

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT SELECT COMMITTEE MEETING
HELD ON TUESDAY, FEBRUARY 28, 2017 AT 5:30 PM IN THE
RDN COMMITTEE ROOM**

In Attendance:

Director W. Pratt	Chairperson
Director A. McPherson	Electoral Area A
Director J. Stanhope	Electoral Area G
Director I. Thorpe	City of Nanaimo
Alternate	
Director K. Oates	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director M. Lefebvre	City of Parksville
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Also in Attendance:

Director B. Rogers	Electoral Area E
Director B. Veenhof	Electoral Area H
P. Carlyle	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
T. Moore	Manager of Accounting Services
B. Ritter	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

DELEGATIONS

Island Health Representatives, re Capital Planning.

C. Sullivan and M. O'Rae of Island Health provided a presentation of how capital projects are prioritized by their organization and an overview of the major projects they are working on.

MOVED Director Westbroek, SECONDED Director Thorpe, to receive the presentation.

CARRIED

MINUTES

Minutes of the Nanaimo Regional Hospital District Select Committee meeting held Tuesday, February 23, 2016.

MOVED Director Stanhope, SECONDED Director Westbroek, that the Minutes of the Nanaimo Regional Hospital District Select Committee meeting held Tuesday, February 23, 2016, be adopted.

CARRIED

REPORTS

Island Health 2017/2018 Annual Capital Grant Requests.

MOVED Director Westbrook, SECONDED Director Thorpe, that the 2017/2018 request from Island Health for the Nanaimo Regional Hospital District to cost share minor capital projects in the amount of \$1,650,071 be approved.

CARRIED

MOVED Director Westbrook, SECONDED Director Thorpe, that the 2017/2018 request from Island Health for the Nanaimo Regional Hospital District to cost share capital equipment in the amount of \$1,793,984 be approved.

CARRIED

MOVED Director Westbrook, SECONDED Director Thorpe, that the request from Island Health for the Nanaimo Regional Hospital District to cost share on the minor capital projects started in 2017/2018 and identified as multi-year projects for 2018/2019 and 2019/2020 be approved.

CARRIED

Nanaimo Regional Hospital District 2017 Revised Budget.

MOVED Director Stanhope, SECONDED Director Westbrook, that "Nanaimo Regional Hospital District 2017 Annual Budget Bylaw No. 163, 2017" be introduced and read three times.

CARRIED

MOVED Director Stanhope, SECONDED Director Westbrook, that That "Nanaimo Regional Hospital District 2017 Annual Budget Bylaw No. 163, 2017" be adopted

CARRIED

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

MOVED Director Westbrook, SECONDED Director Thorpe, that staff write to Island Health requesting information regarding levels of staffing and operational budgets available to support new capital equipment purchases such as the additional MRI planned at Nanaimo Regional General Hospital.

CARRIED

NEW BUSINESS

Communication Processes Between Island Health And Regional Hospital District Communities.

MOVED Director Thorpe, SECONDED Director McPherson, that staff prepare a report providing information on current communications processes between Island Health, and regional hospital district communities and provide recommendations on best practices that may be applicable to the Nanaimo Regional Hospital District to ensure community needs are being brought forward.

CARRIED

Update On Boiler Plant Upgrade.

Request was made that staff provide an update on the status of the Boiler Plant Upgrade project funding and which project option Island Health is working towards.

ADJOURNMENT

MOVED Director Westbroek, SECONDED Director McPherson, that this meeting be adjourned.

CARRIED

TIME: 6:45 PM

CHAIRPERSON

CORPORATE OFFICER