

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT MEETING
HELD ON TUESDAY, FEBRUARY 11, 2014 AT 6:45 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	Chair
Director D. Brennan	Vice Chair
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Alternate	
Director F. Van Eynde	Electoral Area E
Director J. Fell	Electoral Area F
Director B. Veenhof	Electoral Area H
Director T. Greves	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director M. Lefebvre	City of Parksville
Alternate	
Director S. Tanner	Town of Qualicum Beach

Regrets:

Director G. Holme	Electoral Area E
Director J. de Jong	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director G. Anderson	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director D. Willie	Town of Qualicum Beach

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Services
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chief Administrative Officer called the meeting to order.

ELECTION OF CHAIR

The Chief Administrative Officer called for nominations to the position of Chair of the Nanaimo Regional Hospital District Board for the year 2014.

Director Brennan nominated Director Stanhope.

There being no further nominations, the Chief Administrative Officer declared Director Stanhope as Chair for the Nanaimo Regional Hospital District Board for the year 2014.

Chair Stanhope took the Chair.

ELECTION OF THE VICE CHAIR

The Chair called for nominations to the position of Vice Chair of the Nanaimo Regional Hospital District Board for the year 2014.

Director Johnstone nominated Director Brennan.

There being no further nominations, the Chair declared Director Brennan as Vice Chair for the Nanaimo Regional Hospital District Board for the year 2014.

MINUTES

Minutes of the Regular Hospital Board meeting held Tuesday, November 26, 2013.

MOVED Director Kipp, SECONDED Director Lefebvre, that the minutes of the Regular Hospital Board meeting held Tuesday, November 26, 2013, be adopted.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Regional Hospital District Select Committee Terms of Reference.

MOVED Director Lefebvre, SECONDED Director Houle, that the Regional Hospital District Select Committee Terms of Reference be received for information.

CARRIED

2014 Chair Appointments to the Regional Hospital District Select Committee.

2014 Committee Members:

J. Kipp (Chair)
J. Stanhope
A. McPherson
D. Johnstone
M. Lefebvre
D. Willie

ADJOURNMENT

MOVED Director Van Eynde, SECONDED Director Brennan, that this meeting terminate.

CARRIED

TIME: 6:50 PM

CHAIRPERSON

CORPORATE OFFICER