

MINUTES OF THE NANAIMO REGIONAL HOSPITAL DISTRICT BOARD MEETING

Tuesday, May 14, 2019

3:17 P.M.

Board Chambers

In Attendance:	Director I. Thorpe	Chair
	Director B. Rogers	Vice Chair
	Director K. Wilson	Electoral Area A
	Director V. Craig	Electoral Area B
	Director M. Young	Electoral Area C
	Director L. Salter	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 B. Wiese	Town of Qualicum Beach
Also in Attendance:	P. Carlyle	Chief Administrative Officer
	S. De Pol	A/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
	T. Mayea	Legislative Coordinator
	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 - March 12, 2019

It was moved and seconded that the minutes of the Nanaimo Regional Hospital District Board meeting held March 12, 2019, be adopted.

CARRIED UNANIMOUSLY

CORRESPONDENCE

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

Island Health, re Island Health Capital Funding

CARRIED UNANIMOUSLY

REPORTS

Nanaimo Regional Hospital District 2018 Financial Statements and Audit Findings Report

Cory Vanderhorst, MNP, LLP, introduced the Nanaimo Regional Hospital District 2018 Financial Statements and Audit Findings Report to the Board.

It was moved and seconded that the Nanaimo Regional Hospital District 2018 Financial Statements and Audit Findings Report be accepted as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 3: 21 PM

CHAIR

CORPORATE OFFICER