

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT BOARD MEETING
HELD ON TUESDAY, JUNE 11, 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 B. Veenhof	Electoral Area H
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Alternate	
Director B. McKay	City of Nanaimo
Director B. Bestwick	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
----------------------	-----------------

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
W. Idema	Director of Finance
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Utilities
M. O'Halloran	Legislative Coordinator
N. Tonn	Recording Secretary
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

MINUTES

Minutes of the Regular Hospital District Board meeting held Tuesday, May 14, 2013.

MOVED by Director Lefebvre, SECONDED by Director Dempsey, that the minutes of the Regular Hospital District Board meeting held Tuesday, May 14, 2013 be adopted.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Nanaimo Regional Hospital District Select Committee.

MOVED Director Lefebvre, SECONDED Director Willie, that the minutes of the Nanaimo Regional Hospital District Select Committee meeting held Tuesday, May 28, 2013 be received for information.

CARRIED

Request for Cost Sharing on Capital Equipment.

MOVED Director Kipp, SECONDED Director Johnstone, that the request for funding from the Vancouver Island Health Authority for \$1,120,000 representing the Nanaimo Regional Hospital District's 40% cost share towards the purchase of a replacement MRI at the Nanaimo Regional General Hospital be approved.

CARRIED

MOVED Director Kipp, SECONDED Director Johnstone, that the request from the Vancouver Island Health Authority for reallocation of unused annual capital grant funding from the 2007/08 and 2008/09 funding years in the amount of \$176,550 toward the cost of a replacement Cardiac Telemetry system at Nanaimo Regional General Hospital be approved.

CARRIED

ADJOURNMENT

MOVED Director Kipp, SECONDED Director Ruttan, that the meeting terminate.

CARRIED

TIME: 7:04 PM

CHAIRPERSON

CORPORATE OFFICER