

MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT BOARD MEETING

Tuesday, May 8, 2018

3:00 P.M.

RDN Board Chambers

In Attendance:	Director W. Veenhof	Chair
	Director I. Thorpe	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 J. Stanhope	Electoral Area G
	Director B. McKay	City of Nanaimo
	Alternate	
	Director S. Armstrong	City of Nanaimo
	Director B. Bestwick	City of Nanaimo
	Director D. Brennan	City of Nanaimo
	Director G. Fuller	City of Nanaimo
	Director J. Hong	City of Nanaimo
	Director B. Yoachim	City of Nanaimo
	Director M. Lefebvre	City of Parksville
	Director K. Oates	City of Parksville
	Director T. Westbrook	Town of Qualicum Beach
Regrets:	Director J. Kipp	City of Nanaimo
	Director B. Colclough	District of Lantzville
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	R. Alexander	Gen. Mgr. Regional & Community Utilities
	G. Garbutt	Gen. Mgr. Strategic & Community Development
	T. Osborne	Gen. Mgr. Recreation & Parks
	D. Wells	Gen. Mgr. Corporate Services
	D. Pearce	Director of Transportation & Emergency Services
	J. Hill	Mgr. Administrative Services
	T. Mayea	Legislative Coordinator
	S. Commentucci	Recording Secretary
	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.

The Chair welcomed Alternate Director Armstrong, Legislative Coordinator, T. Mayea, and Recording Secretary, S. Commentucci to the meeting.

APPROVAL OF THE AGENDA

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

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Nanaimo Regional Hospital District Inaugural Board Meeting - March 27, 2018

It was moved and seconded that the minutes of the Nanaimo Regional Hospital District Inaugural Board meeting held March 27, 2018, be adopted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

Nanaimo & District Hospital Foundation, re Building of a new Intensive Care Unit

CARRIED UNANIMOUSLY

REPORTS

Nanaimo Regional Hospital District 2017 Consolidated Financial Statements and Audit Findings Report

It was moved and seconded that the Nanaimo Regional Hospital District 2017 Consolidated Financial Statements and Audit Findings Report be approved as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

Island Health Meeting

The Chair provided an update regarding a meeting held on April 30, 2018 with Island Health and other Hospital District Chairs and Vice Chairs.

ADJOURNMENT

It was moved and seconded that this meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3:09 PM

CHAIR

CORPORATE OFFICER