

Meeting Minutes Capital Regional Hospital District Board

Wednesday, March 9, 2016

6th Floor Boardroom

Present:

Directors: B. Desjardins (Acting Chair), M. Alto, R. Atwell, D. Blackwell, S. Brice, J. Brownoff, V. Derman, A. Finall, C. Hamilton, M. Hicks, B. Isitt, N. Jensen, R. Kasper, P. LeBlond (for D. Howe, Chair), W. McIntyre, C. Plant, S. Price, J. Ranns, L. Seaton, K. Williams, R. Windsor and 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; B. Reems, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

Also Present: C. Stewart, Board Solicitor

Absent: Directors L. Helps, D. Screech

The meeting was called to order at 1:36 pm.

1. APPROVAL OF THE AGENDA

MOVED by Director Hamilton, **SECONDED** by Director Windsor,
That the agenda be approved as circulated.
CARRIED

2. ADOPTION OF MINUTES

2.1. [16-370](#) Minutes of Hospital District Board Meeting of February 10, 2016

MOVED by Director Windsor, **SECONDED** by Director Plant,
That the minutes of the February 10, 2016 meeting be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR

Acting Chair Desjardins reported that the Chair Howe sends his regrets, and she welcomed Alternate Director LeBlond.

4. PRESENTATIONS/DELEGATIONS - None

5. REPORTS OF COMMITTEES

Finance Committee

5.1. [16-282](#) 2016 Capital Regional Hospital District (CRHD) Budget - Revision To

2016-2025 CRHD Capital Plan

MOVED by Director Derman, **SECONDED** by Director Brice,
1) That the 2016-2025 CRHD Capital Plan be amended to include the purchase of 950 Kings Road and updated project budget for the Unit Dose Medication Distribution (UDMD) capital project; and,
2) That the 2016-2025 CRHD Capital Plan be approved.
CARRIED

5.2. [16-281](#)

South Island Unit Dose Medication Distribution Project Major Capital Project Funding Request

MOVED by Director Derman, **SECONDED** by Director Williams,
That CRHD funding in the amount of \$4,124,000 be approved for the South Island Unit Dose Medication Distribution project.
CARRIED

MOVED by Director Derman, **SECONDED** by Director Williams,
That CRHD Bylaw No. 388, "Capital Regional Hospital District Capital Bylaw No. 168, 2016" (for a maximum of \$4,124,000) be introduced and read a first and second time.
CARRIED

MOVED by Director Derman , **SECONDED** by Director Williams,
That CRHD Bylaw No. 388 be read a third time.
CARRIED

MOVED by Director Derman, **SECONDED** by Director Williams,
That CRHD Bylaw No. 388 be adopted.
CARRIED

6. NEW BUSINESS - None

7. MOTION TO CLOSE THE MEETING

7.1. [16-371](#) Motion to Close the Meeting

MOVED by Director Windsor, **SECONDED** by Director Brice,
That, following the CRD Board meeting, the Hospital Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1): (e) the acquisition, disposition or expropriation of land or improvements.
CARRIED

The Hospital Board moved to closed session at 5:08 pm, following the CRD Board meeting.
The Hospital Board rose from closed session at 5:16 pm without report.

8. ADJOURNMENT

MOVED by Director Price, **SECONDED** by Director Williams,
That the meeting be adjourned at 5:16 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER