

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, April 8, 2026

12:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

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

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; S. Mickle, Senior Manager, Panorama Recreation (EP); D. Ovington, Senior Manager, SSI Administration; V. Somosan, Senior Manager/Deputy Chief Financial Officer, Finance and Technology; M. Lagoa, Deputy Corporate Officer/Senior Manager, Legislative Services; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director S. Brice

The meeting was called to order at 12:00 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Acting Chair Goodmanson provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Goodmanson, **SECONDED** by Director Desjardins,
That the agenda for the Capital Regional Hospital District Board meeting of April
8, 2026 be approved.

CARRIED

3. ADOPTION OF MINUTES

- 3.1. [26-0398](#) Minutes of the Capital Regional Hospital District Board meeting of March 11, 2026
- MOVED** by Director Goodmanson, **SECONDED** by Director Desjardins,
That the minutes of the Capital Regional Hospital District Board meeting of March 11, 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 Goodmanson, **SECONDED** by Director Desjardins,
That consent agenda item 6.2. be approved.
CARRIED

- 6.1. [26-0380](#) Pender Health Care Clinic Capital Funding

Item 6.1. was removed from the consent agenda to be considered under Reports of Committee as item 8.2.

- 6.2. [26-0287](#) Motion with Notice: Salt Spring Island Long Term Care Advocacy Letter (Director Holman)

That the CRHD Board advocate to Island Health requesting they complete the needs assessment for long term care on Salt Spring Island and seek Ministry of Health approval for related site and facility planning, and examination of possible funding partnerships.
CARRIED

7. ADMINISTRATION REPORTS

There were no administration reports.

8. REPORTS OF COMMITTEES

8.1. [26-0232](#) 2026 Minor Capital Projects and Equipment - Approval of Capital Bylaw No. 433

K. Lorette spoke to Item 8.1.

Discussion ensued regarding:

- the disposition of equipment
- that staff report back to the Board this quarter on potential funding changes

**MOVED by Director Goodmanson, SECONDED by Director Desjardins,
The Hospitals and Housing Committee recommends to the Capital Regional
Hospital District Board:**

- 1) That the recommended 2026 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2026 requisition;
- 2) That the recommended 2026 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2026 requisition;

CARRIED

**MOVED by Director Goodmanson, SECONDED by Director Desjardins,
3) That Bylaw No. 433, "Capital Regional Hospital District Capital Bylaw No. 200,
2026", be introduced and read a first, second and third time; and
CARRIED**

**MOVED by Director Goodmanson, SECONDED by Director Desjardins,
4) That Bylaw No. 433 be adopted.
CARRIED**

8.2. [26-0380](#) Pender Health Care Clinic Capital Funding

Director Coleman declared a personal conflict due to the clinic being named after his father and recused himself from the meeting at 12:02 pm.

**MOVED by Director Goodmanson, SECONDED by Director Desjardins,
That no adjustment be made, at this time, to the minor capital funding to include
Pender Health Unit, but that opportunities to explore funding capital for
equipment be advanced.**

CARRIED

Director Coleman rejoined the meeting in person at 12:03 pm.

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 Goodmanson, **SECONDED** by Director Desjardins,
That the Capital Regional Hospital District Board meeting of April 8, 2026 be
adjourned at 12:08 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER