

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, May 13, 2026

12:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: K. Murdoch (Chair), P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, K. Guiry (for S. Goodmanson), G. Holman, P. Jones, S. Kim (for M. Alto) (EP), D. Kobayashi, M. Little, C. McNeil-Smith, D. Murdock, M. Tait, D. Thompson, S. Tobias (EP), M. Wagner (EP), M. Westhaver (for C. Plant) (EP), A. Wickheim, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; S. Carey, Acting General Manager, Corporate Services; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; P. Klassen, Acting General Manager, Housing, Planning and Protective Services; M. Alsdorf, Senior Manager, SEAPARC Recreation (EP); M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; I. Lawrence, Senior Manager, Juan de Fuca Administration; M. MacIntyre, Senior Manager, Regional Parks (EP); S. May, Senior Manager, Facilities Management and Engineering Services; C. Neilson, Senior Manager, People, Safety and Culture; D. Ovington, Senior Manager, Salt Spring Island Administration; R. Tooke, Senior Manager, Environmental Innovation; L. Ferris, Manager, Resource Recovery and Innovation, Environmental Innovation; C. Vrabel, Manager, Fire Services, Protective Services; M. Miklea, Deputy Corporate Officer/Manager, Legislative Services; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors M. Alto, S. Goodmanson, C. Plant, R. Windsor

The meeting was called to order at 12:43 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Coleman, **SECONDED** by Director Desjardins,
That the agenda for the Capital Regional Hospital District Board meeting of May
13, 2026 be approved.

CARRIED

3. ADOPTION OF MINUTES

- 3.1. [26-0468](#) Minutes of the Capital Regional Hospital District Board meeting of April 8, 2026

MOVED by Director Coleman, **SECONDED** by Director Desjardins,
That the minutes of the Capital Regional Hospital District Board meeting of April 8, 2026 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There were no Chair's remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

MOVED by Director Coleman, **SECONDED** by Director Desjardins,
That consent agenda item 6.1. be approved.
CARRIED

- 6.1. [26-0315](#) Capital Regional Hospital District 2025 Audit Findings Report and Audited Financial Statements

That the Capital Regional Hospital District 2025 Audited Financial Statements be approved.
CARRIED

7. ADMINISTRATION REPORTS

There were no administration reports.

8. REPORTS OF COMMITTEES

There were no reports of committees.

9. BYLAWS

There were no bylaws for consideration.

10. NOTICE(S) OF MOTION

Director Brent provided the following Notice of Motion to be heard at the next Hospitals and Housing Committee meeting:

"That the Capital Regional Hospital District Board allocate \$100,000 in capital funding to the Pender Island Health Clinic in 2026."

11. NEW BUSINESS

There was no new business.

12. ADJOURNMENT

MOVED by Director Coleman, **SECONDED** by Director Desjardins,
That the Capital Regional Hospital District Board meeting of May 13, 2026 be
adjourned at 12:45 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER