

NANAIMO REGIONAL HOSPITAL DISTRICT
MINUTES OF THE REGULAR BOARD MEETING
OF THE REGIONAL HOSPITAL DISTRICT HELD ON
TUESDAY, JUNE 26, 2012 AT 7:00 PM IN THE
RDN BOARD CHAMBERS

Present:

Director J. Stanhope	Chairperson
Director D. Brennan	Deputy Chairperson
Alternate	
Director J. McLeod	Electoral Area A
Director H. Houle	Electoral Area B
Director M. Young	Electoral Area C
Alternate	
Director F. Van Eynde	Electoral Area E
Director J. Fell	Electoral Area F
Director W. Veenhof	Electoral Area H
Director M. Lefebvre	City of Parksville
Director D. Willie	Town of Qualicum Beach
Director B. Dempsey	District of Lantzville
Director J. Ruttan	City of Nanaimo
Director D. Johnstone	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director T. Greves	City of Nanaimo
Director G. Anderson	City of Nanaimo

Regrets:

Director A. McPherson	Electoral Area A
Director G. Holme	Electoral Area E

Also in Attendance:

C. Mason	Chief Administrative Officer
W. Idema	Director of Finance
J. Holm	A/Gen. Mgr., Strategic & Community Development
S. DePol	A/Gen. Mgr., Regional & Community Utilities
T. Osborne	Gen. Mgr., Recreation & Parks Services
D. Trudeau	Gen. Mgr., Transportation & Solid Waste Services
T. Armet	Mgr., Building, Bylaw & Emergency Planning Services
N. Tonn	Recording Secretary

CALL TO ORDER

The Chairperson welcomed Alternate Directors McLeod and Van Eynde to the meeting.

MINUTES

MOVED Director Lefebvre, SECONDED Director Johnstone, that the minutes of the regular Hospital Board meeting held Tuesday, March 27, 2012 be adopted.

CARRIED

UNFINISHED BUSINESS

From the Committee of the Whole meeting Tuesday, June 12, 2012:

Nanaimo Regional Hospital District 2011 Audited Financial Statements.

MOVED Director Lefebvre, SECONDED Director Kipp, that the 2011 audited financial statements of the Nanaimo Regional Hospital District be received and approved as presented.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Regional Hospital District Select Committee

From the Committee of the Whole meeting Tuesday, June 12, 2012:

MOVED Director Lefebvre, SECONDED Director Willie, that the list of capital items to be committed against \$565,000 of prior years' unexpended grant funding be approved as presented.

CARRIED

MOVED Director Willie, SECONDED Director Anderson, that VIHA be required to complete all purchases no later than December 31, 2013 and submit reimbursement claims no later than March 31, 2014.

CARRIED

ADJOURNMENT

MOVED Director Dempsey, SECONDED Director Lefebvre, that the meeting terminate.

CARRIED

TIME: 7:07 PM

CHAIRPERSON

SR. MGR., CORPORATE ADMINISTRATION