

MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT INAUGURAL BOARD MEETING

Tuesday, March 27, 2018

7:00 P.M.

RDN Board Chambers

In Attendance:	Director W. Veenhof	Chair
	Director I. Thorpe	Vice Chair
	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 D. Brennan	City of Nanaimo
	Director G. Fuller	City of Nanaimo
	Director J. Kipp	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
	Director M. Lefebvre	City of Parksville
	Director K. Oates	City of Parksville
	Director B. Colclough	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director J. Hong	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	L. Gardner	A/Gen. Mgr. Regional & Community Utilities
	J. Holm	A/Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Wells	Gen. Mgr. Corporate Services
	W. Idema	Director of Finance
	D. Pearce	Director of Transportation & Emergency Services
	J. Hill	Mgr. Administrative Services
	C. Golding	Recording Secretary

CALL TO ORDER

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

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ELECTION OF CHAIR

The Corporate Officer called for nominations for the position of Chair.

Director Stanhope nominated Director Veenhof, and Director Thorpe seconded the nomination.

Director Veenhof accepted the nomination.

There being no further nominations, the Corporate Officer declared Director Veenhof elected by acclamation as Chair of the Nanaimo Regional Hospital District Board for the year 2018.

The Chair claimed his seat.

ELECTION OF VICE CHAIR

The Chair called for nominations for the position of Vice Chair.

Director Westbroek nominated Director Thorpe, and Director Houle seconded the nomination.

Director Thorpe accepted the nomination.

There being no further nominations, the Chair declared Director Thorpe elected by acclamation as Vice Chair of the Nanaimo Regional Hospital District Board for the year 2018.

ADOPTION OF MINUTES

Nanaimo Regional Hospital District Board Meeting - December 12, 2017

It was moved and seconded that the minutes of the Nanaimo Regional Hospital District Board meeting held December 12, 2017, be adopted.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

Nanaimo Regional Hospital District Select Committee Meeting - February 27, 2018

It was moved and seconded that the minutes of the Nanaimo Regional Hospital District Select Committee meeting held February 27, 2018, be received for information.

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

Nanaimo Regional Hospital District Select Committee

Nanaimo Regional Hospital District 2018 Revised Budget

It was moved and seconded that “Nanaimo Regional Hospital District 2018 Annual Budget Bylaw No. 164, 2018” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Nanaimo Regional Hospital District 2018 Annual Budget Bylaw No. 164, 2018” be adopted.

CARRIED UNANIMOUSLY

It was moved and seconded that staff be directed to work with Island Health to develop a proposed 20 year capital program with related funding estimates in order to prepare a long-term budget forecast for the Nanaimo Regional Hospital District.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:06 PM

CHAIR

CORPORATE OFFICER