

Meeting Minutes
Capital Regional Hospital District Board

Wednesday, May 13, 2015

1:30 PM

6th Floor Boardroom

Present:

Directors: D. Howe (Chair), N. Jensen (Vice Chair), R. Atwell, M. Alto, D Blackwell, S. Brice, C. Coleman (for G. Young), B. Desjardins, A. Finall, C. Hamilton, L. Helps, M. Hicks, W. McIntyre, C. Plant, S. Price, J. Ranns, V. Sanders (1:32, for J. Brownoff), 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; M. Rachwalksi, Health and Capital Planning; Angila Bains, Acting Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)
Also Present: C. Day, Alternate Director
ABSENT: Directors: V. Derman, B. Isitt

The Chair called the meeting to order at 1:31 pm.

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. 15-489 Minutes of Special Hospital Board Meeting of March 25, 2015

**Moved by Director Helps, seconded by Director Desjardins,
That the minutes of the special meeting of March 25, 2015 be adopted.
CARRIED**

2.2. 15-491 Minutes of Hospital Board Meeting of April 8, 2015

**Moved by Director Price, seconded by Director Alto,
That that the minutes of Hospital Board Meeting of April 8, 2015 be adopted.
CARRIED**

3. REPORT OF THE CHAIR - None

4. PRESENTATIONS/DELEGATIONS - None

5. REPORTS OF COMMITTEES

Alternate Director Sanders entered the meeting at 1:32 pm.

Planning, Transportation and Protective Services Committee

1. 15-315 Royal Jubilee Hospital - Steam Boiler Plant Replacement - Major Project Funding Request

**Moved by Director Finall, seconded by Director Screech,
That CRHD funding in the amount of \$1,410,000 be approved for the Royal Jubilee Hospital Steam Boiler Plant Replacement Project at 30% of the total project costs of \$4,700,000.
CARRIED**

**Moved by Director Blackwell, seconded by Director Screech,
That CRHD Bylaw No. 382, "Capital Regional Hospital District Capital Bylaw No. 163, 2015" (for a maximum of \$1,410,000 for the Royal Jubilee Hospital Steam Boiler Plant Replacement Project) be introduced and read a first and second time.
CARRIED**

**Moved by Director Blackwell, seconded by Director Screech,
That CRHD Bylaw No. 382 be read a third time.
CARRIED**

**Moved by Director Blackwell, seconded by Director Screech,
That CRHD Bylaw No. 382 be adopted.
CARRIED**

6. NEW BUSINESS - None

7. ADJOURNMENT

**MOVED by Director Blackwell, SECONDED by Director Brice,
That the Hospital District Board meeting be adjourned at 1:34 pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER