

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, April 13, 2016

1:30 PM

6th Floor Boardroom

Present:

Directors: D. Howe (Chair), B. Desjardins (Acting Chair), M. Alto, R. Atwell, D. Blackwell, S. Brice, J. Brownoff, V. Derman, C. Hamilton, L. Helps, M. Hicks, B. Isitt (1:31), N. Jensen, R. Kasper, M. Lougher-Goodey (for S. Price), W. McIntyre, C. Plant, J. Ranns, D. Screech, L. Seaton, C. Stock (for A. Finall), K. Williams, R. Windsor and G. Young

Staff: L. Hutcheson, Acting Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; R. Sharma, Acting Chief Financial Officer; B. Reems, Corporate Officer, and S. Norton, Deputy Corporate Officer (Recorder)

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

1. APPROVAL OF THE AGENDA

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

2. ADOPTION OF MINUTES

- 2.1. [16-510](#) Minutes of Capital Regional Hospital District Board Meeting of March 9, 2016

MOVED by Director Blackwell, **SECONDED** by Director Derman,
That the minutes of the March 9, 2016 meeting be adopted as circulated.
CARRIED

- 2.2. [16-511](#) Minutes of Capital Regional Hospital District Board Meeting of March 30, 2016

MOVED by Director Blackwell, **SECONDED** by Director Dermann,
That the minutes of the March 30, 2016 meeting be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR - No report

4. PRESENTATIONS/DELEGATIONS - None

5. REPORTS OF COMMITTEES

Finance Committee (April 6, 2016)

- 5.1. [16-431](#) 2016 Minor Capital Projects and Equipment - Approval of Capital

Bylaw

Director Isitt entered the meeting at 1:31 pm.

MOVED by Director Williams, SECONDED by Director Screech,
1. That the recommended 2016 Minor Capital Projects totalling \$3.75 M be approved and expensed from the 2016 requisition; and
2. That the recommended 2016 Medical Equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2016 requisition
CARRIED

MOVED by Director Williams, SECONDED by Director Blackwell,
That Capital Regional Hospital District Bylaw No. 389, "Capital Regional Hospital District Capital Bylaw No. 169, 2016" be introduced and read a first and second time.
CARRIED

MOVED by Director Williams, SECONDED by Director Blackwell,
That Bylaw No. 389 be read a third time.
CARRIED

MOVED by Director Williams, SECONDED by Director Blackwell,
That Bylaw No. 389 be adopted.
CARRIED

6. NEW BUSINESS

7. MOTION TO CLOSE THE MEETING

7.1. [16-521](#) Motion to Close the Hospital District Board Meeting

MOVED by Director Hamilton, SECONDED by Director Helps,
That the Hospital District Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1) (k) negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the regional hospital district if they were public.
CARRIED

The Hospital Board moved to the closed session, following the CRD Board meeting, at 4:38 pm, and rose from the closed session at 4:39 pm without report.

8. ADJOURNMENT

MOVED by Director Derman, SECONDED by Director Blackwell,
That the meeting be adjourned at 4:39 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER