

**MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT SELECT COMMITTEE  
MEETING**

**Tuesday, February 26, 2019  
5:00 P.M.  
Board Chambers**

In Attendance:	Director S. Armstrong	Chair
	Director V. Craig	Electoral Area B
	Alternate	
	Director J. Fell	Electoral Area F
	Director E. Mayne	City of Parksville
	Director T. Westbrook	Town of Qualicum Beach
Regrets:	Director L. Salter	Electoral Area F
	Director L. Krog	City of Nanaimo
Also in Attendance:	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director I. Thorpe	City of Nanaimo
	Director M. Swain	District of Lantzville
	P. Carlyle	Chief Administrative Officer
	J. Bradburne	Director of Finance
	C. Golding	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 amended, to consider Item 4.1 Kevin Daniel, Manager, Capital Planning and Leasing, and Chris Sullivan, Director, Capital Planning, Island Health after Item 6.1 on the agenda.

CARRIED UNANIMOUSLY

**ADOPTION OF MINUTES**

**Nanaimo Regional Hospital District Select Committee Meeting - February 27, 2018**

It was moved and seconded that the minutes of the Nanaimo Regional Hospital District Select Committee meeting held February 27, 2018, be adopted.

CARRIED UNANIMOUSLY

**CORRESPONDENCE**

It was moved and seconded that the following correspondence be received for information:

Nanaimo Regional Hospital District Audit Service Plan - Year Ending December 31, 2018

CARRIED UNANIMOUSLY

**REPORTS**

**Nanaimo Regional Hospital District 2019 Revised Budget**

It was moved and seconded that “Nanaimo Regional Hospital District 2019 Annual Budget Bylaw No. 168, 2019” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Nanaimo Regional Hospital District 2019 Annual Budget Bylaw No. 168, 2019” be adopted.

CARRIED UNANIMOUSLY

RECESS: 5:05 PM

RECONVENE: 5:15 PM

**DELEGATIONS**

**Kevin Daniel, Manager, Capital Planning and Leasing, and Scott McCarten, Corporate Director, Capital Management & Finance Projects, Island Health**

Kevin Daniel and Scott McCarten provided an overview of the selection process for projects, 2019/20 capital requests, project challenges, and an update on major capital projects.

**ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 6:03 PM

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CHAIR

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CORPORATE OFFICER