

**Minutes of a Meeting of the Capital Regional Hospital District Board
Held Wednesday, October 8, 2014, in the Board Room, 625 Fisgard Street, Victoria, BC**

- PRESENT:** **Directors:** A. Bryson (Acting Chair), S. Brice, J. Brownoff, J. Cullington (for C. Hamilton), T. Daly (1:33), V. Derman, B. Desjardins, M. Hicks, G. Hill, D. Howe, B. Isitt, N. Jensen, F. Leonard, M. Loveless (for L. Cross), W. McIntyre, W. Milne, J. Ranns, L. Seaton, L. Wergeland and G. Young
Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; R. Sharma, Senior Manager, Finance Services; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; S. Bagh, Senior Manager, Regional and Strategic Planning; S. Henderson, Manager, Real Estate; Santarossa, Corporate Officer; and S. Norton, Deputy Corporate Officer (Recorder)
- ABSENT:** **Directors:** D. Blackwell (Chair), M. Alto, D. Fortin, J. Mendum

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

1. APPROVAL OF AGENDA

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

CARRIED

2. ADOPTION OF MINUTES OF SEPTEMBER 10, 2014

MOVED by Director Seaton, **SECONDED** by Director Desjardins,
That the minutes of the meeting of September 10, 2014 be adopted

CARRIED

3. REPORT OF THE CHAIR – None

4. PRESENTATIONS/DELEGATIONS - None

5. REPORTS OF COMMITTEES

**5.1 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
October 1, 2014**

- 1. Capital Regional Hospital District 2015-2024 Ten Year Capital Plan (PPS/HCPS 2014-06)**

Director Daly entered the meeting at 1:33 pm.

MOVED by Director Derman, **SECONDED** by Director Hill,

- 1) That the 2015-2024 Ten Year Capital Plan be approved as submitted based on the current 30% cost sharing directive; and,
- 2) That staff be directed to work with Island Health on a review of the cost sharing formula and return to the Board with recommendations as part of the 2016 CRHD Capital Plan.

MOVED by Director McIntyre, **SECONDED** by Director Desjardins,

That the motion be amended to add:

- 3) That staff be directed to work with Island Health to poll hospital foundations for input into coordination of possible budget funding leverage opportunities.

Director Isitt left the meeting at 1:35 pm stating a possible conflict of interest because a family member works for a hospital foundation.

The question on the amendment was called.

CARRIED

The question on the main motion, as amended, was called:

- 1) That the 2015-2024 Ten Year Capital Plan be approved as submitted based on the current 30% cost sharing directive;
- 2) That staff be directed to work with Island Health on a review of the cost sharing formula and return to the Board with recommendations as part of the 2016 CRHD Capital Plan; and
- 3) That staff be directed to work with Island Health to poll hospital foundations for input into coordination of possible budget funding leverage opportunities.

CARRIED

Director Isitt returned to the meeting at 1:36 pm.

2. 2015 Capital Regional Hospital District Provisional Budget (PPS/HCPS 2014-07)

MOVED by Director Derman, **SECONDED** by Director Hill,

That the 2015 Capital Regional Hospital District Provisional Budget be approved as submitted.

CARRIED

6. NEW BUSINESS – None

7. ADJOURNMENT

MOVED by Director Hill, **SECONDED** by Director Desjardins,

That the meeting be adjourned at 1:37 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER