

## **MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT BOARD MEETING**

**Tuesday, December 4, 2018**

**7:00 P.M.**

**Board Chambers**

In Attendance:	Director I. Thorpe	A/Chair
	Director K. Wilson	Electoral Area A
	Director V. Craig	Electoral Area B
	Director M. Young	Electoral Area C
	Director B. Rogers	Electoral Area E
	Alternate	
	Director J. Fell	Electoral Area F
	Director C. Gourlay	Electoral Area G
	Director S. McLean	Electoral Area H
	Director L. Krog	City of Nanaimo
	Director S. Armstrong	City of Nanaimo
	Director D. Bonner	City of Nanaimo
	Director T. Brown	City of Nanaimo
	Director B. Geselbracht	City of Nanaimo
	Director E. Hemmens	City of Nanaimo
	Director J. Turley	City of Nanaimo
	Director E. Mayne	City of Parksville
	Director A. Fras	City of Parksville
	Director M. Swain	District of Lantzville
	Director T. Westbroek	Town of Qualicum Beach
Regrets:	Director L. Salter	Electoral Area F
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
	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 presented.

**CARRIED UNANIMOUSLY**

## **ADOPTION OF MINUTES**

### **Nanaimo Regional Hospital District Board Meeting - May 8, 2018**

It was moved and seconded that the minutes of the Nanaimo Regional Hospital District Board meeting held May 8, 2018, be adopted.

CARRIED UNANIMOUSLY

## **REPORTS**

### **Nanaimo Regional Hospital District Post 2018 Election Approval of Signing Authorities for General Banking and Investments**

It was moved and seconded that the signing authorities for general banking services and financial instruments reflect the following positions:

Chair	Ian Thorpe
Vice Chair	Robert Rogers
Chief Administrative Officer	Phyllis Carlyle
Director of Finance	Jeannie Bradburne
Manager, Accounting Services	Tiffany Moore
Manager, Capital & Financial Reporting	Manvir Manhas

CARRIED UNANIMOUSLY

It was moved and seconded that the foregoing authorizations extend to accounts in the name of the Nanaimo Regional Hospital District.

CARRIED UNANIMOUSLY

### **Nanaimo Regional Hospital District 2019 Provisional Budget**

Kevin Daniel, Island Health, provided the Board with an overview of minor capital and equipment projects and major capital projects detailing the needs and benefits for each project.

It was moved and seconded that the 2019 Regional Hospital District provisional budget be approved as presented.

CARRIED UNANIMOUSLY

It was moved and seconded that the 2019 to 2023 five year projections be received for information.

CARRIED UNANIMOUSLY

It was moved and seconded that “Nanaimo Regional Hospital District (Nanaimo Regional General Hospital Thermal Energy Plant) Borrowing Bylaw No. 165, 2018” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Nanaimo Regional Hospital District (Nanaimo Regional General Hospital Thermal Energy Plant) Borrowing Bylaw No. 165, 2018” be adopted.

CARRIED UNANIMOUSLY

It was moved and seconded that “Nanaimo Regional Hospital District (Nanaimo Regional General Hospital Magnetic Resonance Imaging) Borrowing Bylaw No. 166, 2018” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Nanaimo Regional Hospital District (Nanaimo Regional General Hospital Magnetic Resonance Imaging) Borrowing Bylaw No. 166, 2018” be adopted.

CARRIED UNANIMOUSLY

It was moved and seconded that “Nanaimo Regional Hospital District (Nanaimo Regional General Hospital Intensive Care Unit) Borrowing Bylaw No. 167, 2018” be introduced and read three times.

CARRIED UNANIMOUSLY

It was moved and seconded that “Nanaimo Regional Hospital District (Nanaimo Regional General Hospital Intensive Care Unit) Borrowing Bylaw No. 167, 2018” be adopted.

CARRIED UNANIMOUSLY

## **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:18 PM

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CHAIR

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CORPORATE OFFICER