



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, December 12, 2018

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [18-618](#) Minutes for Adoption

Recommendation: That the minutes from the November 14, 2018 Capital Regional Hospital District Board Inaugural meeting be adopted as circulated.
(NWA)

Attachments: [Minutes: November 14, 2018 Capital Regional Hospital District Board Inaugural](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.2 Delegations

5. CONSENT AGENDA

6. ADMINISTRATION REPORTS

6.1. [18-603](#) Revenue Anticipation Resolution for Current Capital Regional Hospital District Operating Expenditures

Recommendation: That the resolution be adopted to allow the temporary borrowing of up to \$10 million for operating expenditures.
(WA)

Attachments: [Staff Report: Revenue Anticipation Resolution](#)
[Appendix A: Revenue Anticipation Resolution 2019](#)

7. REPORTS OF COMMITTEES

8. BYLAWS

9. NEW BUSINESS

10. MOTION TO CLOSE THE MEETING

11. 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)