

NANAIMO REGIONAL HOSPITAL DISTRICT

REGULAR BOARD MEETING

TUESDAY, MAY 13, 2014

6:30 PM

(RDN Board Chambers)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

2 **BC Nurses Union**, re VIHA Care Model, and its Impact on Nurses and Patients.

3 **Cory Vanderhorst, MNP**, re Audited Financial Statements.

MINUTES

4-6 Minutes of the Hospital Board meeting held Tuesday, March 25, 2014.

BUSINESS ARISING FROM THE MINUTES

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORTS

Draft 2013 Financial Statements and Audit Report – *to be distributed with Addendum.*

ADDENDUM

NEW BUSINESS

ADJOURNMENT

Re: VIHA Care Model, and its Impact on Nurses and Patients

From: Jo Salken [mailto:jsalken@bcnu.org]

Sent: Tuesday, April 01, 2014 2:02 PM

Subject: RE: presenting to the Nanaimo Regional Hospital district board

We would like to discuss the Care Model that has been implemented by VIHA and its impact on the nurses and the patients.

Thanks,

Jo Salken, RN, EMBA

Pacific Rim Regional Chair (BCNU)

jsalken@bcnu.org

250-713-7066 (cell)

Re: Audited Financial Statements

From: Idema, Wendy

Sent: Monday, May 05, 2014 5:30 PM

To: Cory Vanderhorst

Subject: FW: May 13 - Notice of Special Board Meeting and RDN Meeting Schedule

Hi Cory

Fyi following is schedule for next Tuesday. I believe you said you would speak to Hospital Board and RDN CoW re: both sets of statements?

*Wendy Idema, CPA, CGA
Director of Finance
Regional District of Nanaimo*

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT MEETING
HELD ON TUESDAY, MARCH 25, 2014 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 J. de Jong	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
J. Harrison	Director of Corporate Services
W. Idema	Director of Finance
R. Alexander	Gen. Mgr. Regional & Community Utilities
T. Osborne	Gen. Mgr. Recreation & Parks
D. Trudeau	Gen. Mgr. Transportation & Solid Waste
T. Armet	A / Gen. Mgr. Strategic & Community Development
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

BOARD MINUTES

Minutes of the Hospital Board meeting held Tuesday, February 11, 2014.

MOVED Director Kipp, SECONDED Director Lefebvre, that the minutes of the Hospital Board meeting held Tuesday, February 11, 2014, be adopted.

CARRIED

COMMISSION ADVISORY & SELECT COMMITTEE

Regional Hospital District Select Committee

Minutes of the Regional Hospital District Select Committee meeting held on Tuesday, February 25, 2014.

MOVED Director Kipp, SECONDED Director Houle, that the minutes of the Regional Hospital District Select Committee meeting held Tuesday, February 25, 2014 be received for information.

CARRIED

Request for Approval of 2014/15 Capital Equipment and Minor Capital Project Lists.

MOVED Director Kipp, SECONDED Director Lefebvre, that the 2014/2015 list of capital equipment purchases with Regional Hospital District cost sharing in the amount of \$779,386 be approved.

CARRIED

MOVED Director Kipp, SECONDED Director Lefebvre, that the 2014/2015 list of capital improvement projects with Regional Hospital District cost sharing in the amount of \$1,081,708 be approved.

CARRIED

MOVED Director Kipp, SECONDED Director McPherson, that the request for a one-time \$1,092,345 allocation from the annual capital grant funding for a replacement CT Scanner at Nanaimo Regional General Hospital be approved.

CARRIED

MOVED Director Kipp, SECONDED Director McPherson, that projected cost sharing for 2015/16 for capital improvement projects shown on the 2014/2015 list in the amount of \$1,507,688 be approved.

CARRIED

Nanaimo Regional Hospital District 2014 Annual Budget Bylaw No. 157.

MOVED Director Kipp, SECONDED Director Lefebvre, that the 2014 Regional Hospital District annual budget be approved with the following components:

Property tax requisition \$6,712,985
Capital grant allowance \$3,444,055

CARRIED

MOVED Director Kipp, SECONDED Director Lefebvre, that the "Nanaimo Regional Hospital District 2014 Annual Budget Bylaw No. 157, 2014" be introduced and read three times.

CARRIED

MOVED Director Kipp, SECONDED Director Lefebvre, that the "Nanaimo Regional Hospital District 2014 Annual Budget Bylaw No. 157, 2014" be adopted.

CARRIED

Nanaimo Regional Hospital District Bylaw No. 158 – Shelled-In Operating Rooms Borrowing Authorization.

MOVED Director Kipp, SECONDED Director McPherson, that cost sharing for the construction of two shelled-in operating rooms at Nanaimo Regional General Hospital be approved for \$600,000.

CARRIED

MOVED Director Kipp, SECONDED Director McPherson, that "Nanaimo Regional Hospital District (Shelled-In Operating Rooms) Borrowing Bylaw No. 158, 2014" be introduced and read three times.

CARRIED

MOVED Director Kipp, SECONDED Director McPherson, that "Nanaimo Regional Hospital District (Shelled-In Operating Rooms) Borrowing Bylaw No. 158, 2014" be adopted.

CARRIED

ADJOURNMENT

MOVED Director Holme, SECONDED Director Ruttan, that this meeting terminate.

CARRIED

TIME: 7:06 PM

CHAIRPERSON

CORPORATE OFFICER