

**Meeting Minutes**

**Capital Regional Hospital District Board**

---

**Wednesday, June 14, 2017**

**1:30 PM**

**6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC**

---

**PRESENT:**

**DIRECTORS:** M Alto (Chair), B. Desjardins (Vice-Chair), R. Atwell, D. Blackwell, S. Brice, J. Brownoff, A. Finall, S. Brice, C. Day (for C. Hamilton), L. Helps, M. Hicks, D. Howe, B. Isitt, N. Jensen, W. McIntyre, D. Murdock, C. Plant, J. Ranns, D. Screech, M. Tait, K. Williams, R. Windsor, 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; T. Robbins, General Manager, Integrated Water Services; S. Bagh, Senior Manager, Regional & Strategic Planning; M. Barnes, Manager, Health and Capital Planning Strategies; K. Campbell, Senior Manager, Salt Spring Island Administration; J. Lam, Manager Arts Development; Andy Orr, Senior Manager Corporate Communications; D. Ovington, Manager, Salt Spring Island Recreation; A. Piotrowski, Manager, Major Projects; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder)

**ALSO PRESENT:** Randy Decksheimer, KPMG

**REGRETS:** Directors Price and Seaton

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

**1. APPROVAL OF THE AGENDA**

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

**2. ADOPTION OF MINUTES**

There were none.

**3. REPORT OF THE CHAIR**

Chair Alto spoke about a recent meeting with Island Health and all Island Regional Hospital Districts, where the recent Capital Regional Hospital Board motion support for a new Sooke Regional Hospital Facility was raised. A summary report of that meeting will be shared in July.

**4. PRESENTATIONS/DELEGATIONS**

There were none.

## 5. ADMINISTRATION REPORTS

5.1. [17-443](#) KPMG LLP Audit Findings - Verbal Presentation

There was no verbal presentation.

5.2. [17-438](#) Capital Regional Hospital District 2016 Audited Financial Statements and Audit Findings Report

N. Chan spoke to the report.

**MOVED by Director Howe, SECONDED by Director Tait,  
That the Capital Regional Hospital District Board receive the Audit Findings  
Report and approve the 2016 Audited Financial Statements.  
CARRIED**

## 7. BYLAWS

There were none.

## 8. NEW BUSINESS

There was none.

## 9. ADJOURNMENT

**MOVED by Tait, SECONDED by Director Plant,  
That the meeting be adjourned at 1:34 p.m.  
CARRIED**

---

**CHAIR**

**CERTIFIED CORRECT:**

---

**CORPORATE OFFICER**