

**MINUTES OF THE SPECIAL MEETING OF THE
CAPITAL REGIONAL HOSPITAL DISTRICT BOARD,
held Wednesday, March 7, 2012 in the Board Room, 625 Fisgard Street, Victoria, BC**

PRESENT: **Directors:** G. Hill (Chair), G. Young (Vice Chair) D. Blackwell, A. Bryson, S. Brice, J. Brownoff, L. Cross, V. Derman, B. Desjardins, D. Fortin, C. Hamilton, D. Howe, M. Hicks (arr. 10:23), B. Isitt, N. Jensen, F. Leonard, W. McIntyre, J. Mendum, and J. Ranns
Staff: R. Lapham, General Manager, Planning and Protective Services; D. Lokken, General Manager, Corporate Services; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; S. Santarossa, Corporate Officer (Recorder).

ABSENT: **Directors:** M. Alto, T. Daly, D. Howe, W. Milne, L. Wergeland

The Chair called the meeting to order at 10:10 am.

1. APPROVAL OF AGENDA

MOVED by Director Bryson, **SECONDED** by Director Fortin
That the agenda be approved.

CARRIED

2. HOSPITAL BOARD ORIENTATION

The Chair provided some opening remarks regarding the Hospital District including its mandate and governance and the scope (inventory) of current assets.

Bob Lapham and Maurice Rachwalski gave a PowerPoint presentation that included an overview of the:

- Staff organizational chart of the Hospital District
- Traditional capital projects: Major and minor capital
- Non-traditional capital projects
- Drivers of healthcare capital

Director Hicks arrived at 10:23 am.

Discussion ensued relative to:

- What is the appropriate way to fund hospitals and how is the local share of acute health determined
- Whether the CRHD has the level of expertise required to make decisions regarding health facilities
- How the CRD's decision-making and public consultation processes mesh with VIHA's

Staff was requested to report back on whether previous CRHD funding was sufficient for the capital infrastructure that was funded.

Discussion continued regarding:

- The possibility of a first stage addiction centre in the region
- The need for additional revenue sources should the CRHD be required to provide further services
- The appropriate CHRHD funding levels

3. PROVISIONAL 2012 BUDGET AND 10-YEAR CAPITAL PLAN (PREVIOUSLY APPROVED)

Bob Lapham gave a PowerPoint presentation regarding the 2012 Operating Budget and noted a 2% increase over 2011. He stated that the provisional budget needed to be approved before the end of 2011 and was approved by the previous Board in November.

Director Fortin departed at 11:05 pm.

Director Hicks departed at 11:06 pm.

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

CARRIED

Bob Lapham provided a brief overview of the 2012-2021 Ten Year Capital Plan and the debt servicing implications. The Ten Year Capital Plan was approved by the Board in November.

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

CARRIED

4. ADJOURNMENT

MOVED by Director Derman, **SECONDED** by Director Brice,
That the meeting be adjourned at 11:09 am.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER