

NANAIMO REGIONAL HOSPITAL DISTRICT

**MINUTES OF THE REGULAR BOARD MEETING
OF THE NANAIMO REGIONAL HOSPITAL DISTRICT HELD ON
TUESDAY, NOVEMBER 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
Alternate	
Director L. Salter	Electoral Area F
Director B. Veenhof	Electoral Area H
Director B. Dempsey	District of Lantzville
Director J. Ruttan	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 J. Fell	Electoral Area F
Director G. Anderson	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
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Services
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and welcomed Alternate Director Salter to the meeting.

MINUTES

Minutes of the Regular Hospital Board meeting held Tuesday, June 11, 2013.

MOVED Director Kipp, SECONDED Director Johnstone, that the minutes of the Regular Hospital Board meeting held Tuesday, June 11, 2013, be adopted.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEES

Nanaimo Regional Hospital District Select Committee.

MOVED Director Kipp, SECONDED Director Lefebvre, that the minutes of the Nanaimo Regional Hospital District Select Committee meeting held Wednesday, November 6, 2013, be received for information.

CARRIED

Nanaimo Regional Hospital District Bylaw No. 156 – MRI Replacement Borrowing Authorization.

MOVED Director Kipp, SECONDED Director Dempsey, that “Nanaimo Regional Hospital District (MRI Replacement) Borrowing Bylaw No. 156, 2013”, be introduced and read three times.

CARRIED

MOVED Director Kipp, SECONDED Director Dempsey, that “Nanaimo Regional Hospital District (MRI Replacement) Borrowing Bylaw No. 156, 2013”, be adopted.

CARRIED

Nanaimo Regional Hospital District 2014 Provisional Budget.

MOVED Director Kipp, SECONDED Director Dempsey, that a 2014 Regional Hospital District provisional budget be approved with the following components:

Property tax requisition	\$ 6,712,985
Capital grant allowance	\$ 3,512,940

CARRIED

MOVED Director Kipp, SECONDED Director Dempsey, that the 2013 to 2017 five year projections be received for information.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:02 PM

CHAIRPERSON

CORPORATE OFFICER