

**NANAIMO REGIONAL HOSPITAL DISTRICT**

**SELECT COMMITTEE MEETING**

**TUESDAY, APRIL 28, 2015**

**5:00 PM**

***(RDN Committee Room)***

**A G E N D A**

**PAGES**

**CALL TO ORDER**

**DELEGATIONS**

Staff from Island Health will be in attendance to provide an update on the Electrical Plant and Boiler Plant upgrade projects.

**MINUTES**

2-3

Minutes of the Nanaimo Regional Hospital District Select Committee meeting held Tuesday, February 10, 2015.

**BUSINESS ARISING FROM THE MINUTES**

**COMMUNICATIONS/CORRESPONDENCE**

**REPORTS**

**UNFINISHED BUSINESS**

**ADDENDUM**

**NEW BUSINESS**

**ADJOURNMENT**



**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT SELECT COMMITTEE MEETING  
HELD ON TUESDAY, FEBRUARY 10, 2015 AT 5:00 PM IN THE  
RDN COMMITTEE ROOM**

In Attendance:

Director J. Kipp	Chairperson
Director A. McPherson	Electoral Area A
Director J. Stanhope	Electoral Area G
Alternate	
Director S. Powell	City of Parksville
Alternate	
Director B. Avis	Town of Qualicum Beach

Regrets:

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

Also in Attendance:

Director J. Fell	Electoral Area F
P. Thorkelsson	Chief Administrative Officer
W. Idema	Director of Finance
C. Golding	Recording Secretary

**CALL TO ORDER**

The Chairperson called the meeting to order and welcomed Alternate Directors Powell and Avis to the meeting.

**MINUTES**

**Minutes of the Nanaimo Regional Hospital District Select Committee meeting held Tuesday, February 25, 2014.**

MOVED Director Stanhope, SECONDED Director Avis, that the minutes of the Nanaimo Regional Hospital District Select Committee meeting held Tuesday, February 25, 2014, be adopted.

CARRIED

**REPORTS**

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

MOVED Director Stanhope, SECONDED Director Avis, 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 Stanhope, SECONDED Director Avis, 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 Stanhope, SECONDED Director Avis, 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 Stanhope, SECONDED Director McPherson, 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 McPherson, SECONDED Director Stanhope, that the 2016 to 2019 five year projections be received for information.

CARRIED

**ADJOURNMENT**

MOVED Director Stanhope, SECONDED Director McPherson, that this meeting be adjourned.

CARRIED

TIME: 5:27 PM

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CHAIRPERSON

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CORPORATE OFFICER