

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, June 14, 2017

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

DIRECTORS: M Alto (Chair), B. Desjardins (Vice-Chair), R. Atwell, D. Blackwell, S. Brice, J. Brownoff, A. Finall, S. Brice, C. Day (for C. Hamilton), L. Helps, M. Hicks, D. Howe, B. Isitt, N. Jensen, W. McIntyre, D. Murdock, C. Plant, J. Ranns, D. Screech, M. Tait, K. Williams, R. Windsor, G. Young

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; S. Bagh, Senior Manager, Regional & Strategic Planning; M. Barnes, Manager, Health and Capital Planning Strategies; K. Campbell, Senior Manager, Salt Spring Island Administration; J. Lam, Manager Arts Development; Andy Orr, Senior Manager Corporate Communications; D. Ovington, Manager, Salt Spring Island Recreation; A. Piotrowski, Manager, Major Projects; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder)

ALSO PRESENT: Randy Decksheimer, KPMG

REGRETS: Directors Price and Seaton

The meeting was called to order at 1:30 p.m.

1. APPROVAL OF THE AGENDA

MOVED by Director Tait, **SECONDED** by Director Desjardins,
That the agenda be approved as circulated.
CARRIED

2. ADOPTION OF MINUTES

There were none.

3. REPORT OF THE CHAIR

Chair Alto spoke about a recent meeting with Island Health and all Island Regional Hospital Districts, where the recent Capital Regional Hospital Board motion support for a new Sooke Regional Hospital Facility was raised. A summary report of that meeting will be shared in July.

4. PRESENTATIONS/DELEGATIONS

There were none.

5. ADMINISTRATION REPORTS

5.1. [17-443](#) KPMG LLP Audit Findings - Verbal Presentation

There was no verbal presentation.

5.2. [17-438](#) Capital Regional Hospital District 2016 Audited Financial Statements and Audit Findings Report

N. Chan spoke to the report.

**MOVED by Director Howe, SECONDED by Director Tait,
That the Capital Regional Hospital District Board receive the Audit Findings
Report and approve the 2016 Audited Financial Statements.
CARRIED**

7. BYLAWS

There were none.

8. NEW BUSINESS

There was none.

9. ADJOURNMENT

**MOVED by Tait, SECONDED by Director Plant,
That the meeting be adjourned at 1:34 p.m.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER