

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, October 29, 2025

12:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Provisional Budget

PRESENT

DIRECTORS: K. Murdoch (Chair), S. Goodmanson (Acting Chair), J. Bateman (for M. Tait), P. Brent, S. Brice, J. Brownoff (EP), J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, G. Holman, P. Jones, S. Kim (for M. Alto) (EP), D. Kobayashi, M. Little, C. McNeil-Smith, D. Murdock (12:16 pm), C. Plant, L. Szpak, D. Thompson, A. Wickheim, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; G. Harris, Acting General Manager, Parks, Recreation and Environmental Services; S. Henderson, General Manager, Electoral Area 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; V. Somosan, Senior Manager/ Deputy CFO, Financial Services; R. Tooke, Senior Manager, Environmental Innovation (EP); F. Delgadillo Lopez, Manager, Strategic Planning; B. Semmens, Manager, Financial Planning & Performance; L. Xu, Manager, Local Services and Corporate Grants; A. Linwood, Controller, Financial Services; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest: Jesse Tarbotton, Director, Capital Planning, Real Estate and Leasing, Island Health

Regrets: Directors M. Alto, M. Tait, S. Tobias, R. Windsor

The meeting was called to order at 12:06 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Acting Chair Goodmanson provided a Territorial Acknowledgement.

2. APPROVAL OF THE AGENDA

MOVED by Director Little, SECONDED by Director Plant,
That the agenda for the Capital Regional Hospital District Board meeting of
October 29, 2025 be approved.
CARRIED

3. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

4. SPECIAL MEETING MATTERS

4.1. [25-1098](#) Capital Regional Hospital District 2026-2035 10-Year Capital Plan

K. Lorette spoke to Item 4.1.

Discussion ensued regarding:

- further reduction to the Capital Regional Hospital District's contribution to the Capital Plan
- status of the Oak Bay Lodge property
- the debt management strategy moving forward
- clarification of the construction costs inflation estimate
- potential budget implications with the expected influx of medical residents

Director Murdock joined the meeting in person at 12:16 pm.

**MOVED by Director Plant, SECONDED by Director Desjardins,
That the Capital Regional Hospital District 2026-2035 10-Year Capital Plan be
approved as submitted.**

CARRIED

4.2. [25-0946](#) 2026 Capital Regional Hospital District Provisional Budget

N. Chan spoke to Item 4.2.

**MOVED by Director Plant, SECONDED by Director Desjardins,
That the 2026 Capital Regional Hospital District Provisional Budget be approved
as submitted.**

CARRIED

Motion Arising:

**MOVED by Director Plant, SECONDED by Director Desjardins,
The Capital Regional Hospital District Board ask staff to review the 30%
contribution for major capital and 40% contribution for minor capital and make a
recommendation on a potential lower percentage based on a Consolidated
Capital Regional District Budget and evolving costs for newly-established
services.**

Discussion ensued regarding the report including an implications section.

The question was called on the Motion Arising.

**The Capital Regional Hospital District Board ask staff to review the 30%
contribution for major capital and 40% contribution for minor capital and make a
recommendation on a potential lower percentage based on a Consolidated
Capital Regional District Budget and evolving costs for newly-established
services.**

CARRIED

5. ADJOURNMENT

MOVED by Director Goodman, **SECONDED** by Director Thompson,
That the Capital Regional Hospital District Board meeting of October 29, 2025 be
adjourned at 12:52 pm
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER