

**NANAIMO REGIONAL HOSPITAL DISTRICT**

**REGULAR BOARD MEETING  
TUESDAY, MARCH 23, 2010  
7:00 PM**

*(RDN Board Chambers)*

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**DELEGATIONS**

**MINUTES**

3 - 4 Minutes of the regular Hospital Board meeting held November 24, 2009.

**BUSINESS ARISING FROM THE MINUTES**

**COMMUNICATIONS/CORRESPONDENCE**

**UNFINISHED BUSINESS**

**STANDING COMMITTEE, SELECT COMMITTEE AND COMMISSION  
MINUTES AND RECOMMENDATIONS**

**COMMITTEE OF THE WHOLE STANDING COMMITTEE**

From the Committee of the Whole meeting held March 9, 2010.

***FINANCE AND INFORMATION SERVICES***

**FINANCE**

**Bylaw No. 149 - Regional Hospital District 2010 Annual Budget.** (All Directors – One Vote)

1. *That the 2010 Regional Hospital District annual budget be approved with the following components:*

<i>Property tax requisition</i>	<i>\$6,294,940</i>
<i>Capital grant allowance (from property taxes)</i>	<i>\$3,151,800</i>

2. *That "Nanaimo Regional Hospital District Annual Budget Bylaw No. 149, 2010" be introduced and read three times.*
3. *That "Nanaimo Regional Hospital District Annual Budget Bylaw No. 149, 2010" be adopted.*

**ADMINISTRATOR'S REPORTS**

**ADDENDUM**

**BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS**

**NEW BUSINESS**

**BOARD INFORMATION (Separate enclosure on blue paper)**

**ADJOURNMENT**

**IN CAMERA**

**NANAIMO REGIONAL HOSPITAL DISTRICT**  
**MINUTES OF THE REGULAR MEETING OF THE BOARD**  
**OF THE NANAIMO REGIONAL HOSPITAL DISTRICT HELD ON**  
**TUESDAY, NOVEMBER 24, 2009, AT 7:00 PM IN THE**  
**RDN BOARD CHAMBERS**

**Present:**

Director J. Stanhope	Chairperson
Director J. Burnett	Electoral Area A
Director G. Rudischer	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Director L. Biggemann	Electoral Area F
Director D. Bartram	Electoral Area H
Director T. Westbroek	Town of Qualicum Beach
Director C. Haime	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director L. Sherry	City of Nanaimo
Director L. McNabb	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director B. Holdom	City of Nanaimo
Director J. Kipp	City of Nanaimo

**Also in Attendance:**

C. Mason	Chief Administrative Officer
M. Pearse	Sr. Mgr., Corporate Administration
J. Finnie	Gen. Mgr., Water & Wastewater Services
P. Thorkelsson	Gen. Mgr., Development Services
T. Osborne	Gen Mgr., Recreation & Parks Services
N. Avery	Gen. Mgr., Finance & Information Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Tonn	Recording Secretary

**MINUTES**

MOVED Director Westbroek, SECONDED Director McNabb, that the minutes of the regular Hospital Board meeting held July 28, 2009 be adopted.

CARRIED

**SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS**

**Regional Hospital District Select Committee.**

MOVED Director Westbrook, SECONDED Director McNabb, that the minutes of the Regional Hospital District Select Committee meeting held November 3, 2009 be received for information.

CARRIED

MOVED Director Westbrook, SECONDED Director McNabb, that the list of items totaling \$960,760, forming part of the 2009/2010 grant of \$3,060,000 be approved as presented.

CARRIED

MOVED Director Westbrook, SECONDED Director Holme, that the 2010 provisional budget be approved with the following components:

Property Tax Requisition	\$ 6,294,490
Capital grant allowance	\$ 3,151,800

CARRIED

MOVED Director Westbrook, SECONDED Director Holme, that VIHA be advised that the Nanaimo Regional Hospital District Board expects, in the near future, to see some portion of the annual capital allowance allocated to the proposed new health care facility in the Oceanside area.

CARRIED

MOVED Director Burnett, SECONDED Director McNabb, that consideration of additional funding for the emergency department redevelopment be deferred pending final project approval by the Province and further that Regional Hospital District consideration and/or approval for funding on any major capital projects be provided once Provincial approval of project funding is confirmed.

CARRIED

**ADJOURNMENT**

MOVED Director Burnett, SECONDED Director Holdom, that this meeting terminate.

CARRIED

**TIME:** 7:04 PM

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CHAIRPERSON

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SR. MGR., CORPORATE ADMINISTRATION