

MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT BOARD MEETING

Tuesday, March 12, 2019

3:00 P.M.

Board Chambers

In Attendance:	Director I. Thorpe	Chair
	Director B. Rogers	Vice Chair
	Director K. Wilson	Electoral Area A
	Director V. Craig	Electoral Area B
	Director M. Young	Electoral Area C
	Alternate	
	Director J. Fell	Electoral Area F
	Director C. Gourlay	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director S. Armstrong	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director E. Mayne	City of Parksville
	Director A. Fras	City of Parksville
	Director M. Swain	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director L. Salter	Electoral Area F
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Wells	Gen. Mgr. Corporate Services
	D. Pearce	Director of Transportation & Emergency Services
	T. Mayea	Legislative Coordinator
	C. Golding	Recording Secretary

CALL TO ORDER

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

ELECTION OF CHAIR

The Legislative Coordinator called for nominations for the position of Chair of the Nanaimo Regional Hospital District Board.

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

Director Thorpe accepted the nomination.

There being no further nominations, the Legislative Coordinator declared Director Thorpe elected by acclamation as Chair of the Nanaimo Regional Hospital District Board for 2019.

The Chair assumed his seat.

ELECTION OF VICE CHAIR

The Chair called for nominations for the position of Vice Chair of the Nanaimo Regional Hospital District Board.

Director Westbroek nominated Director Rogers, and Director Armstrong seconded the nomination.

Director Rogers accepted the nomination.

There being no further nominations, the Chair declared Director Rogers elected by acclamation as Vice Chair of the Nanaimo Regional Hospital District Board for 2019.

APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Nanaimo Regional Hospital District Board Meeting - December 4, 2018

It was moved and seconded that the minutes of the Nanaimo Regional Hospital District Board meeting held December 4, 2018, be adopted.

CARRIED UNANIMOUSLY

COMMITTEE MINUTES

Nanaimo Regional Hospital District Select Committee Meeting - February 26, 2019

It was moved and seconded that the minutes of the Nanaimo Regional Hospital District Select Committee meeting held February 26, 2019, be received for information.

CARRIED UNANIMOUSLY

It was moved and seconded that Regional District of Nanaimo staff be directed to work with Nanaimo Regional Hospital District staff to determine how to advance the interests of the Nanaimo Regional Hospital District to decrease the \$40 million shortfall.

CARRIED UNANIMOUSLY

COMMITTEE RECOMMENDATIONS

Nanaimo Regional Hospital District 2019 Revised Budget

It was moved and seconded that “Nanaimo Regional Hospital District 2019 Annual Budget Bylaw No. 168, 2019” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Nanaimo Regional Hospital District 2019 Annual Budget Bylaw No. 168, 2019” be adopted.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:08 PM

CHAIR

CORPORATE OFFICER