** RE: Oceanside - Minister Order

**From:** Sullivan, Chris [mailto:Chris.Sullivan@viha.ca]  
**Sent:** Tuesday, February 28, 2012 8:06 AM  
**To:** Avery, Nancy  
**Subject:** RE: Oceanside - Minister Order

Yes to March 27 to present the NRGH Master Site Plan.

**From:** Avery, Nancy [mailto:NAvery@rdn.bc.ca]  
**Sent:** Tuesday, February 28, 2012 8:04 AM  
**To:** Sullivan, Chris  
**Subject:** RE: Oceanside - Minister Order

Hi Chris,

That was one of the easiest things we've done in a long time! All good.

Many thanks

Nancy

PS will you be able to come to our March 27<sup>th</sup> Board meeting (7 pm)?

**From:** Sullivan, Chris [mailto:Chris.Sullivan@viha.ca]  
**Sent:** Monday, February 27, 2012 5:14 PM  
**To:** Avery, Nancy  
**Cc:** Daniel, Kevin; Botrakoff, Carol  
**Subject:** Oceanside - Minister Order

Nancy,

For your information, the Minister of Health has designated OHC under the Hospital District Act. Thanks for your help with this.

Chris

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. Pearce	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

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SR. MGR., CORPORATE ADMINISTRATION