

**POWELL RIVER REGIONAL HOSPITAL DISTRICT**

**BOARD OF DIRECTORS**

**MINUTES – June 24, 2010**

The REGIONAL HOSPITAL DISTRICT BOARD OF DIRECTORS meeting was held in the Council Chambers, City Hall on Thursday, June 24, 2010, commencing at 7:15 p.m.

Present: Director Colin Palmer, Chair  
Director Merrick Anderson  
Director Patrick Brabazon  
Director Debbie Dee  
Director Stan Gisborne  
Director Chris McNaughton  
Director Dave Murphy

Staff Present: Pat Christie, Administrative Assistant  
Linda Greenan, Manager of Financial Services  
Don Turner, Regional Planner

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**ADOPTION OF MINUTES**

1. **Minutes of March 25, 2010**

**P. Brabazon / M. Anderson THAT** the Minutes of the March 25, 2010 meeting of the Board of Directors of the Powell River Regional Hospital District be adopted as circulated.

MOTION CARRIED.

**CORRESPONDENCE**

**COMMITTEE REPORTS**

**ENQUIRIES**

**MOTIONS**

1. **2010 Equipment Grant – PR Hospital**

**D. Dee / C. McNaughton THAT** the Board concur with the recommendation of the Committee of the Whole to approve a 2010 equipment grant of \$77,689, including \$2,689 from the reserve to offset the cost of equipment for the Powell River Hospital as itemized on the Vancouver Coastal Health's "Powell River Capital Equipment Requirement – 2010/11" list;

**AND THAT** Vancouver Coastal Health be given the discretion to determine which items to purchase with these funds.

MOTION CARRIED.

2. **VCH Funding Request – Chemistry Analyzer/Heliport Upgrade**

**C. McNaughton / D. Dee THAT** the Board concur with the recommendation of the Committee of the Whole to contribute 40% of the cost of the following items:

<b>Item</b>	<b>Total Cost</b>
Chemistry Analyzer Purchase	\$150,000
Heliport Upgrade	\$200,000 - \$250,000

MOTION CARRIED.

**OLD BUSINESS**

**BYLAWS**

**NEW BUSINESS**

1. **2009 RHD Audited Financial Statement**

**C. McNaughton / M. Anderson THAT** the Board accept the 2009 Regional Hospital District audited Financial Statement and the associated report from the Manager of Financial Services.

MOTION CARRIED.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:25 p.m.

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Colin S. Palmer, Chair

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Frances Ladret, Administrator