



Capital Regional Hospital District

**MINUTES OF A MEETING OF THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD,
held Wednesday, June 15, 2011 in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: **Directors:** G. Hill (Chair), D. Blackwell, S. Brice, J. Brownoff, C. Causton, V. Derman, B. Desjardins, J. Evans, A. Finall, D. Fortin, L. Hunter (for P. Lucas), W. Hunter (for L. Wergeland), K. Hancock, G. Hendren, M. Hicks, F. Leonard, M. Loveless (for L. Cross), J. Mar, J. Ranns, D. Saunders, C. Thornton-Joe and G. Young

Staff: K. Daniels, J. Hull, L. Hutcheson, B. Lapham, M. Rachwalski, S. Santarossa, R. Sharma and S. Norton (Recorder)

ABSENT: **Director** J. Mendum

The Chair called the meeting to order at 1:30 p.m.

1. APPROVAL OF AGENDA

MOVED by Director Brownoff, **SECONDED** by Director Desjardins,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF THE MEETINGS OF MARCH 9 AND 30, 2011

MOVED by Director Thornton-Joe, **SECONDED** by Director Derman,
That the minutes of the meeting of March 9 and March 30, 2011 be adopted.

CARRIED

3. REPORT OF THE CHAIR

Chair Hill recognized:

- Mr. Darryl Fedorak, KPMG, who was present to answer questions on item 4.1
- Mr. Maurice Rachwalski, the new Senior Manager, Health Facilities Planning
- Mr. Rajat Sharma, the former Senior Manager of Health Facilities Planning who is now the Senior Manager of Finance Services

4. ADMINISTRATION REPORTS

4.1 AUDIT FINDINGS REPORT TO THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD OF DIRECTORS – DECEMBER 31, 2010

Chair Hill highlighted key points in the audit findings report.

MOVED by Director Derman, **SECONDED** by Director Brownoff,
That the Audit Findings report be received for information.

CARRIED

4.2 2010 CAPITAL REGIONAL HOSPITAL DISTRICT AUDITED FINANCIAL STATEMENTS

MOVED by Director Derman, **SECONDED** by Director Brownoff,
That the 2010 Capital Regional Hospital District Audited Financial Statements be approved.

CARRIED

5. NEW BUSINESS – None.

6. ADJOURNMENT

MOVED by Director Thornton-Joe, **SECONDED** by Director Desjardins,
That the meeting be adjourned at 1:35 p.m.

CARRIED

CERTIFIED CORRECT:

CHAIR

CORPORATE OFFICER