

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT MEETING
HELD ON TUESDAY, MAY 12, 2015 AT 7:03 PM IN THE
RDN BOARD CHAMBERS**

In Attendance:

Director J. Stanhope	Chair
Director C. Haime	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 B. Veenhof	Electoral Area H
Director B. McKay	City of Nanaimo
Director B. Bestwick	City of Nanaimo
Director J. Hong	City of Nanaimo
Director J. Kipp	City of Nanaimo
Director W. Pratt	City of Nanaimo
Director I. Thorpe	City of Nanaimo
Director B. Yoachim	City of Nanaimo
Director M. Lefebvre	City of Parksville
Director T. Westbroek	Town of Qualicum Beach

Also in Attendance:

P. Thorkelsson	Chief Administrative Officer
W. Idema	Director of Finance
R. Alexander	Gen. Mgr. Regional & Community Services
G. Garbutt	Gen. Mgr. Strategic & Community Development
T. Osborne	Gen. Mgr. Recreation & Parks
D. Pearce	A/Gen. Mgr. Transportation & Solid Waste
J. Hill	Mgr. Administrative Services
C. Golding	Recording Secretary

CALL TO ORDER

The Chairperson called the meeting to order.

BOARD MINUTES

Minutes of the Regional Hospital Board Meeting held Tuesday, March 10, 2015.

MOVED Director Kipp, SECONDED Director Lefebvre, that the minutes of the Regional Hospital Board meeting held Tuesday, March 10, 2015, be adopted.

CARRIED

COMMISSION, ADVISORY & SELECT COMMITTEE

Regional Hospital District Select Committee.

Minutes of the Regional Hospital District Select Committee Meeting held Tuesday, April 28, 2015.

MOVED Director Kipp, SECONDED Director Houle, that the minutes of the Regional Hospital District Select Committee meeting held Tuesday, April 28, 2015, be received for information.

CARRIED

Update on Electrical and Boiler Plant Projects.

MOVED Director Kipp, SECONDED Director Houle, that the Nanaimo Regional Hospital District Board support the natural gas fueled conventional boiler option.

CARRIED

ADMINISTRATOR'S REPORTS

2014 Financial Statements and Audit Findings Report.

MOVED Director Kipp, SECONDED Director Lefebvre, that the Audit Findings Report and the financial statements of the Nanaimo Regional Hospital District for the year ended December 31, 2014, 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, 2014, be approved as presented.

CARRIED

ADJOURNMENT

MOVED Director Kipp, SECONDED Director Houle, that this meeting be adjourned.

CARRIED

TIME: 7:06 PM

CHAIRPERSON

CORPORATE OFFICER