

**MINUTES OF THE INAUGURAL MEETING  
OF THE CAPITAL REGIONAL HOSPITAL DISTRICT BOARD  
Held Wednesday, December 12, 2012, in the Board room, 625 Fisgard Street, Victoria, BC**

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- PRESENT:** **Directors:** M. Alto, D. Blackwell, A. Bryson, S. Brice, T. Daly, V. Derman, B. Desjardins, C. Hamilton, G. Hill, M. Hicks, B. Isitt, N. Jensen, D. Masselink (for D. Howe), W McIntyre, J. Mendum, W. Milne, J. Ranns, V. Sanders (for F. Leonard), L. Seaton, L. Wergeland and G. Young  
**Staff:** K. Daniels, Chief Administrative Officer; 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; T. Robbins, Acting General Manager, Integrated Water Services; C. Hopkins, Acting Senior Manager, Corporate Communications; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; S. Santarossa, Corporate Officer and S. Norton, Deputy Corporate Officer (Recorder)
- ABSENT:** **Directors:** J. Brownoff, L. Cross and D. Fortin

**INAUGURAL HOSPITAL BOARD MEETING**

**1. CALL TO ORDER – CHIEF ADMINISTRATIVE OFFICER**

K. Daniels called the meeting to order at 4:16 pm

**2. ELECTION OF CHAIR (pursuant to Section 13 of the *Hospital District Act*)**

K. Daniels called for nominations for the position of Chair of the Hospital District Board for 2013.

Director Derman nominated Director Blackwell.  
Director Blackwell accepted.

K. Daniels called for nominations a second and third time and hearing none, declared nominations closed and declared Director Blackwell Chair of the Hospital District Board for 2013 by acclamation.

Chair Blackwell assumed the Chair.

**3. ELECTION OF ACTING CHAIR (pursuant to Section 13 of the *Hospital District Act*)**

Chair Blackwell called for nominations for the position of Acting Chair of the Hospital District Board for 2013.

Director Hill nominated Director Bryson.  
Director Bryson accepted.

The Chair called for nominations a second and third time and hearing none, declared nominations closed and declared Director Bryson Acting Chair of the Hospital District Board for 2013 by acclamation.

### HOSPITAL BOARD MEETING

#### 1. APPROVAL OF AGENDA

**MOVED** by Director Derman, **SECONDED** by Director Desjardins,  
That the agenda be approved.

**CARRIED**

#### 2. ADOPTION OF MINUTES OF THE MEETING OF NOVEMBER 14, 2012

**MOVED** by Director Hill, **SECONDED** by Director Milne,  
That the minutes of the meeting of November 14, 2014 be adopted.

**CARRIED**

#### 3. REPORT OF THE CHAIR

On behalf of the Hospital Board, Director Brice acknowledged and thanked Director Hill for his dedication and work as the Hospital Board Chair since 2009. The Hospital Board Directors gave Director Hill a round of applause.

#### 4. PRESENTATIONS/DELEGATIONS – None

#### 5. ADMINISTRATION REPORTS

##### 5.1 TEMPORARY BORROWING FOR CURRENT OPERATING EXPENDITURES – RESOLUTION

**MOVED** by Director Hill, **SECONDED** by Director Desjardins,  
That the Resolution to allow the temporary borrowing of up to \$9,000,000 for current operating expenditures be approved.

**CARRIED**

#### 6. NEW BUSINESS – None.

#### 7. MOTION TO CLOSE THE MEETING

**MOVED** by Director Hill, **SECONDED** by Director Mendum,  
That the Hospital District 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, if the Board considers that disclosure could reasonably be expected to harm the interests of the Hospital District.

**CARRIED**

The Hospital District Board closed the meeting at 4:22 pm and rose without report at 4:40 pm.

8. ADJOURNMENT

**MOVED** by Director Hill, **SECONDED** by Alternate Director Sanders,  
That the meeting be adjourned at 4:40 pm.

**CARRIED**

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER