

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, May 8, 2019

1:00 PM

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

PRESENT:

Directors: C. Plant (Chair), D. Blackwell (Vice-Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks, G. Holman, D. Howe, B. Isitt, M. Alto (for J. Loveday), C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, J. Bateman (for M. Tait), N. Taylor, K. Williams, B. Thompson (for 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; K. Morley, General Manager, Corporate Services; M. McCrank, Senior Manager, Infrastructure Operations; M. Barnes, Senior Manager, Health and Capital Planning Strategies; A. Piotrowski, Manager, Finance; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk; S. Closson, Committee Clerk (Recorder)

The meeting was called to order at 1:00 pm.

1. APPROVAL OF THE AGENDA

**MOVED by Director Martin, SECONDED by Director Helps,
That the agenda for the May 08, 2019 Capital Regional Hospital District Board
meeting be approved.
CARRIED**

2. ADOPTION OF MINUTES

2.1. [19-493](#) Minutes of the April 10, 2019 Capital Regional Hospital District Board Meeting

**MOVED by Director Helps, SECONDED by Director Mersereau,
That the minutes of the Capital Regional Hospital District Board meeting of April
10, 2019 be adopted as circulated.
CARRIED**

3. REPORT OF THE CHAIR

The Chair and Michael Barnes attended a semi annual meeting with Island Health officials.

4. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

5. CONSENT AGENDA

There were no items for consideration under this section.

7. ADMINISTRATION REPORTS

There were no administration reports.

8. REPORTS OF COMMITTEES

Hospitals and Housing Committee

8.1. [19-400](#) Capital Regional Hospital District 2018 Audited Financial Statements and Audit Findings Report

N. Chan introduced the Audited Financial Statements and Audit Findings Report.

**MOVED by Alternate Director Alto, SECONDED by Director Orr,
That the Capital Regional Hospital District 2018 Audit Findings Report be received and the Capital Regional Hospital District 2018 Audited Financial Statements be approved.**

CARRIED

9. BYLAWS

There were no bylaws for consideration under this section.

10. NEW BUSINESS

There was no new business.

11. MOTION TO CLOSE THE MEETING

There was no motion to close the meeting.

12. ADJOURNMENT

**MOVED by Director Desjardins, SECONDED by Alternate Director Alto,
That the May 08, 2019 Capital Regional Hospital District Board meeting be adjourned at 1:04 pm.**

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER

