

MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT BOARD MEETING

**Tuesday, October 14, 2025
10:00 A.M.
Board Chambers (Webstreamed)**

In Attendance:	Director J. Perrino	Chair
	Director I. W. Thorpe	Acting Chair
	Director J. Stanley	Electoral Area A
	Director V. Craig	Electoral Area B
	Director B. Rogers	Electoral Area E
	Alternate	
	Director D. Karras	Electoral Area F
	Director L. Wallace	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director S. Armstrong*	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht*	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 L. Melanson	Electoral Area C
	Director L. Salter	Electoral Area F
	Director E. Hemmens	City of Nanaimo
Also in Attendance:	Alternate	
	Director J. Grenz*	City of Parksville
	D. Holmes	Chief Administrative Officer
	E. Hughes	Sr. Mgr. Strategy & Intergovernmental Services
	N. Richardson	Deputy Corporate Officer
	S. Keizer	Zoom Moderator
	L. Wilson	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 - June 10, 2025

CARRIED UNANIMOUSLY

REPORTS

Health Forward Summit and Advocacy Strategy Update

It was moved and seconded that the Nanaimo Regional Hospital District Board receive the report titled "Health Forward Summit and Advocacy Strategy Update", dated October 14, 2025, for information.

CARRIED UNANIMOUSLY

Director Armstrong joined the meeting at 10:07 A.M.

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)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- 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: 10:08 A.M.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 11:24 A.M.

CHAIR

DEPUTY CORPORATE OFFICER