

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, November 12, 2025

12:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: K. Murdoch (Chair), S. Goodmanson (Acting Chair), M. Alto, P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, G. Holman, P. Jones, D. Kobayashi, M. Little, C. McNeil-Smith, 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/General Manager, Finance and Technology; A. Fraser, General Manager, Infrastructure and Water Services; S. Henderson, General Manager, Electoral Area Services; L. Jones, General Manager, Parks, Recreation and Environmental 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; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Senior Committee Clerk (Recorder)

Regrets: Directors M. Tait, R. Windsor

1. CALL TO ORDER

The Chief Administrative Officer called the meeting to order at 12:13 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

3. ELECTION OF THE CHAIR OF THE HOSPITAL DISTRICT BOARD

The Chief Administrative Officer called for nominations for the position of Chair of the Capital Regional Hospital District Board for 2026.

Director Little nominated Director Murdoch. Director Murdoch accepted the nomination.

The Chief Administrative Officer called for nominations a second time.

The Chief Administrative Officer called for nominations a third and final time.

Hearing no further nominations, the Chief Administrative Officer declared Director Murdoch Chair of the Capital Regional Hospital District Board by acclamation.

4. ELECTION OF THE ACTING CHAIR OF THE HOSPITAL DISTRICT BOARD

Chair Murdoch called for nominations of Acting Chair of the Capital Regional Hospital District Board for 2026.

Director Szpak nominated Director Goodmanson. Director Goodmanson accepted the nomination.

Chair Murdoch called for nominations a second time.

Chair Murdoch called for nominations a third and final time.

Hearing no further nominations, Chair Murdoch declared Director Goodmanson Acting Chair of the Capital Regional Hospital District Board by acclamation.

5. INAUGURAL ADDRESS OF THE CHAIR

Thank you very much. I really think that the Hospital District Board can and should, be a force for good for supporting the kind of health care our communities want. I know that this has traditionally been more a procedural Board, but I am quite pleased to see that we have taken on a more active role over the last few years. I've had the chance to sit with many of my peers across the province, with ministers responsible for both infrastructure and health on provincial issues, but also on advancing some of the projects we have here in the region. I'm very appreciative of the Board's support for that work and for the support of myself in this role. I intend to continue that and to be advocate for this body to see some of these critical issues move forward. I think it's also important to recognize there are subtle difficult issues that will be challenges this year and in years ahead. Certainly, we will have some questions around disposition of property that we will have to consider over the next while as Island Health is looking at making surfeit some of their needs. We have implications of potential adjusting of funding for transit services, and most importantly, managing the risk of spiraling costs of capital projects within health care.

6. APPROVAL OF THE AGENDA

**MOVED by Director Kobayashi, SECONDED by Director Desjardins,
That the agenda for the November 12, 2025 Session of the Capital Regional
Hospital District Board be approved.
CARRIED**

7. ADOPTION OF MINUTES

- 7.1. [25-1196](#) Minutes of the Capital Regional Hospital District Board meeting of October 8, 2025

**MOVED by Szpak, SECONDED by Director Caradonna,
That the minutes of the Capital Regional Hospital District Board meeting of
October 8, 2025 be adopted as circulated.
CARRIED**

8. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

9. CONSENT AGENDA

There were no Consent Agenda items.

10. ADMINISTRATION REPORTS

10.1. [25-0950](#) Revenue Anticipation Borrowing Resolution for Current Capital Regional Hospital District Operating Expenditures

N. Chan spoke to Item 10.1

Discussion ensued regarding the restrictions on capital reserves.

**MOVED by Director Thompson, SECONDED by Director Desjardins,
That the Revenue Anticipation Resolution be adopted to allow the temporary
borrowing of up to \$11 million for current Capital Regional Hospital District
operating expenditures.**

CARRIED

11. REPORTS OF COMMITTEES

There were no Reports of Committees.

12. BYLAWS

There were no bylaws for consideration.

13. NOTICE(S) OF MOTION

There were no notice(s) of motion.

14. NEW BUSINESS

There was no new business.

15. ADJOURNMENT

**MOVED by Director Thompson, SECONDED by Director Desjardins,
That the November 12, 2025 Capital Regional Hospital District Board meeting be
adjourned at 12:21 pm**

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER