

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT MEETING
HELD ON TUESDAY, MARCH 10, 2015 AT 7:00 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	Chair
Director C. Haime	Vice Chair
Director A. McPherson	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Director B. Rogers	Electoral Area E
Director J. Fell	Electoral Area F
Director B. Veenhof	Electoral Area H
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Hong	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director B. Yoachim	City of Nanaimo
Alternate	
Director S. Powell	City of Parksville
Alternate	
Director B. Avis	Town of Qualicum Beach

Regrets:

Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Also in Attendance:

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

CALL TO ORDER

The Chief Administrative Officer called the meeting to order.

ELECTION OF THE CHAIR

The Chief Administrative Officer called for nominations for the position of Chair of the Nanaimo Regional Hospital District Board for the year 2015.

Director Haime nominated Director Stanhope. Director Stanhope accepted the nomination.

Director McPherson nominated Director Kipp. Director Kipp declined the nomination.

There being no further nominations, the Chief Administrative Officer declared Director Stanhope as Chair of the Nanaimo Regional Hospital District for the year 2015.

ELECTION OF THE VICE CHAIR

The Chief Administrative Officer called for nominations for the position of Vice Chair of the Nanaimo Regional Hospital District Board for the year 2015.

Director Stanhope nominated Director Haime. Director Haime accepted the nomination.

Director Veenhof nominated Director McPherson. Director McPherson declined the nomination.

There being no further nominations, the Chief Administrative Officer declared Director Haime as Vice Chair of the Nanaimo Regional Hospital District Board for the year 2015.

Chair Stanhope took the Chair.

BOARD MINUTES

Minutes of the Hospital Board Meeting held Tuesday, May 13, 2014.

MOVED Director Kipp, SECONDED Director Avis, that the minutes of the Hospital Board meeting held Tuesday, May 13, 2014, be adopted.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Regional Hospital District Select Committee.

Regional Hospital District Select Committee Terms of Reference.

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

CARRIED

Minutes of the Regional Hospital District Select Committee Meeting held on Tuesday, February 10, 2015.

MOVED Director Kipp, SECONDED Director Houle, that the minutes of the Regional Hospital District Select Committee meeting held on Tuesday, February 10, 2015, be received for information.

CARRIED

Request for Approval of 2015/2016 Capital Equipment and Minor Capital Project Lists.

MOVED Director Kipp, SECONDED Director Houle, that the 2015/2016 list of capital improvement projects with Regional Hospital District cost sharing in the amount of \$1,077,058 be approved.

CARRIED

MOVED Director Kipp, SECONDED Director Houle, that the 2015/2016 list of capital equipment purchases with Regional Hospital District cost sharing in the amount of \$1,021,157 be approved.

CARRIED

MOVED Director Kipp, SECONDED Director Houle, that \$1,900,000 in unallocated annual minor capital funding from the 2014/15 and 2015/16 allocations be redirected to Regional Hospital District cost shared large capital projects with \$600,000 to the Shelled-In Operating Rooms project and \$1,300,000 to the Unit Dose Medication Distribution/NRGH Pharmacy Redevelopment project.

CARRIED

Nanaimo Regional Hospital District 2015 Proposed Budget.

MOVED Director Kipp, SECONDED Director Houle, that the 2015 Regional Hospital District budget be approved with the following components:

Property tax requisition	\$6,847,245
Capital grant allowance	\$3,444,055
Transfer to large capital reserve	\$1,134,000

CARRIED

MOVED Director Kipp, SECONDED Director Houle, that the 2016 to 2019 five year projections be received for information.

CARRIED

ADMINISTRATOR'S REPORTS

Nanaimo Regional Hospital District Budget Bylaw No. 159 – 2015 Proposed Budget.

MOVED Director Kipp, SECONDED Director Houle, that "Nanaimo Regional Hospital District 2015 Annual Budget Bylaw No. 159, 2015" be introduced and read three times.

CARRIED

MOVED Director Kipp, SECONDED Director Houle, that "Nanaimo Regional Hospital District 2015 Annual Budget Bylaw No. 159, 2015" be adopted.

CARRIED

MOVED Director Kipp, SECONDED Director Powell, that "Nanaimo Regional Hospital District (Shelled-In Operating Rooms) Borrowing Repeal Bylaw No. 160, 2015" be introduced and read three times.

CARRIED

MOVED Director Kipp, SECONDED Director Veenhof, that "Nanaimo Regional Hospital District (Shelled-In Operating Rooms) Borrowing Repeal Bylaw No. 160, 2015" be adopted.

CARRIED

ADJOURNMENT

MOVED Director Kipp, SECONDED Director Avis, that this meeting be adjourned.

CARRIED

TIME: 7:08 PM

CHAIRPERSON

CORPORATE OFFICER