

NANAIMO REGIONAL HOSPITAL DISTRICT

REGULAR BOARD MEETING

TUESDAY, JUNE 26, 2012

7:00 PM

(RDN Board Chambers)

A G E N D A

PAGES

CALL TO ORDER

MINUTES

2 - 4 Minutes of the regular Hospital Board meeting held Tuesday, March 27, 2012.

BUSINESS ARISING FROM THE MINUTES

UNFINISHED BUSINESS

From the Committee of the Whole meeting Tuesday, June 12, 2012:

Nanaimo Regional Hospital District 2011 Audited Financial Statements

That the 2011 audited financial statements of the Nanaimo Regional Hospital District be received and approved as presented.

COMMISSION, ADVISORY & SELECT COMMITTEE

From the Committee of the Whole meeting Tuesday, June 12, 2012:

Regional Hospital District Select Committee

- 1. That the list of capital items to be committee against \$565,000 of prior years' unexpended grant funding be approved as presented.*
- 2. That VIHA be required to complete all purchases no later than December 31, 2013 and submit reimbursement claims no later than March 31, 2014.*

ADDENDUM

NEW BUSINESS

ADJOURNMENT

NANAIMO REGIONAL HOSPITAL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL HOSPITAL HELD ON
TUESDAY, MARCH 27, 2012 AT 7:02 PM IN THE
RDN BOARD CHAMBERS

Present:

Director J. Stanhope	Chairperson
Director D. Brennan	Deputy Chairperson
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director G. Holme	Electoral Area E
Alternate	
Director L. Salter	Electoral Area F
Director W. Veenhof	Electoral Area H
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director T. Greves	City of Nanaimo
Director G. Anderson	City of Nanaimo

Regrets:

Director J. Fell	Electoral Area F
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Also in Attendance:

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

CALL TO ORDER

The Chairperson welcomed Alternate Director Salter to the meeting.

DELEGATIONS

Chris Sullivan, Vancouver Island Health Authority, re Nanaimo Regional General Hospital Master Site Plan.

Mr. Sullivan presented a verbal and visual overview of the NRGH Master Site Plan.

MINUTES

MOVED Director Johnstone, SECONDED Director Holme, that the minutes of the regular Hospital Board meeting held Tuesday, November 22, 2011 be adopted.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Regional Hospital District Select Committee

From the Committee of the Whole meeting Tuesday, March 13, 2012:

MOVED Director Ruttan, SECONDED Director Holme, that the minutes of the Regional Hospital District Select Committee meeting held Wednesday, February 22, 2012 be received for information.

CARRIED

Regional Hospital District 2012 Annual Budget Bylaw No. 153.

MOVED Director Holme, SECONDED Director Brennan, that the 2012 Regional Hospital District annual budget be approved with the following components:

Property tax requisition	\$6,549,255
Capital grant allowance	\$2,143,745
Major capital project funding (Emergency Department)-from annual grant	\$1,200,000
Major capital project funding (Emergency Department)-additional from surplus	\$300,000

CARRIED

MOVED Director Holme, SECONDED Director Lefebvre, that "Nanaimo Regional Hospital District 2012 Annual Budget Bylaw No. 153, 2012" be introduced and read three times.

CARRIED

MOVED Director Holme, SECONDED Director McPherson, that "Nanaimo Regional Hospital District 2012 Annual Budget Bylaw No. 153, 2012" be adopted.

CARRIED

Request for Approval of 2012/2013 Capital Equipment and Minor Capital Project Lists.

MOVED Director Houle, SECONDED Director Greves, that the 2012/2013 list of capital equipment purchases with Regional Hospital District cost sharing in the amount of \$941,725 be approved.

CARRIED

MOVED Director Houle, SECONDED Director Greves, that the 2012/2013 list of capital improvement projects with Regional Hospital District cost sharing in the amount of \$1,202,500 be approved.

CARRIED

MOVED Director Houle, SECONDED Director Greves, that cost sharing for 2013/14 for capital improvement projects shown on the 2012/2013 list in the amount of \$1,083,397 be approved.

CARRIED

Approval to Use Unexpended Funds for Capital Improvement Projects.

MOVED Director Houle, SECONDED Director Greves, that the Vancouver Island Health Authority be authorized to submit a list of capital purchases/projects to use \$565,000 of unexpended 2006 and 2009 approved capital grants.

CARRIED

MOVED Director Houle, SECONDED Director Greves, that the remaining unexpended funds in the amount of \$565,000 be applied to the Regional Hospital District's share of funding for the Emergency Department redevelopment project.

CARRIED

Bylaw No. 154 – to Authorize Borrowing for the Oceanside Health Centre.

MOVED Director Greves, SECONDED Director Anderson, that correspondence be forwarded to the Vancouver Island Health Authority confirming the Nanaimo Regional Hospital District's commitment to the Oceanside Health Centre at 40% of a total budget of \$15.79 million.

CARRIED

MOVED Director Lefebvre, SECONDED Director Greves, that "Nanaimo Regional Hospital District (Oceanside Health Centre) Borrowing Bylaw No. 154, 2012" be introduced and read three times.

CARRIED

MOVED Director Greves, SECONDED Director Veenhof, that "Nanaimo Regional Hospital District (Oceanside Health Centre) Borrowing Bylaw No. 154, 2012" be adopted.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Brennan, that the meeting terminate.

CARRIED

TIME: 7:40 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION