

NANAIMO REGIONAL HOSPITAL DISTRICT

REGULAR BOARD MEETING
TUESDAY, MARCH 11, 2003
7:30 PM

(Nanaimo City Council Chambers)

A G E N D A

PAGES

CALL TO ORDER

DELEGATION

Chuck Rowe, Vancouver Island Health Authority, re Oceanside Health Care Facility.

MINUTES

2-3 Minutes of the regular Hospital Board meeting held November 5, 2002.

HOSPITAL

Cost Sharing in Maternity Wing Renovations at Nanaimo Regional General Hospital. (All Directors – Weighted Vote)

That the Regional Hospital District Board decline to cost share in a change to the design and location of the maternity ward in relation to the Phase II project at Nanaimo Regional General Hospital.

2003 Capital Requests from the Vancouver Island Health Authority. (All Directors – One Vote)

That the 2003 Hospital District budget not be amended to provide for further equipment grants or cost sharing in capital equipment in 2003.

That a committee of the Board be delegated to examine the longer term implications of capital equipment funding for VIHA.

That given the basic principle that no taxation should occur without representation, the Board direct staff to investigate the most effective means by which the RDN may represent the interests of its residents on the agencies governing the NRCGH and report back to the Board within one month.

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

ADJOURNMENT

NANAIMO REGIONAL HOSPITAL DISTRICT

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF THE NANAIMO REGIONAL HOSPITAL DISTRICT HELD ON
TUESDAY, NOVEMBER 5, 2002, AT 7:30 PM IN THE
NANAIMO CITY COUNCIL CHAMBERS

Present:

Director G. Holme	Chairperson
Director L. Elliott	Electoral Area A
Director B. Sperling	Electoral Area B
Director E. Hamilton	Electoral Area C
Director D. Haime	Electoral Area D
Director J. McLean	Electoral Area F
Director J. Stanhope	Electoral Area G
Director R. Quittenton	Electoral Area H
Director J. Macdonald	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Director D. Rispin	City of Nanaimo
Alternate	
Director S. Lance	City of Nanaimo
Director T. Krall	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director B. Holdom	City of Nanaimo

Also in Attendance:

K. Daniels	Chief Administrative Officer
C. Mason	Gen. Mgr. of Corporate Services
J. Finnie	Gen. Mgr. of Environmental Services
B. Lapham	Gen. Mgr. of Development Services
T. Osborne	Manager of Recreation & Parks
M. Donnelly	Manager of Transportation Services
N. Avery	Manager of Financial Services
N. Tonn	Recording Secretary

MINUTES

MOVED Director Sherry, SECONDED Director Hamilton, that the minutes of the regular Hospital Board meetings held January 8 and August 13, 2002 be adopted.

CARRIED

COMMUNICATIONS/CORRESPONDENCE

Paul Lambert, Vancouver Island Health Authority, re Three-Year Capital Plan.

MOVED Director McLean, SECONDED Director Krall, that the correspondence received from the Vancouver Island Health Authority with respect to the three year capital plan, be received.

CARRIED

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MOVED Director Westbrook, SECONDED Director McLean, that the Vancouver Island Health Authority be requested to present a verbal report to the Board with respect to the Three Year Capital Plan at a Board meeting prior to the January deadline for submissions.

HOSPITAL

CARRIED

2003 Provisional Budget for the Nanaimo Regional Hospital District.

MOVED Director Westbrook, SECONDED Director Holdom, that the Regional Hospital District 2003 provisional budget be approved raising property taxes of \$4,789,200 (4%) and including equipment grants of \$1,477,980 (2%).

ADJOURNMENT

CARRIED

MOVED Director Sherry, SECONDED Director Stanhope, that this meeting terminate.

CARRIED

TIME: 7:32 PM

CHAIRPERSON

GENERAL MANAGER, CORPORATE SERVICES