



Capital Regional Hospital District

**MINUTES OF A MEETING OF THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD,  
held Wednesday, September 14, 2011 in the Board Room, 625 Fisgard Street, Victoria, BC**

**PRESENT: Directors:** G. Hill (Chair), D. Blackwell, J. Brownoff, L. Cross, V. Derman, B. Desjardins, J. Evans, A. Finall, K. Hancock, G. Hendren, M. Hicks, L. Hunter (for D. Fortin), W. Hunter (for F. Leonard), J. Mar, J. Mendum, J. Ranns, C. Thornton-Joe, L. Wergeland, and G. Young  
**Staff:** L. Hutcheson, J. Klassen, R. Lapham, A. Orr, M. Rachwalski, L. Rushton, R. Sharma, S. Santarossa and S. Norton (Recorder)

**ABSENT: Directors:** S. Brice, C. Causton, P. Lucas, and D. Saunders

The Chair called the meeting to order at 12:00 p.m.

**1. APPROVAL OF AGENDA**

**MOVED** by Director Hancock, **SECONDED** by Director Ranns,  
That the agenda be approved.

**CARRIED**

**2. ADOPTION OF MINUTES OF THE MEETING OF AUGUST 10, 2011**

**MOVED** by Director Brownoff, **SECONDED** by Director Derman,  
That the minutes of the meeting of August 10, 2011 be adopted.

**CARRIED**

**3. REPORT OF THE CHAIR - None**

**4. COMMITTEE REPORT**

**4.1 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –  
September 7, 2011**

**1. Approval of \$250,000 Capital Funding for Jeneece Place**

Mr. Ron Hewitt, President of the Queen Alexandra Foundation for Children, reported that the Foundation is the sponsor and builder of Jeneece Place, which is a place for families to stay when their children are hospitalized. He noted the community support for the project, and that this contribution will help reach the capital funding goal.

**MOVED** by Director Brownoff, **SECONDED** by Director Desjardins,  
That the Queen Alexandra Foundation for Children's request for a \$250,000 Non-Traditional Project contribution to assist in the construction of Jeneece Place in View Royal be approved.

**CARRIED**

**5. NEW BUSINESS - None**

6. **ADJOURNMENT**

**MOVED** by Director Brownoff, **SECONDED** by Director Cross,  
That the meeting be adjourned at 12:04 p.m.

**CARRIED**

**CERTIFIED CORRECT:**

---

**CHAIR**

---

**CORPORATE OFFICER**