

**NANAIMO REGIONAL HOSPITAL DISTRICT**

**MINUTES OF THE REGULAR MEETING OF THE BOARD  
OF THE NANAIMO REGIONAL HOSPITAL DISTRICT HELD ON  
TUESDAY, MARCH 23, 2010, 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
Alternate	
Director C. Burger	City of Parksville
Director T. Westbroek	Town of Qualicum Beach
Alternate	
Director B. Dempsey	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
P. Thorkelsson	Gen. Mgr., Development Services
J. Finnie	Gen. Mgr., Regional Community Utilities
T. Osborne	Gen. Mgr., Recreation & Parks Services
N. Avery	Gen. Mgr., Finance & Information Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
N. Hewitt	Recording Secretary

**CALL TO ORDER**

The Chairperson welcomed Alternate Directors Burger and Dempsey to the meeting.

**BOARD MINUTES**

MOVED Director McNabb, SECONDED Director Holme, that the minutes of the regular Hospital Board meeting held November 24, 2009, be adopted.

CARRIED

***FINANCE AND INFORMATION SERVICES*****FINANCE****Bylaw No. 149 - Regional Hospital District 2010 Annual Budget.**

MOVED Director McNabb, SECONDED Director Westbroek, that the 2010 Regional Hospital District annual budget be approved with the following components:

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

CARRIED

MOVED Director McNabb, SECONDED Director Westbroek, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 149, 2010" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director McNabb, that "Nanaimo Regional Hospital District Annual Budget Bylaw No. 149, 2010" be adopted.

CARRIED

**ADJOURNMENT**

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

CARRIED

TIME: 7:02 PM

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CHAIRPERSON

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SR. MGR., CORPORATE ADMINISTRATION