

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, June 10, 2026

12:05 PM

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

PRESENT

DIRECTORS: K. Murdoch (Chair), M. Alto, P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, Alt. K. Guiry, G. Holman, P. Jones, D. Kobayashi, M. Little, C. McNeil-Smith, D. Murdock, C. Plant, M. Tait (12:14 pm) (EP), D. Thompson, S. Tobias, M. Wagner (for S. Goodmanson (Acting Chair)), K. Williams

STAFF: T. Robbins, Chief Administrative Officer; 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; V. Somosan, Acting Chief Financial Officer/Acting General Manager, Finance and Technology; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; P. Klassen, Senior Manager, Regional Planning and Transportation; M. MacIntyre, Senior Manager, Regional Parks (EP); C. Neilson, Senior Manager, People, Safety and Culture; D. Ovington, Senior Manager, Salt Spring Island Administration; R. Tooke, Senior Manager, Environmental Innovation; K. Beck, Manager, Program Services, Panorama (EP), R. Fowles, Manager, Planning & Capital Projects, Regional Housing; H. Roderger, Manager, Housing & Business Development; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors S. Goodmanson, A. Wickheim, R. Windsor

The meeting was called to order at 12:03 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Little, **SECONDED** by Director Coleman,
That the agenda for the Capital Regional Hospital District Board meeting of June 10, 2026 be approved.
CARRIED

3. ADOPTION OF MINUTES

- 3.1. [26-0690](#) Minutes of the Capital Regional Hospital District Board meeting of May 13, 2026

MOVED by Director Little, **SECONDED** by Director Coleman,
That the minutes of the Capital Regional Hospital District Board meeting of May 13, 2026 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

Chair Murdoch provided an update regarding the Oak Bay Lodge property and acknowledged the ongoing work of staff, who are working with senior levels of government, regarding this potential project.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

- 6.1. [26-0608](#) Capital Regional Hospital District Capital Contribution Funding Model

Item 6.1. was removed from the consent agenda to be considered under Reports of Committee as item 8.1.

- 6.2. [26-0604](#) Motion with Notice: Pender Island Health Clinic Capital Funding (Director Brent)

Item 6.2. was removed from the consent agenda to be considered under Reports of Committee as item 8.2.

7. ADMINISTRATION REPORTS

There were no Administration Reports.

8. REPORTS OF COMMITTEES

8.1. [26-0608](#) Capital Regional Hospital District Capital Contribution Funding Model

Discussion ensued regarding the intent of the sovereign health fund report going to a future meeting and confirmation that there is no potential harm should that report be postponed.

MOVED by Director Caradonna, **SECONDED** by Alternate Director Wagner,
That the Capital Regional Hospital District maintains the current capital
contribution funding model as follows:

- Maintain a 30% contribution for major capital projects;
- Maintain a 40% contribution for minor capital projects; and
- Maintain current annual allocations for medical equipment.

Director Alto left the meeting at 12:11 pm.

Director Tait joined the meeting electronically at 12:14 pm.

MOVED by Director Plant, **SECONDED** by Director Brice,
That this report be referred to staff to be considered as part of the sovereign
health fund report.

CARRIED

8.2. [26-0604](#) Motion with Notice: Pender Island Health Clinic Capital Funding (Director Brent)

Director Coleman declared a personal conflict due to the clinic being named
after his father and recused himself from the meeting at 12:27 pm.

MOVED by Director Caradonna, **SECONDED** by Alternate Director Wagner,
That the matter be referred to staff for a report back.

CARRIED

Director Coleman rejoined the meeting in person at 12:28 pm.

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 Little, **SECONDED** by Alternate Director Wagner,
That the Capital Regional Hospital District Board meeting of June 10, 2026 be
adjourned at 12:28 pm.

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER