

MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT BOARD MEETING

**Tuesday, November 12, 2024
10:02 A.M.
Board Chambers (Webstreamed)**

In Attendance:	Director I. W. Thorpe	Chair
	Director J. Perrino	Vice Chair
	Director J. Stanley*	Electoral Area A
	Director V. Craig	Electoral Area B
	Director L. Melanson*	Electoral Area C
	Director B. Rogers	Electoral Area E
	Director L. Salter*	Electoral Area F
	Director L. Wallace*	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director T. Brown*	City of Nanaimo
	Alternate	
	Director H. Eastmure*	City of Nanaimo
	Director B. Geselbracht*	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director P. Manly*	City of Nanaimo
	Director D. O'Brien	City of Parksville
	Director S. Wood*	City of Parksville
	Director M. Swain	District of Lantzville
	Director T. Westbroek*	Town of Qualicum Beach
Regrets:	Director S. Armstrong	City of Nanaimo
Also in Attendance:	D. Holmes	Chief Administrative Officer
	C. Crabtree	Gen. Mgr. Corporate & Transportation Services
	S. Snelgrove	Deputy Corporate Officer
	S. Patrickson	Zoom Moderator
	N. Ferris	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order.

TERRITORIAL ACKNOWLEDGEMENT

The Chair respectfully acknowledged the Coast Salish Nations on whose traditional territory this meeting took place.

* Denotes electronic meeting participation as authorized by Section 10 of "Regional District of Nanaimo Board Procedure Bylaw No. 1862, 2022".

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

It was moved and seconded that the following minutes be adopted:

Nanaimo Regional Hospital District Board Meeting - September 24, 2024

CARRIED UNANIMOUSLY

IN CAMERA

It was moved and seconded that pursuant to the following sections of the *Community Charter* the Board proceed to an In Camera meeting:

- 90(1)(m) a matter that, under another enactment, is such that the public may be excluded from the meeting; and
- 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

CARRIED UNANIMOUSLY

TIME: 10:03 A.M.

RECONVENE: 11:47 A.M.

Douglas Holmes, Chief Administrative Officer, provided an update regarding factors influencing the Nanaimo Regional Hospital District budget and advised a budget report will be coming to the December 10, 2024 Nanaimo Regional Hospital District meeting.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 11:50 A.M.

CHAIR

DEPUTY CORPORATE OFFICER