

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, July 13, 2022

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

Directors: D. Blackwell (Chair), R. Mersereau (Acting Chair), P. Brent, S. Brice, B. Desjardins, L. Helps, F. Haynes, M. Hicks, G. Holman, B. Isitt (EP), J. Loveday, R. Martin, C. McNeil-Smith, K. Murdoch, G. Orr, C. Plant, J. Ranns, D. Screech, M. Sahlstrom (for L. Seaton), N. Taylor, K. Williams, R. Windsor (EP), 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; T. Robbins, General Manager, Integrated Water Services; D. Elliot, Senior Manager, Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors L. Seaton, M. Tait

The meeting was called to order at 1:08 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Holman, **SECONDED** by Director Brice,
That a late delegation, R. Martell, representing the Lady Minto Hospital Foundation (Executive Director) be permitted to speak, and that the agenda for the July 13, 2022 meeting of the Capital Regional Hospital District Board be approved as amended.
CARRIED

3. ADOPTION OF MINUTES

3.1. [22-453](#) Minutes of the May 11, 2022 Capital Regional Hospital District Board

MOVED by Director Loveday, **SECONDED** by Director Martin,
That the minutes of the Capital Regional Hospital District Board meeting of May 11, 2022 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There were no Chair's remarks.

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

There were no presentations.

5.2. Delegations

- 5.2.1. [22-487](#) Delegation - Roberta Martell; Representing Lady Minto Hospital Foundation (Executive Director): Re: Agenda Item 8.1.: Motion with Notice: Lady Minto Hospital Emergency Room Cost Overrun

R. Martell spoke to Item 8.1.

6. CONSENT AGENDA

There were no Consent Agenda items.

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

- 8.1. [22-399](#) Motion with Notice: Lady Minto Hospital Emergency Room Cost Overrun (Director Holman)

K. Lorette spoke to Item 8.1.

Discussion ensued regarding financial impact of the overrun.

**MOVED by Director Holman, SECONDED by Director Loveday,
That the Capital Regional Hospital District contribute 30% of the unforeseen cost
overrun for the new Lady Minto Hospital Emergency Room to a maximum of
\$738,000.
CARRIED**

9. BYLAWS

There were no bylaws for consideration.

10. NOTICE(S) OF MOTION

There were no Notice(s) of Motion.

11. NEW BUSINESS

There was no new business.

12. ADJOURNMENT

MOVED by Director Brice, **SECONDED** by Director Mersereau,
That the July 13, 2022 Capital Regional Hospital District Board meeting be
adjourned at 1:17 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER