

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT MEETING  
HELD ON TUESDAY, MAY 14, 2013 AT 7:00 PM IN THE  
RDN BOARD CHAMBERS**

In Attendance:

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

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
W. Idema	Director of Finance
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
G. Garbutt	Gen. Mgr. Strategic & Community Development
R. Alexander	Gen. Mgr. Regional & Community Utilities
J. Hill	Mgr. Administrative Services
N. Tonn	Recording Secretary

**CALL TO ORDER**

The Chairperson called the meeting to order.

**MINUTES**

**Minutes of the Regular Hospital Board meeting held Tuesday, March 26, 2013.**

MOVED by Director Holme, SECONDED by Director Johnstone, that the minutes of the Regular Hospital Board meeting held Tuesday, March 26, 2013 be adopted.

CARRIED

**ADMINISTRATOR'S REPORTS**

**2012 Audited Financial Statements and Audit Findings Report.**

MOVED Director Johnstone, SECONDED Director Brennan, that the Audit Findings Report and the financial statements of the Nanaimo Regional Hospital District for the year ended December 31, 2012 be received.

CARRIED

MOVED Director Kipp, SECONDED Director Lefebvre, that the consolidated financial statements of the Nanaimo Regional Hospital District for the year ended December 31, 2012 be approved as presented.

CARRIED

**ADJOURNMENT**

MOVED Director Holme, SECONDED Director Brennan, that the meeting terminate.

CARRIED

TIME: 7:02 PM

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CHAIRPERSON

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CORPORATE OFFICER