

REGIONAL DISTRICT OF NANAIMO

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

In Attendance:

Director J. Stanhope	Chairperson
Director C. Haime	Deputy Chairperson
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
Alternate	
Director G. Fuller	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Hong	City of Nanaimo
Director J. Kipp	City of Nanaimo
Alternate	
Director D. Brennan	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Regrets:

Director B. McKay	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director B. Yoachim	City of Nanaimo

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
J. Hill	A/Director of Corporate Services
W. Idema	Director of Finance
R. Alexander	Gen. Mgr. Regional & Community Services
D. Banman	A/Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order and welcomed Alternate Directors Brennan and Fuller to the meeting.

BOARD MINUTES

Minutes of the Regional Hospital District Board meeting held Tuesday, May 12, 2015.

MOVED Director Veenhof, SECONDED Director Houle, that the minutes of the Regional Hospital District Board meeting held Tuesday, May 12, 2015, be adopted.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Regional Hospital District Select Committee.

Minutes of the Regional Hospital District Select Committee Meeting held on Tuesday, October 27, 2015.

MOVED Director Veenhof, SECONDED Director Houle, that the minutes of the Regional Hospital District Select Committee meeting held Tuesday, October 27, 2015, be received for information.

CARRIED

Island Health Funding Requests and Project Updates.

MOVED Director Veenhof, SECONDED Director Thorpe, that the report on Island Health project updates and funding requests be received for information.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that the reallocation of \$383,928 in 2013/14 annual capital grant funding to revised priority projects and equipment purchases and that the updated plan for the purchase of two CT Scanners using 2014/15 NRHD funding be approved.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that the updated project cost information for the Unit Dose Medication Distribution/Pharmacy upgrade project be received for information and approved at the lower funding level amount of \$1.86 million.

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that Nanaimo Regional Hospital District capital funding for the Electrical Energy Plant Redevelopment at the Nanaimo Regional General Hospital up to the requested \$5 million be approved.

CARRIED

MOVED Director Thorpe, SECONDED Director Veenhof, that this matter be referred to staff to obtain further information from Island Health regarding the Energy Plant Upgrade Project including information about air quality impacts, natural gas rates used for the operational cost savings estimates, greenhouse gas reduction calculations and impacts to the hospital community as a result of trucks hauling hog fuel into the area and ash out:

That future capital funding up to the requested \$5 million for the Boiler Plant Replacement at Nanaimo Regional General Hospital be approved at an amount equivalent to the 40% share of the cost of a conventional gas/fuel boiler be approved.

CARRIED

Nanaimo Regional Hospital District 2016 Preliminary Budget.

MOVED Director Veenhof, SECONDED Director Lefebvre, that a 2016 Regional Hospital District Provisional Budget be approved with the following components:

Property tax requisition \$ 6,984,190
Capital grant allowance \$ 3,444,055

CARRIED

MOVED Director Veenhof, SECONDED Director Houle, that the 2016 to 2020 five year projections be received for information.

CARRIED

MOVED Director Veenhof, SECONDED Director Thorpe, that "Nanaimo Regional Hospital District (Nanaimo Regional General Hospital Electrical Energy Plant Redevelopment) Borrowing Bylaw No. 161, 2015", be introduced and read three times.

CARRIED

MOVED Director Veenhof, SECONDED Director Thorpe, that "Nanaimo Regional Hospital District (Nanaimo Regional General Hospital Electrical Energy Plant Redevelopment) Borrowing Bylaw No. 161, 2015", be adopted.

CARRIED

Reserve Funds.

MOVED Director Veenhof, SECONDED Director Houle, that staff prepare a report outlining cost implications of increasing reserve funds over the next 10 years to ensure funding is available to provide 10% of the Nanaimo Regional Hospital District's share for a significant project such as a patient tower in future.

CARRIED

ADJOURNMENT

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

CARRIED

TIME: 7:07 PM

CHAIRPERSON

CORPORATE OFFICER