

## Meeting Minutes

### Capital Regional Hospital District Board

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**Wednesday, May 8, 2019**

**1:00 PM**

**6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC**

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**PRESENT:**

Directors: C. Plant (Chair), D. Blackwell (Vice-Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps, M. Hicks, G. Holman, D. Howe, B. Isitt, M. Alto (for J. Loveday), C. McNeil-Smith, R. Martin, R. Mersereau, K. Murdoch, G. Orr, J. Ranns, D. Screech, L. Seaton, J. Bateman (for M. Tait), N. Taylor, K. Williams, B. Thompson (for 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; K. Morley, General Manager, Corporate Services; M. McCrank, Senior Manager, Infrastructure Operations; M. Barnes, Senior Manager, Health and Capital Planning Strategies; A. Piotrowski, Manager, Finance; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk; S. Closson, Committee Clerk (Recorder)

The meeting was called to order at 1:00 pm.

#### **1. APPROVAL OF THE AGENDA**

**MOVED by Director Martin, SECONDED by Director Helps,  
That the agenda for the May 08, 2019 Capital Regional Hospital District Board  
meeting be approved.  
CARRIED**

#### **2. ADOPTION OF MINUTES**

- 2.1.     [19-493](#)     Minutes of the April 10, 2019 Capital Regional Hospital District Board Meeting**
- MOVED by Director Helps, SECONDED by Director Mersereau,  
That the minutes of the Capital Regional Hospital District Board meeting of April  
10, 2019 be adopted as circulated.  
CARRIED**

#### **3. REPORT OF THE CHAIR**

The Chair and Michael Barnes attended a semi annual meeting with Island Health officials.

#### **4. PRESENTATIONS/DELEGATIONS**

There were no presentations or delegations.

## 5. CONSENT AGENDA

There were no items for consideration under this section.

## 7. ADMINISTRATION REPORTS

There were no administration reports.

## 8. REPORTS OF COMMITTEES

### Hospitals and Housing Committee

- 8.1. [19-400](#) Capital Regional Hospital District 2018 Audited Financial Statements and Audit Findings Report

N. Chan introduced the Audited Financial Statements and Audit Findings Report.

**MOVED** by Alternate Director Alto, **SECONDED** by Director Orr,  
That the Capital Regional Hospital District 2018 Audit Findings Report be received and the Capital Regional Hospital District 2018 Audited Financial Statements be approved.

**CARRIED**

## 9. BYLAWS

There were no bylaws for consideration under this section.

## 10. NEW BUSINESS

There was no new business.

## 11. MOTION TO CLOSE THE MEETING

There was no motion to close the meeting.

## 12. ADJOURNMENT

**MOVED** by Director Desjardins, **SECONDED** by Alternate Director Alto,  
That the May 08, 2019 Capital Regional Hospital District Board meeting be adjourned at 1:04 pm.

**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**

