

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT MEETING
HELD ON TUESDAY, MAY 13, 2014 AT 6:30 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 J. de Jong	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director G. Anderson	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

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
R. Alexander	Gen. Mgr. Regional & Community Services
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

DELEGATIONS

BC Nurses Union, re VIHA Care Model, and its Impact on Nurses and Patients.

Kelley Charters provided a visual presentation and shared her concerns regarding Island Health's Care Delivery Model Redesign and the impact the changes have had on patient care and nursing staff, and asked for the Board's support that Island Health have an independent review of the care model.

Cory Vanderhorst, MNP, re Audited Financial Statements.

Cory Vanderhorst informed the Board of the results of the 2013 audited financial statements and Audit Findings Report.

BOARD MINUTES

Minutes of the Hospital Board meeting held Tuesday, March 25, 2014.

MOVED Director Kipp, SECONDED Director Brennan, that the minutes of the Hospital Board meeting held Tuesday, March 25, 2014, be adopted.

CARRIED

FINANCE

2013 Audited Financial Statements and Audit Findings Report.

MOVED Director Kipp, SECONDED Director Lefebvre, that the Audit Findings Report and the financial statements of the Nanaimo Regional Hospital District for the year ended December 31, 2013 be received.

CARRIED

MOVED Director Kipp, SECONDED Director Lefebvre, that the consolidated financial statements of the Nanaimo Regional Hospital District for the year ended December 31, 2013 be approved as presented.

CARRIED

NEW BUSINESS

BC Nurses Union, re VIHA Care Model, and its Impact on Nurses and Patients.

MOVED Director Lefebvre, SECONDED Director Young, that staff be instructed to write to Island Health on behalf of the Board in response to concerns raised by a delegation regarding the impact of the Care Delivery Model Redesign on patient care and nursing staff, and to extend an invitation to Island Health to present to the Board on actions being taken in response to these concerns.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 6:56 PM

CHAIRPERSON

CORPORATE OFFICER