

MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT SELECT COMMITTEE MEETING

Tuesday, February 27, 2018

5:03 P.M.

RDN Board Chambers

In Attendance:	Director I. Thorpe	City of Nanaimo
	Director A. McPherson	Electoral Area A
	Director J. Stanhope	Electoral Area G
	Director T. Westbroek	Town of Qualicum Beach
	Director B. Bestwick	City of Nanaimo
Regrets:	Director M. Lefebvre	City of Parksville
Also in Attendance:	B. Colclough	District of Lantzville
	K. Oates	City of Parksville
	H. Houle	Electoral Area B
	P. Carlyle	Chief Administrative Officer
	W. Idema	Acting Gen. Mgr. Corporate Services
	T. Moore	Mgr. Accounting Services
	B. Ritter	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 Select Committee Meeting - February 28, 2017

It was moved and seconded that minutes of the Nanaimo Regional Hospital District Select Committee meeting held February 28, 2017, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

Chris Sullivan - Director Capital Planning, Kevin Daniel - Manager Capital Planning, Dr. Drew Digney - Executive Medical Director, Deanna Fourt - Director of Energy Efficiency & Conservation, Island Health

Staff from Island Health provided a presentation on 2018-2019 Capital Projects and also on current projects in progress, and answered questions from the Board.

It was moved and seconded that the delegation be received.

CARRIED UNANIMOUSLY

REPORTS

Nanaimo Regional Hospital District 2018 Revised Budget

It was moved and seconded that “Nanaimo Regional Hospital District 2018 Annual Budget Bylaw No. 164, 2018” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Nanaimo Regional Hospital District 2018 Annual Budget Bylaw No. 164, 2018” be adopted.

CARRIED UNANIMOUSLY

It was moved and seconded that staff be directed to work with Island Health to develop a proposed 20 year capital program with related funding estimates in order to prepare a long-term budget forecast for the Nanaimo Regional Hospital District.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 5:59 PM

CHAIR

CORPORATE OFFICER