



Capital Regional Hospital District

**MINUTES OF THE MEETING OF THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD,
held Wednesday, November 9, 2011 in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: **Directors:** G. Hill (Chair), D. Blackwell, S. Brice, J. Brownoff, C. Causton, L. Cross, J. Cullington (for D. Saunders), V. Derman, B. Desjardins, J. Evans, C. Green (for A. Finall), K. Hancock, G. Hendren, M. Hicks, L. Hunter (1:33 pm, for D. Fortin), J. Mar, J. Mendum (1:37 pm), J. Ranns, C. Thornton-Joe, L. Wergeland (1:33 pm) and G. Young

Staff: K. Daniels, J. Hull, L. Hutcheson, B. Lapham, D. Lokken, A. Orr, M. Rachwalski, L. Rushton, S. Santarossa and S. Norton (Recorder)

ABSENT: **Directors:** F. Leonard and P. Lucas

The Chair called the meeting to order at 1:31 pm.

1. APPROVAL OF AGENDA

MOVED by Director Evans, **SECONDED** by Director Blackwell,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF THE MEETING OF SEPTEMBER 14, 2011

MOVED by Director Evans, **SECONDED** by Director Blackwell,
That the minutes of the meeting of September 14, 2011 be adopted.

CARRIED

3. REPORT OF THE CHAIR

Chair Hill thanked the Board and staff for their work over the past three years.

Director Wergeland entered the meeting at 1:33 pm.

4. PRESENTATIONS/DELEGATIONS – None

5. REPORTS OF COMMITTEES

**5.1 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
October 26, 2011**

1. Policy Framework for Funding Non-Traditional Capital Projects

Alternate Director Hunter entered the meeting at 1:35 pm.

MOVED by Director Derman, **SECONDED** by Director Brownoff,
That the recommended principles to guide the development of an NTP policy, attached to the staff report, be approved, and staff be directed to develop specific policy guidelines to operationalize the funding principles, formalize the evaluation and assessment process, and inform community agencies interested in accessing this fund for the 2012 fiscal year.

CARRIED

2. Capital Mental Health Association – Non-Traditional Project Funding Request

MOVED by Director Derman, **SECONDED** by Director Desjardins,
That the Capital Mental Health Association funding request of \$900,000 from the 2012 budget be approved, subject to confirmation of full funding of the project before the CRHD funds are advanced and securing the CRHD investment by way of agreement.

CARRIED

Director Mendum entered the meeting at 1: 37 pm.

3. 2012 Capital Regional Hospital District Provisional Budget

MOVED by Director Derman, **SECONDED** by Director Brownoff,
That the 2012 Capital Regional Hospital District Provisional Budget be approved.

CARRIED

4. Capital Regional Hospital District 2012 – 2021 Ten Year Capital Plan

MOVED by Director Derman, **SECONDED** by Director Brownoff,
That the 2012 – 2021 Ten Year Capital Plan be approved as submitted.

CARRIED

6. NEW BUSINESS – None

7. ADJOURNMENT

MOVED by Director Derman, **SECONDED** by Director Brownoff,
That the meeting be adjourned at 1:39 pm.

CARRIED

CERTIFIED CORRECT:

CHAIR

CORPORATE OFFICER