

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, May 8, 2024

1:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### PRESENT

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

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; A. Fraser, General Manager, Integrated Water Services; L. Jones, General Manager, Parks, Recreation & Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

Regrets: Directors M. Tait, R. Windsor

The meeting was called to order at 1:06 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Brent,  
That the agenda for the May 8, 2024 Session of the Capital Regional Hospital District Board be approved.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

3.1. [24-444](#) Minutes of the April 10, 2024 Capital Regional Hospital District Board Meeting

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Brent,  
That the minutes of the Capital Regional Hospital District Board meeting of April 10, 2024 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 McNeil-Smith, **SECONDED** by Director Brent,  
That consent agenda item 6.1. be approved.  
**CARRIED**

6.1. [24-279](#) Capital Regional Hospital District 2023 Audit Findings Report and Audited Financial Statements

That the Capital Regional Hospital District 2023 Audited Financial Statements be approved.  
**CARRIED**

## 7. ADMINISTRATION REPORTS

There were no administration reports.

## 8. REPORTS OF COMMITTEES

There were no reports of committees.

## 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 McNeil-Smith, **SECONDED** by Director Brent,  
That the May 8, 2024 Capital Regional Hospital District Board meeting be adjourned at 1:07 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**