

Meeting Minutes
Capital Regional Hospital District Board

Wednesday, November 4, 2015

1:30 PM

6th Floor Boardroom

PRESENT

DIRECTORS: D. Howe (Chair), N. Jensen (Acting Chair), M. Alto, R. Atwell, D. Blackwell, S. Brice, J. Brownoff, Ranns, V. Derman, B. Desjardins, C. Hamilton, L. Helps, M. Hicks, B. Isitt, W. McIntyre, C. Plant, S. Price, D. Screech, L. Seaton, C. Stock (for A. Finall), K. Williams, R. Windsor, G. Young

STAFF: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; D. Lokken, General Manager, Finance and Technology; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; M. Rachwalski, Senior Manager, Health and Capital Planning; S. Santarossa, Corporate Officer, and S. Norton, Deputy Corporate Officer (recorder)

ABSENT: Director M. Tait

The meeting was called to order at 1:30 pm.

1. APPROVAL OF THE AGENDA

MOVED by Director Desjardins, **SECONDED** by Director Helps,
That the revised agenda be approved.
CARRIED

2. ADOPTION OF MINUTES

2.1. 15-1215 Minutes of Capital Regional Hospital District Board Meeting of October 14, 2015

MOVED by Director Price, **SECONDED** by Director Williams,
That the minutes of the October 14, 2015 meeting be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR - No report

4. PRESENTATIONS/DELEGATIONS

4.1 15-1233 Presentation: Unit Dose Medication Distribution - Kim Kerrone & Chris Sullivan, Island Health

It was noted that C. Sullivan could not be present. Using a PowerPoint presentation, K. Kerrone, Chief Financial Officer, Island Health, reviewed: the improvements to medication safety with the new Unit Dose Medication Distribution project; the project components; its significance for the hospitals, care facilities and health centres in the region; the rationale for requesting 40% cost sharing versus 30%.

5. REPORTS OF COMMITTEES

Planning, Transportation and Protective Services Committee

1. 15-1160 Capital Regional Hospital District 2016-2025 Ten Year Capital Plan

During the discussion, it was noted that Island Health will go ahead with the Unit Dose Medication Distribution project without the 40% funding level because of its importance. However, the \$1 million difference between the 40% and 30% funding would have to be found elsewhere in Island Health's operating budget, which would mean other expenditures would be affected. Discussion continued on setting a precedent by changing the 30% cost-sharing funding formula for one project. In order to do so, it was felt that Island Health would need to make a commitment not to make further 40% cost-sharing funding requests during the lifetime of the ten-year capital plan.

**MOVED by Director Derman, SECONDED by Director Williams,
That the 2016-2025 Ten Year Capital Plan be approved as submitted based on the current 30% cost sharing directive with the exception of 40% cost sharing for the Unit Dose Medication Distribution project at Royal Jubilee Hospital.**

**MOVED by Director Helps, SECONDED by Director Alto,
That the main motion be amended to add: subject to Island Health staying within the total funding envelope as approved in the 2016-2025 Ten Year Capital Plan.**

CARRIED

OPPOSED Blackwell, Hicks, Ranns

The question was called on the main motion, as amended:

That the 2016-2025 Ten Year Capital Plan be approved as submitted based on the current 30% cost sharing directive, with the exception of 40% cost sharing for the Unit Dose Medication Distribution project at Royal Jubilee Hospital, subject to Island Health staying within the total funding envelope as approved in the 2016-2025 Ten Year Capital Plan.

CARRIED

OPPOSED Desjardins, Jensen, Ranns, Screech, Young

2. 15-1161 2016 Capital Regional Hospital District Provisional Budget

MOVED by Director Derman, SECONDED by Director Desjardins,
That the 2016 Capital Regional Hospital District Provisional Budget be
approved as amended (inclusion of 40% cost sharing for the Unit Dose
Medication Distribution project at Royal Jubilee Hospital).
CARRIED

6. NEW BUSINESS - None

7. MOTION TO CLOSE THE MEETING

7.1. 15-1209 Motion to Close the Meeting

MOVED by Director Brice, SECONDED by Director Helps,
That the Hospital District Board close the meeting, following the open meeting of
the CRD Board, in accordance with the Community Charter, Part 4, Division 3,
90(1): (e) the acquisition, disposition or expropriate of land or improvements; (j)
information that is prohibited, or information that if it were presented in a
document would be prohibited, from disclosure under section 21 of the Freedom
of Information and Protection of Privacy Act; and (2)(b) the consideration of
information received and held in confidence relating to negotiations between the
regional district and a provincial government or the federal government or both,
or between a provincial government or the federal government or both and a
third party.
CARRIED

8. ADJOURNMENT

MOVED by Director Brice, SECONDED by Director Screech,
That the meeting be adjourned at 2:06 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER