

**MINUTES OF A MEETING OF THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD
Held Wednesday, November 14, 2012, in the Board room, 625 Fisgard Street, Victoria, BC**

- PRESENT:** **Directors:** G. Hill (Chair), G. Young (Acting Chair), M. Alto, D. Blackwell (1:33), A. Bryson, S. Brice, J. Brownoff, L. Cross, T. Daly, V. Derman, B. Desjardins, D Fortin, M. Hicks, B. Isitt, N. Jensen, F. Leonard, W McIntyre, J. Mendum, W. Milne (1:40), J. Ranns and L. Wergeland
Staff: K. Daniels, Chief Administrative Officer; T. Robbins, Acting General Manager, Integrated Water Services; L. Hutcheson, General Manager, Environmental Sustainability and Acting General Manager, Parks and Community Services; R. Lapham, General Manager, Planning and Protective Services; D. Lokken, General Manager, Corporate Services; A. Orr, Senior Manager, Corporate Communications; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; S. Santarossa, Corporate Officer and S. Norton, Deputy Corporate Officer, Legislative Services (Recorder)
- ABSENT:** **Directors:** C. Hamilton and d. Howe

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

1. APPROVAL OF AGENDA

MOVED by Director Brice, **SECONDED** by Alternate Director Loveless,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF THE MEETINGS OF JUNE 13 AND JUNE 27, 2012

MOVED by Director Ranns, **SECONDED** by Director Brice,
That the minutes of the meetings of June 13 and June 27, 2012 be adopted.

CARRIED

Director Blackwell entered the meeting at 1:33 pm.

3. REPORT OF THE CHAIR

Chair Hill thanked staff and Directors for their work over the past year, and recognized the improved relationship with the Vancouver Island Health Authority (VIHA).

4. PRESENTATIONS/DELEGATIONS – None.

5. REPORTS OF COMMITTEES

**5.1 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
October 26, 2012**

1. Capital Regional Hospital District 2013 – 2022 Ten Year Capital Plan

R. Lapham reviewed the highlights of the 10-year capital plan and the 2013 budget.

Director Milne entered the meeting at 1:40 pm.

R. Lapham responded to questions regarding cash flow management, reduction of the projected peak requisition, the shift to expensing minor capital projects, and improved capital planning information from VIHA.

MOVED by Director Ranns, **SECONDED** by Director Derman,
That the 2013 – 2022 Ten Year Capital Plan be approved as submitted, transitioning to expensing all Minor Capital commitments by 2016.

CARRIED

2. 2013 Capital Regional Hospital District Provisional Budget

MOVED by Director Ranns, **SECONDED** by Director Derman,
That the 2013 Capital Regional Hospital District Provisional Budget be approved as submitted.

CARRIED

6. NEW BUSINESS - None

7. ADJOURNMENT

MOVED by Director Brice, **SECONDED** by Director Blackwell,
That the meeting be adjourned at 1:48 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER