

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, October 25, 2023

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Provisional Budget

DIRECTORS: K. Murdoch (Chair), C. McNeil-Smith (Acting Chair), P. Brent (EP), S. Brice, J. Brownoff (EP) (1:04 pm), J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, S. Goodmanson (1:05 pm), J. Grant (for A. Wickheim)(EP), C. Harder (for L. Szpak)(EP), G. Holman, P. Jones, S. Kim (for M. Alto) (EP), D. Kobayashi, M. Little, D. Murdock(EP), C. Plant, J. Rogers (for S. Tobias), D. Thompson, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; A. Fraser, General Manager, Integrated Water Services; G. Harris, Acting 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; R. Lachance, Senior Manager Financial Services; F. Lopez, Manager, Strategic Planning; C. Neilsen, Senior Manager, Human Resources; B. Semmens, Manager, Financial Planning & Performance; E. Sinclair, Senior Manager, Regional and Strategic Planning; R. Smith, Senior Manager, Environmental Resource Management; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest: D. Mackay, Director, Capital Planning, Island Health

Regrets: Directors M. Alto, L. Szpak, M. Tait, S. Tobias, A. Wickheim, R. Windsor

The meeting was called to order at 1:01 pm. .

1. TERRITORIAL ACKNOWLEDGEMENT

Chair Murdoch provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Coleman, **SECONDED** by Director Kobayashi,
That the agenda for the October 25, 2023 Session of the Capital Regional Hospital District Board be approved.
CARRIED

3. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

4. SPECIAL MEETING MATTERS

4.1. [23-801](#) Capital Regional Hospital District 2024-2033 Ten Year Capital Plan

K. Lorette spoke to Item 4.1.

**Director Brownoff joined the meeting electronically at 1:04 pm.
Director Goodmanson joined the meeting in person at 1:05 pm.**

Discussion ensued regarding:

- formula used for cost-shared projects
- long term planning for health care expansion
- clarification of the increase in debt servicing costs
- cost-sharing limits as defined by the Hospital Act
- overview and clarification of capital projects
- Island Health business plan development and implementation
- clarification of cost-sharing process for capital projects
- west shore mental health project removal from capital plan
- funding of renovations in acute core project at Saanich Peninsula Hospital

**MOVED by Director Plant, SECONDED by Director McNeil-Smith,
That the Capital Regional Hospital District 2024-2033 Ten Year Capital Plan be
approved as submitted.**

CARRIED

4.2. [23-653](#) 2024 Capital Regional Hospital District Provisional Budget

N. Chan spoke to Item 4.2.

Discussion ensued regarding:

- debt servicing cost
- interest rate forecast

**MOVED by Director McNeil-Smith, SECONDED by Director Kobayashi,
That the 2024 Capital Regional Hospital District Provisional Budget be approved
as submitted.**

CARRIED

5. ADJOURNMENT

**MOVED by Director McNeil-Smith, SECONDED by Director Kobayashi,
That the October 25, 2023 Capital Regional Hospital District Board meeting be
adjourned at 1:48 pm.**

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER