



**MINUTES OF A MEETING OF A SPECIAL MEETING OF THE  
CAPITAL REGIONAL HOSPITAL DISTRICT BOARD  
Held Wednesday, June 27, 2012, in the Board Room, 625 Fisgard Street, Victoria, BC**

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**PRESENT: Directors:** G. Hill (Chair), G. Young (Acting Chair), M. Alto, D. Blackwell, A. Bryson, S. Brice, J. Brownoff, L. Cross, V. Derman, B. Gramigna (for J. Ranns), C. Hamilton, K. Hancock (for D. Howe), L. Hundleby (for B. Desjardins), F. Leonard, W. McIntyre, W. Milne, K. Roessingh (for J. Mendum), and L. Wergeland  
**Staff:** K. Daniels, Chief Administrative Officer; 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; T. Urquhart, Corporate Communications; and S. Norton, Corporate Assistant, Legislative Services (Recorder)

**ABSENT: Directors:** T. Daly, D. Fortin, M. Hicks, B. Isitt, N. Jensen

The Chair called the meeting to order at 12:45 pm.

**MOVED** by Director Brownoff, **SECONDED** by Director Blackwell,  
That the Hospital Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1) (e) the acquisition, disposition or expropriation of land or improvements and (m) a matter that, under another enactment, is such that the public may be excluded from the meeting (Item 2).

**CARRIED**

The Hospital Board moved to closed meeting at 12:47 pm and rose without report at 1:17 pm.

**MOVED** by Alternate Director Roessingh, **SECONDED** by Director Isitt,  
That the meeting be adjourned at 1:17 pm.

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**