

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT SELECT COMMITTEE MEETING
HELD ON TUESDAY, FEBRUARY 25, 2014 AT 5:05 PM IN THE
RDN COMMITTEE ROOM**

In Attendance:

| | |
|-----------------------|------------------------|
| Director J. Kipp | Chairperson |
| Director A. McPherson | Electoral Area A |
| Director J. Stanhope | Electoral Area G |
| Director D. Johnstone | City of Nanaimo |
| Director M. Lefebvre | City of Parksville |
| Director D. Willie | Town of Qualicum Beach |

Regrets:

Also in Attendance:

| | |
|----------------|--------------------------------|
| P. Thorkelsson | Chief Administrative Officer |
| J. Harrison | Director of Corporate Services |
| W. Idema | Director of Finance |
| C. Golding | Recording Secretary |

CALL TO ORDER

The Chairperson called the meeting to order.

DELEGATIONS

Chris Sullivan, Director of Capital Planning, Island Health, attended the meeting.

MINUTES

Minutes of the Nanaimo Regional Hospital District Select Committee meeting held, November 6, 2013.

MOVED Director Johnstone, SECONDED Director Lefebvre, that the minutes of the Nanaimo Regional Hospital District Select Committee meeting held, November 6, 2013, be adopted.

CARRIED

REPORTS

Request for Approval of 2014/15 Capital Equipment and Minor Capital Project Lists.

MOVED Director Stanhope, SECONDED Director Lefebvre, that the 2014/2015 list of capital equipment purchases with Regional Hospital District cost sharing in the amount of \$779,386 be approved.

CARRIED

MOVED Director Stanhope, SECONDED Director Lefebvre, that the 2014/2015 list of capital improvement projects with Regional Hospital District cost sharing in the amount of \$1,081,708 be approved.

CARRIED

MOVED Director Stanhope, SECONDED Director Lefebvre, that the request for a one-time \$1,092,345 allocation from the annual capital grant funding for a replacement CT Scanner at Nanaimo Regional General Hospital be approved.

CARRIED

MOVED Director Stanhope, SECONDED Director Lefebvre, that projected cost sharing for 2015/16 for capital improvement projects shown on the 2014/2015 list in the amount of \$1,507,688 be approved.

CARRIED

The Nanaimo Regional Hospital District Select Committee members request an information session with Island Health representatives be arranged that would allow the full Nanaimo Regional Hospital District Board to participate and receive information on the Island Health's strategic and capital plans.

Nanaimo Regional Hospital District 2014 Annual Budget Bylaw No. 157.

MOVED Director Stanhope, SECONDED Director Lefebvre, that the 2014 Regional Hospital District annual budget be approved with the following components:

Property tax requisition 6,712,985
Capital grant allowance 3,444,055

CARRIED

MOVED Director Stanhope, SECONDED Director Lefebvre, that the "Nanaimo Regional Hospital District 2014 Annual Budget Bylaw No. 157, 2014" be introduced and read three times

CARRIED

MOVED Director Stanhope, SECONDED Director Lefebvre, that the "Nanaimo Regional Hospital District 2014 Annual Budget Bylaw No. 157, 2014" be adopted.

CARRIED

Nanaimo Regional Hospital District Bylaw No. 158 – Shelled-In Operating Rooms Borrowing Authorization.

MOVED Director Stanhope, SECONDED Director Johnstone, that cost sharing for the construction of two shelled-in operating rooms at Nanaimo Regional General Hospital be approved for \$1,200,000.

CARRIED

MOVED Director Stanhope, SECONDED Director Johnstone, that "Nanaimo Regional Hospital District (Shelled-In Operating Rooms) Borrowing Bylaw No. 158, 2014" be introduced and read three times.

CARRIED

MOVED Director Stanhope, SECONDED Director Johnstone, that "Nanaimo Regional Hospital District (Shelled-In Operating Rooms) Borrowing Bylaw No. 158, 2014" be adopted.

CARRIED

ADJOURNMENT

MOVED Director Stanhope, SECONDED Director Lefebvre, that this meeting adjourn.

CARRIED

TIME: 6:00 PM

CHAIRPERSON

CORPORATE OFFICER