

Meeting Minutes
Capital Regional Hospital District Board

Wednesday, July 8, 2015

6th Floor Boardroom

PRESENT:

Directors: D. Howe (Chair), M. Alto, S. Brice, J. Brownoff, C. Day (for C. Hamilton), V. Derman, B. Desjardins, L. Helps, M. Hicks, B. Isitt, W. McIntyre, C. Olsen (1:34, for R. Windsor), S. Price, J. Ranns, D. Screech, L. Szpak (for D. Blackwell), C. Stock (1:34, for A. Finall), M. Tait, K. Williams and G. Young

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; M. Rachwalski, Senior Manager, Health and Capital Planning; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

ABSENT:

Directors: R. Atwell, N. Jensen, C. Plant and L. Seaton

The meeting was called to order at 1:33 pm.

1. APPROVAL OF THE AGENDA

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

2. ADOPTION OF MINUTES

2.1. **15-738** Minutes of Meeting of June 10, 2015

MOVED by Director Screech, **SECONDED** by Director Derman,
That the minutes of the meeting of June 10, 2015 be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR - No report

4. PRESENTATIONS/DELEGATIONS - None

5. REPORTS OF COMMITTEES

Planning, Transportation and Protective Services Committee

1. **15-671** Approval of Capital Bylaw No. 385, "Capital Regional Hospital District Bylaw No. 164, 2015" for 2015 Healthcare Minor Capital Projects and

Equipment

MOVED by Director Hicks, **SECONDED** by Director Williams,
1. That the recommended 2015 Minor Capital Projects totalling \$3.75M be approved and expensed from the 2015 requisition; and
2. That the recommended 2015 Medical Equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2015 requisition.
CARRIED

MOVED by Director Hicks, **SECONDED** by Director Williams,
That Capital Bylaw No. 385, "Capital Regional Hospital District Bylaw No. 164, 2015" be introduced and read a first and second time.
CARRIED

MOVED by Director Hicks, **SECONDED** by Director Williams,
That Capital Bylaw No. 385 be read a third time.
CARRIED

MOVED by Director Hicks, **SECONDED** by Director Williams,
That Capital Bylaw No. 385 be adopted.
CARRIED

6. NEW BUSINESS - None

Alternate Directors Jensen and Stock entered the meeting at 1:33 pm.

7. ADJOURNMENT

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

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER