

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT MEETING
HELD ON TUESDAY, MARCH 26, 2013 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	Chairperson
Director D. Brennan	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director J. Fell	Electoral Area F
Director W. Veenhof	Electoral Area H
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach

Regrets:

Director G. Anderson	City of Nanaimo
Director B. Bestwick	City of Nanaimo

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
T. Armet	A/Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Utilities
J. Hill	Mgr. Administrative Services
N. Tonn	Recording Secretary

CALL TO ORDER

The Chief Administrative Officer called the meeting to order.

ELECTION OF CHAIR

The Chief Administrative Officer called for nominations to the position of Chairperson of the Nanaimo Regional Hospital District Board.

Director Holme nominated Director Stanhope.

MOVED Director Holme, SECONDED Director Johnstone, that Director Stanhope be appointed Chairperson of the Nanaimo Regional Hospital District Board.

CARRIED

The Chairperson took the Chair.

ELECTION OF VICE CHAIR

The Chairperson called for nominations to the position of Vice Chairperson of the Nanaimo Regional Hospital District Board.

Director Johnstone nominated Director Brennan.

MOVED Director Johnstone, SECONDED Director Holme, that Director Brennan be appointed Vice Chairperson of the Nanaimo Regional Hospital District Board.

CARRIED

MINUTES

Minutes of the Regular Hospital Board meeting held Tuesday, December 11, 2012.

MOVED by Director Kipp, SECONDED by Director Ruttan, that the minutes of the Regular Hospital Board meeting held Tuesday, December 11, 2012 be adopted.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Regional Hospital District Select Committee.

MOVED by Director Kipp, SECONDED by Director Johnstone, that the minutes of the Regional Hospital District Select Committee meeting held Tuesday, February 26, 2013 be received for information.

CARRIED

VIHA Request for Cost Sharing on Cumberland Laundry Capital Equipment and Projects.

MOVED by Director Kipp, SECONDED by Director Lefebvre, that capital equipment and project costs for the Cumberland Laundry be approved for funding by the Nanaimo Regional Hospital District based on the percentage share of the volume of laundry processed from Nanaimo Regional Hospital District facilities.

CARRIED

MOVED Director Kipp, SECONDED Director Lefebvre, that the Nanaimo Regional Hospital District request that the percentage share of the volume of laundry processed at the Cumberland Laundry be reviewed every two years for redistribution of the share of costs as required.

CARRIED

Request for Approval of 2013/2014 Capital Equipment and Minor Capital Project Lists.

MOVED by Director Kipp, SECONDED by Director Johnstone, that the 2013/2014 list of capital equipment purchases with Regional Hospital District cost sharing in the amount of \$1,352,243 be approved.

CARRIED

MOVED Director Kipp, SECONDED Director Johnstone, that the 2013/2014 list of capital improvement projects with Regional Hospital District cost sharing in the amount of \$2,091,814 be approved.

CARRIED

MOVED Director Kipp, SECONDED Director Johnstone, that cost sharing for 2014/15 for capital improvement projects shown on the 2013/2014 list in the amount of \$934,900 be approved.

CARRIED

Oceanside Health Centre Request for Additional Funding.

MOVED by Director Lefebvre, SECONDED by Director Kipp, that the request from the Vancouver Island Health Authority for additional funding towards the Oceanside Health Centre in the amount of \$435,432 be approved.

CARRIED

MOVED Director Lefebvre, SECONDED Director Kipp, that the additional funding in the amount of \$435,432 for the Oceanside Health Centre be incorporated into the 2013 budget for the Nanaimo Regional Hospital District using surplus funds available.

CARRIED

Nanaimo Regional Hospital District 2013 Annual Budget Bylaw No. 155.

MOVED Director Kipp, SECONDED Director Johnstone, that the 2013 Regional Hospital District annual budget be approved with the following components:

Property tax requisition	\$6,712,985
Capital grant allowance	\$3,444,055
Major capital project funding (Oceanside Health Centre) additional from surplus	\$435,435

CARRIED

MOVED Director Kipp, SECONDED Director Lefebvre, that "Nanaimo Regional Hospital District 2013 Annual Budget Bylaw No. 155, 2013" be introduced and read three times.

CARRIED

MOVED Director Kipp, SECONDED Director Johnstone, that "Nanaimo Regional Hospital District 2013 Annual Budget Bylaw No. 155, 2013" be adopted.

CARRIED

ADMINISTRATOR'S REPORTS

Regional Hospital District Select Committee – Terms of Reference.

MOVED Director Lefebvre, SECONDED Director Kipp, that the Terms of Reference for the Regional Hospital District Select Committee be adopted.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:17 PM

CHAIRPERSON

CORPORATE OFFICER