

**REGIONAL DISTRICT OF NANAIMO**  
**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT BOARD MEETING**

**Tuesday, May 9, 2017**

**7:00 P.M.**

**RDN Board Chambers**

In Attendance:	Director W. Veenhof	Chair
	Director I. Thorpe	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 J. Stanhope	Electoral Area G
	Director B. McKay	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Director G. Fuller	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director J. Kipp	City of Nanaimo
	Director M. Lefebvre	City of Parksville
	Director B. Colclough	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director B. Yoachim	City of Nanaimo
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	J. Holm	A/Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Trudeau	Gen. Mgr. Transportation & Emergency Planning Services
	J. Harrison	Director of Corporate Services
	W. Idema	Director of Finance
	J. Hill	Mgr. Administrative Services
	C. Golding	Recording Secretary

**CALL TO ORDER**

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

**APPROVAL OF THE AGENDA**

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Nanaimo Regional Hospital District Board Meeting - March 14, 2017**

It was moved and seconded that the minutes of the Nanaimo Regional Hospital District Inaugural Board meeting held March 14, 2017, be adopted.

CARRIED UNANIMOUSLY

**REPORTS**

**2016 Audited Financial Statements and Audit Findings Report**

It was moved and seconded that the audit findings report and the consolidated financial statements of the Nanaimo Regional Hospital District for the year ended December 31, 2016 be received.

CARRIED UNANIMOUSLY

It was moved and seconded that the consolidated financial statements of the Nanaimo Regional Hospital District for the year ended December 31, 2016 be approved as presented.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:04 PM

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CHAIR

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CORPORATE OFFICER