

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, September 9, 2026

12:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: K. Murdoch (Chair), S. Goodmanson (Acting Chair), M. Alto, P. Brent, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, G. Holman, D. Kobayashi, M. Little, C. McNeil-Smith, D. Murdock, C. Plant (EP), S. Riddell, M. Tait, S. Tobias, Alt. M. Wagner, 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; G. Harris, Acting General Manager, Parks, Recreation and Environmental Services; S. Henderson, General Manager, Electoral Area Services; K. Lorette, General Manager, Housing, Planning and Protective Services; K. Morley, Corporate Officer/General Manager, Corporate Services; R. Tooke, Acting General Manager, Parks, Recreation and Environmental Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; K. Hamilton, Senior Manager, Corporate Communications; P. Klassen, Senior Manager, Regional Planning & Transportation; C. Vernon, Senior Manager, First Nations Relations; A. Prisniak, Manager, Strategic Initiatives, First Nations Relations; M. Lagoa, Deputy Corporate Officer/Senior Manager, Legislative Services; M. Miklea, Deputy Corporate Officer/Manager, Legislative Services; T. Pillipow, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors S. Brice, P. Jones, D. Thompson

The meeting was called to order at 12:35 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Goodmanson, **SECONDED** by Director Coleman,
That the agenda for the Capital Regional Hospital District Board meeting of
September 9, 2026 be approved.

CARRIED

3. ADOPTION OF MINUTES

- 3.1. [26-0948](#) Minutes of the Capital Regional Hospital District Board meeting of July 8, 2026

MOVED by Director Goodman, **SECONDED** by Director Coleman,
That the minutes of the Capital Regional Hospital District Board meeting of July 8, 2026 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

Chair Murdoch noted that over the summer he was able to meet with interested parties regarding the Oak Bay Lodge project.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

There were no Consent Agenda items.

7. ADMINISTRATION REPORTS

- 7.1. [26-0863](#) Reserve Strategy for Health Capital, Long-Term Debt and Requisition Stability

N. Chan presented Item 7.1. for information.

Discussion ensued regarding:

- funding source(s) of the non-traditional projects reserve
- clarification of proposed debt management options

8. REPORTS OF COMMITTEES

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

Discussion ensued regarding:

- legislation that prevents funding a municipal health facility
- total requisition of Island Health partnered projects
- the role of the Victoria Hospitals Foundation in regards to capital funding

MOVED by Director Plant, **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.
CARRIED

9. BYLAWS

There were no bylaws for consideration.

10. NOTICE(S) OF MOTION

10.1. 26-1085 Notice of Motion: Capital Funding Advocacy for Electoral Area Health Centres (Director Holman)

Director Holman proposed the following Notice of Motion for consideration at the next meeting of the Capital Regional Hospital District Board:

"That the Capital Regional Hospital District (CRHD) advocate to Island Health and Ministry of Health for capital funding support of community health centres and clinics in Electoral Areas. Subject to that funding support, that CRHD include 30% funding for such health centres and clinics in the CRHD 10 year capital plan."

11. NEW BUSINESS

There was no new business.

12. ADJOURNMENT

MOVED by Director Coleman, **SECONDED** by Director Williams,
That the Capital Regional Hospital District Board meeting of September 9, 2026
be adjourned at 1:33 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER