

Meeting Minutes
Capital Regional Hospital District Board

Wednesday, August 12, 2015

1:30 PM

6th Floor Boardroom

PRESENT

Directors: D. Howe (Chair), N. Jensen (Vice Chair), M. Alto, R. Atwell, S. Brice, J. Brownoff, V. Derman, A. Finall, C. Hamilton, L. Helps, M. Hicks, L. Hundleby (for B. Desjardins), B. Isitt, C. Plant, S. Price, J. Ranns, J. Rogers (for D. Screech), L. Szpak (for D. Blackwell), L. Seaton, M. Tait, K. Williams, R. Windsor, and G. Young

Staff: R. Lapham, Chief Administrative Officer; R. Sharma, Senior Manager, Financial Services; T. Robbins, General Manager, Integrated Water Services; Shawn Carby, Senior Manager, Protective Services; A. Orr, Senior Manager, Corporate Communications; M. Rachwalski, Senior Manager, Health and Capital Planning; S. Santarossa, Corporate Officer, and N. More, Committee Clerk (Recorder)

Also Present: Councillor Fred Haynes, District of Saanich

ABSENT

Director W. McIntyre

The meeting was called to order at 1:30 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Director Brice, **SECONDED** by Director Brownoff,
That the agenda be approved as circulated.

CARRIED

2. ADOPTION OF MINUTES

2.1. 15-799 Capital Regional Hospital District Board Minutes of July 8, 2015

MOVED by Director Seaton, **SECONDED** by Director Windsor,
That the minutes of the July 8, 2015 meeting 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

5.1. 15-730 Victoria General Hospital--Endoscopy Suite Redevelopment
Major Project Funding Request

MOVED by Director Derman, SECONDED by Alternate Director Szpak,
That CRHD funding in the amount of \$660,000 be approved for the Victoria
General Hospital Endoscopy Suite Redevelopment Project.
CARRIED

MOVED by Director Derman, SECONDED by Alternate Director Szpak,
That CRHD Bylaw No. 386, "Capital Regional Hospital District Capital Bylaw
No. 165, 2015" (for a maximum of \$660,000) be introduced and read a first and
second time.
CARRIED

MOVED by Director Derman, SECONDED by Director Williams,
That CRHD Bylaw No. 386 be read a third time.
CARRIED

MOVED by Director Derman, SECONDED by Director Williams,
That CRHD Bylaw No. 386 be adopted.
CARRIED

6. NEW BUSINESS - None

7. ADJOURNMENT

MOVED by Director Price, SECONDED by Director Helps,
That the meeting be adjourned at 1:33 p.m.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER