



Capital Regional Hospital District

**CAPITAL REGIONAL HOSPITAL DISTRICT BOARD**  
**Notice of meeting to be held on Wednesday, September 10, 2014 at 1:30 pm**  
**in the Board Room, 6<sup>th</sup> Floor, 625 Fisgard St., Victoria, BC**

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**AGENDA**

- 1. APPROVAL OF AGENDA**
- 2. ADOPTION OF MINUTES OF JUNE 11, 2014**
- 3. REPORT OF THE CHAIR**
- 4. MOTION TO CLOSE THE MEETING**
  - *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, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.*
- 5. NEW BUSINESS**
- 6. ADJOURNMENT**

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**Voting Key:**

NWA – Non weighted vote of all Directors

WA – Weighted vote of all Directors



**Minutes of a Meeting of the Capital Regional Hospital District Board  
Held Wednesday, June 11, 2014, in the Board room, 625 Fisgard Street, Victoria, BC**

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- PRESENT: Directors:** D. Blackwell (Chair), A. Bryson (Acting Chair), M. Alto, S. Brice, L. Cross, T. Daly, V. Derman, B. Desjardins, D. Fortin, C. Hamilton, J. Herbert (for N. Jensen), G. Hill, D. Howe, B. Isitt, F. Leonard, W. McIntyre, J. Mendum, 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; D. Lokken, General Manager, Corporate Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; A. Orr, Senior Manager, Corporate Communications; A. Bains, Manager, Information Services; S. Norton, Deputy Corporate Officer; B. Parnell, Committee Clerk (Recorder)
- ABSENT: Directors:** J. Brownoff, M. Hicks

The Chair called the meeting to order at 1:35 pm.

**1. APPROVAL OF AGENDA**

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

**CARRIED**

**2. ADOPTION OF MINUTES OF DECEMBER 11, 2013 AND MAY 14, 2014**

**MOVED** by Director Derman, **SECONDED** by Director Desjardins,  
That the minutes of the meetings of December 11, 2013 and May 14, 2014 be adopted.

**CARRIED**

**3. REPORT OF THE CHAIR – None.**

**4. PRESENTATIONS/DELEGATIONS – None.**

**5. REPORTS OF COMMITTEES**

**5.1 FINANCE COMMITTEE – June 4, 2014**

**1. Capital Regional Hospital District (CRHD) 2013 Audited Financial Statements**

**MOVED** by Director Derman, **SECONDED** by Director Desjardins,  
That the Capital Regional Hospital District 2013 Audited Financial Statements be approved.

**CARRIED**

7. **ADJOURNMENT**

**MOVED** by Director Seaton, **SECONDED** by Director Wergeland,  
That the meeting be adjourned at 1:40 pm.

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**