



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, October 30, 2019

1:10 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Following Committee of the Whole

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS/DELEGATIONS

3.1 Presentations

3.2 Delegations

4. SPECIAL MEETING MATTERS

4.1. [19-859](#) 2020 Capital Regional Hospital District Provisional Budget

Recommendation: That the 2020 Capital Regional Hospital District Provisional Budget be approved as submitted.
(WA)

Attachments: [Staff Report: 2020 CRHD Provisional Budget](#)
[Presentation: CRHD 2020 Provisional Budget](#)
[Appendix A: CRHD 2020 Provisional Budget](#)
[Appendix B: CRHD 2020-2024 Future Budget Projections](#)
[Appendix C: CRHD 2020 Capital Expenditures](#)
[Appendix D: CRHD Reserve Summary Schedule 2019-2024](#)

4.2. [19-860](#) Capital Regional Hospital District 2020-2029 Ten Year Capital Plan

Recommendation: That the 2020-2029 Capital Regional Hospital District Capital Plan be approved as submitted.
(WA)

Attachments: [Staff Report: CRHD 2020-2029 Ten Year Capital Plan](#)
[Appendix A: 2020-2029 CRHD Capital Plan](#)
[Appendix B: 2020-2029 Capital Plan Debt Servicing Graph](#)
[Appendix C: Debt Servicing Impact of 10-Year Capital Plan](#)

5. MOTION TO CLOSE THE MEETING

6. ADJOURNMENT

Voting Key:

NWA - Non-weighted vote of all Directors

NWP - Non-weighted vote of participants (as listed)

WA - Weighted vote of all Directors

WP - Weighted vote of participants (as listed)