



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, March 14, 2018

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

- 2.1. [18-177](#) Minutes from the February 14, 2018 Capital Regional Hospital District Board meeting.

Recommendation: That the minutes from the February 14, 2018 Capital Regional Hospital District Board meeting be adopted as circulated.

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

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.2 Delegations

5. REPORTS OF COMMITTEES

Hospitals and Housing Committee

- 5.1. [18-129](#) Audit Planning Discussion

Recommendation: That the Hospital & Housing Committee recommend to the Capital Regional Hospital District Board:
That the 2017 Capital Regional Hospital District Audit Plan developed by KPMG be approved.
(NWA)

Attachments: [Staff Report: Audit Planning Discussion](#)
[Attachment: CRHD Audit Planning Report-KPMG](#)

6. ADMINISTRATION REPORTS

7. BYLAWS

8. NEW BUSINESS

9. MOTION TO CLOSE THE MEETING

10. 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)