

**Minutes of the Inaugural Meeting of the Capital Regional Hospital District Board  
Held Wednesday, December 10, 2014, in the Board room, 625 Fisgard Street, Victoria, BC**

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**PRESENT:**   **Directors:** R. Atwell, M. Alto, D. Blackwell, S. Brice, J. Brownoff, V. Derman, B. Desjardins, C. Hamilton, L. Helps, M. Hicks, D. Howe, B. Isitt, N. Jensen, J. Loveday (for G. Young), W. McIntyre, C. Plant, S. Price, J. Ranns, D. Screech, L. Seaton, M. Tait, K. Williams and R. Windsor  
**Staff:** R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; T. Robbins, General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; A. Orr, Senior Manager, Corporate Communications; S. Santarossa, Corporate Officer; S. Norton, Deputy Corporate Officer (Recorder)

**ABSENT:**   **Director:** A. Finall

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

R. Lapham called the meeting to order at 2:54 pm.

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

R. Lapham called for nominations for the position of Chair of the Capital Regional Hospital District Board for 2015. He noted that only one nominator is required and no seconder is necessary.

Director Blackwell nominated Director Howe. Director Howe accepted.

R. Lapham called for nominations a second and third time and hearing none, declared nominations closed and declared Director Howe Chair of the Hospital District Board for 2015 by acclamation.

Director Howe assumed the Chair.

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

Chair Howe called for nominations for the position of Acting Chair of the Capital Regional Hospital District Board for 2015.

Director Blackwell nominated Director Jensen. Director Jensen accepted.

The Chair called for nominations a second and third time and hearing none, declared nominations closed and declared Director Jensen Acting Chair of the Hospital District Board for 2015 by acclamation.

4. **ADJOURNMENT**

**MOVED** by Director Blackwell, **SECONDED** by Director Tait,  
That the meeting be adjourned at 2:55 pm.

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**