

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, September 13, 2023

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: K. Murdoch (Chair), C. McNeil-Smith (Acting Chair), M. Alto, P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, S. Goodmanson, G. Holman, P. Jones, D. Kobayashi, M. Little, D. Murdock (1:07 pm), C. Plant, L. Szpak, M. Tait, D. Thompson (EP), S. Tobias, A. Wickheim, K. Williams, R. Windsor (EP)

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; A. Fraser, General Manager, Integrated Water Services; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

The meeting was called to order at 1:06 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Tait, **SECONDED** by Director Plant,
That the agenda for the September 13, 2023 Session of the Capital Regional Hospital District Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [23-626](#) Minutes of the June 14, 2023 Capital Regional Hospital District Board

MOVED by Director Tait, **SECONDED** by Director Plant,
That the minutes of the Capital Regional Hospital District Board meeting of June 14, 2023 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

The Chair welcomed everyone to the meeting.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

There were no consent agenda items.

7. ADMINISTRATION REPORTS

There were no administration reports.

8. REPORTS OF COMMITTEES

- 8.1. [23-618](#) Victoria General Hospital Medical Device Reprocessing Department Expansion - Approval of a Capital Bylaw

Discussion ensued regarding the scope of work of project.

Director Murdock joined the meeting in person at 1:07 pm.

MOVED by Director Tait, **SECONDED** by Director Plant,
a) That Capital Regional Hospital District (CRHD) funding in the amount of \$1,272,000 be approved for the Victoria General Hospital Medical Device Reprocessing Department Expansion.
CARRIED

MOVED by Director Tait, **SECONDED** by Director Plant,
b) That CRHD Bylaw No. 419, "Capital Regional Hospital District Capital Bylaw No. 189, 2023" be introduced and read a first, second, and third time.
CARRIED

MOVED by Director Tait, **SECONDED** by Director Plant,
c) That CRHD Bylaw No. 419 be adopted.
CARRIED

9. NOTICE(S) OF MOTION

There were no notice(s) of motion.

10. NEW BUSINESS

There was no new business.

11. ADJOURNMENT

MOVED by Director Tait, **SECONDED** by Director Plant,
That the September 13, 2023 Capital Regional Hospital District Board meeting be adjourned at 1:08 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER