

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, February 14, 2018

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT:

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

REGRETS: Director Windsor.

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer, G. Harris, Senior Manager, Environmental Protection; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; C. Nielson, Senior Manager, Human Resources; K. Morley, General Manager and Corporate Officer, Legislative and Corporate Services; E. Gorman, Deputy Corporate Officer; J. Cuthbert (Recorder)

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

1. APPROVAL OF THE AGENDA

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

2. ADOPTION OF MINUTES

2.1. [18-091](#) Minutes for Adoption

MOVED by Director Plant, **SECONDED** by Director Tait,
That the attached minutes from the December 13, 2017 Capital Regional Hospital District Board meeting be adopted as circulated.
CARRIED

3. REPORT OF THE CHAIR

There was none.

4. PRESENTATIONS/DELEGATIONS

There were none.

4.1 Presentations

4.2 Delegations

5. REPORTS OF COMMITTEES

6. ADMINISTRATION REPORTS

- 6.1. [18-054](#) The Summit at Quadra Village Project
Main Works Packages - Award of Contracts CRHD.2017-21-023 through
CRHD.2018-02-026

Mr. Lorette spoke to the report.
A short discussion ensued regarding landscaping issues.

MOVED by Director Howe, SECONDED by Director Brice,
a) That Contract CRHD.2017-21-023 Specialties for the Summit at Quadra Village Project be awarded to JRE Hardware in the amount of \$456,957.99 [excluding GST] and that a project contingency of \$13,709 [excluding GST] be approved.
b) That Contract CRHD.2017-22-024 Foodservice Equipment for the Summit at Quadra Village Project be awarded to Russell Hendrix Food Equipment Limited in the amount of \$1,219,259.10 [excluding GST] and that a project contingency of \$36,578 [excluding GST] be approved.
c) That Contract CRHD.2018-01-025 Communications for the Summit at Quadra Village Project be awarded to Houle Electric Limited in the amount of \$1,045,859.22 [excluding GST] and that a project contingency of \$31,375.78 [excluding GST] be approved.
d) That Contract CRHD.2018-02-026 Window Treatments for the Summit at Quadra Village Project be awarded to Rodco Interiors in the amount of \$158,000 [excluding GST] and that a project contingency of \$4,740 [excluding GST] be approved.
CARRIED

7. BYLAWS

There were none.

8. NEW BUSINESS

- 8.1. [18-085](#) Minutes of Island Health and Vancouver Island Regional Hospital Districts
Semi-Annual Joint Planning Meeting

The Chair spoke to the report.
A short discussion ensued regarding the following:
- Primary Care Network
- physician recruitment and retention.
- non-profit support received for a clinic in the Town of Sidney

MOVED by Director Brice, SECONDED by Director Helps,
That the minutes of the Island Health and Vancouver Island Regional Hospital Districts Semi-Annual Joint Planning Meeting be received for information.
CARRIED

9. MOTION TO CLOSE THE MEETING

10. ADJOURNMENT

MOVED by Director Brice, **SECONDED** by Director Helps,
That the meeting be adjourned at 1:40 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER