

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT BOARD MEETING
HELD ON TUESDAY, DECEMBER 6, 2016 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director W. Veenhof	Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director J. Stanhope	Electoral Area G
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Hong	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director B. Yoachim	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director B. Colclough	District of Lantzville
Director T. Westbroek	Town of Qualicum Beach

Also in Attendance:

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

CALL TO ORDER

The Chairperson called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

The Chairperson welcomed Director Colclough to the meeting.

BOARD MINUTES

Minutes of the Regular Nanaimo Regional Hospital District Board meeting held Tuesday, May 10, 2016.

MOVED Director Stanhope, SECONDED Director Houle, that the minutes of the Regular Nanaimo Regional Hospital District Board meeting held Tuesday, May 10, 2016, be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Patient Care Statistics by RHD and Facility.

MOVED Director Stanhope, SECONDED Director Lefebvre, that the correspondence regarding Patient Care Statistics by Regional Hospital District and facility be received.

CARRIED

Island Health and Vancouver Island Regional Hospital Districts – Minutes of the Semi-Annual Joint Planning Meeting held May 6, 2016.

MOVED Director Stanhope, SECONDED Director Lefebvre, that the correspondence from Island Health and Vancouver Island Regional Hospital Districts regarding the minutes of the Semi-Annual Joint Planning meeting held May 6, 2016 be received for information.

CARRIED

REPORTS

Approval of Signing Authorities for General Banking and Investments.

MOVED Director Stanhope, SECONDED Director Thorpe, that the signing authorities for the Nanaimo Regional Hospital District general banking services and financial instruments reflect the following officer positions:

Chairperson	William Veenhof
Chief Administrative Officer	Phyllis Carlyle
Director of Finance	Wendy Idema
Manager, Accounting Services	Tiffany Moore
Manager, Capital & Financial Reporting	Manvir Manhas

CARRIED

MOVED Director Stanhope, SECONDED Director Thorpe, that the foregoing authorizations extend to accounts in the name of the Nanaimo Regional Hospital District.

CARRIED

Nanaimo Regional Hospital District 2017 Provisional Budget.

MOVED Director Yoachim, SECONDED Director Lefebvre, that the 2017 Regional Hospital District provisional budget be approved with the following components:

Property tax requisition	\$7,158,794	
Capital grant allowance	\$3,444,055	
		CARRIED

MOVED Director Yoachim, SECONDED Director Stanhope, that the 2017 to 2021 five year projections be received for information.

CARRIED

ADJOURNMENT

MOVED Director Houle, SECONDED Director Stanhope, that this meeting be adjourned.

CARRIED

TIME: 7:06 PM

CHAIRPERSON

CORPORATE OFFICER