

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, November 30, 2016

11:00 AM

6th Floor Boardroom

Special Meeting

PRESENT:

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

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; A. Genero, Manager, Accounting Services; D. Hennigan, Senior Manager, Information Technology and GIS; R. Sharma, Senior Manager, Financial Services; E. Gorman, Deputy Corporate Officer; B. Reems, Corporate Officer; Nancy More, Committee Clerk (Recorder)

ABSENT: Director S. Price

The meeting was called to order at 1:08 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Director Tait, **SECONDED** by Director Williams,
That the agenda be approved as circulated.
CARRIED

2. PRESENTATIONS/DELEGATIONS

There were none.

2.1 Presentations

2.2 Delegations

3. SPECIAL MEETING MATTERS

3.1. [16-1131](#) Capital Regional Hospital District 2017-2026 Ten Year Capital Plan

On the motion, the Committee discussed the Lady Minto Hospital capital project funding.

MOVED by Director Derman, **SECONDED** by Board Chair Howe,
That the 2017-2026 Capital Regional Hospital District Capital Plan be approved as submitted.
CARRIED

3.2. [16-1132](#) 2017 Capital Regional Hospital District Provisional Budget

R. Lapham and R. Sharma provided updates.

**MOVED by Board Chair Howe, SECONDED by Director Windsor,
That the 2017 Capital Regional Hospital District Provisional Budget be approved
as submitted.**

CARRIED

4. ADJOURNMENT

**MOVED by Director Tait, SECONDED by Director Blackwell,
That the meeting be adjourned at 1:18 p.m.**

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER