

**Minutes of a Meeting of the Capital Regional Hospital District Board
Held Wednesday, May 14, 2014, in the Board Room, 625 Fisgard Street, Victoria, BC**

- PRESENT:** **Directors:** D. Blackwell (Chair), A. Bryson (Acting Chair), M. Alto, S. Brice, J. Brownoff, T. Daly, V. Derman, B. Desjardins, D. Fortin, C. Hamilton, M. Hicks, D. Howe, B. Isitt (1:32), N. Jensen, W. McIntyre, J. Mendum, W. Milne, J. Ranns, D. Screech (for G. Hill), L. Seaton, L. Wergeland and G. Young
Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; S. Santarossa, Corporate Officer; and S. Norton, Deputy Corporate Officer (Recorder)
- ABSENT:** **Directors:** L. Cross, N. Jensen, F. Leonard

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

1. APPROVAL OF AGENDA

MOVED by Director Seaton, **SECONDED** by Director Alto,
That the agenda be approved as circulated.

CARRIED

2. ADOPTION OF MINUTES OF MARCH 26, 2014

MOVED by Director Derman, **SECONDED** by Director Alto,
That the minutes of the meeting of March 26, 2014 be adopted.

CARRIED

3. REPORT OF THE CHAIR

Chair Blackwell advised that, subject to approval today, there will be a joint media release with Island Health regarding over \$5 million in funding to support capital projects that improve and upgrade the region's health care facilities.

4. PRESENTATIONS/DELEGATIONS - None

5. REPORTS OF COMMITTEES

**5.1 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
April 23, 2014**

1. **2014 Minor Capital Projects – Capital Borrowing Bylaw 161, 2014 (PPS/HCPS 2014-01)**

MOVED by Director Desjardins, **SECONDED** by Director Derman,
That the recommended 2014 minor capital projects listed in Appendix A of the staff report totalling \$3.75M be approved based on \$2.0M expensed from the 2014 requisition.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Derman,
That CRHD Bylaw No. 379, “Capital Regional Hospital District Capital Bylaw No. 161, 2014”, to borrow \$1,750,000 with a financing term of five years, be introduced and read a first and second time.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Derman,
That CRHD Bylaw No. 379 be read a third time

CARRIED

Director Isitt entered the meeting at 1:32 pm.

MOVED by Director Desjardins, **SECONDED** by Director Derman,
That CRHD Bylaw No. 379 be adopted.

CARRIED

2. **Royal Jubilee Hospital – Microbiology Lab Redesign Project Major Project Funding Request (PPS/HCPS 2014-02)**

MOVED by Director Desjardins, **SECONDED** by Director Wergeland,
That CRHD funding in the amount of \$1.29M be approved for the Royal Jubilee Hospital Total Lab Automation Project at 30% of the total project cost of \$4.3M.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Wergeland,
That CRHD Bylaw No. 380, “Capital Regional Hospital District Capital Bylaw No. 162, 2014”, for a maximum of \$1.29M for the Royal Jubilee Hospital Total Lab Automation Project, be introduced and read a first and second time.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Wergeland,
That CRHD Bylaw No. 380 be read a third time.

CARRIED

MOVED by Director Desjardins, **SECONDED** by Director Wergeland,
That CRHD Bylaw No. 380 be adopted.

CARRIED

6. **NEW BUSINESS** – None.

7. **ADJOURNMENT**

MOVED by Director Brice, **SECONDED** by Director Alto,
That the meeting be adjourned at 1:34 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER