



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, January 14, 2026

12:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

- 3.1. [26-0016](#) Minutes of the Capital Regional Hospital District Board meeting of December 10, 2025

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of December 10, 2025 be adopted as circulated.

Attachments: [Minutes - December 10, 2025](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

5.1. Presentations

- 5.1.1. [26-0065](#) Presentation: Capital Regional Hospital District 2025 Audit Planning, Lenora Lee, Lead Audit Engagement Partner, KPMG (Verbal)

Presentation is attached as Appendix A to agenda item 7.1.

5.2. Delegations

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

7.1. [25-1257](#) Capital Regional Hospital District 2025 Audit Planning Discussion

Recommendation: That the Capital Regional Hospital District 2025 Audit Plan developed by KPMG be approved.
(NWA)

Attachments: [Staff Report: CRHD 2025 Audit Planning Discussion](#)
[Appendix A: KPMG CRHD 2025 Audit Planning Report](#)

8. REPORTS OF COMMITTEES

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

12.1. [25-1319](#) Motion to Close the Meeting

Recommendation: 1. That the meeting be closed for land acquisition/disposition in accordance with Section 90(1)(e) of the Community Charter. [1 item]
2. That such disclosures could reasonably be expected to harm the interest of the Regional District. [1 item]

13. RISE AND REPORT

14. 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)