



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, July 13, 2022

1:05 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. [22-453](#) Minutes of the May 11, 2022 Capital Regional Hospital District Board

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of May 11, 2022 be adopted as circulated.

Attachments: [Minutes - May 11, 2022](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

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

Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website 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

8. REPORTS OF COMMITTEES

8.1. [22-399](#) Motion with Notice: Lady Minto Hospital Emergency Room Cost Overrun
(Director Holman)

Recommendation: [At the July 6, Hospitals and Housing Committee meeting, the following motion with notice was passed with a request that staff include supplemental information, including the financial implications, of an additional contribution of \$738,000 at the Hospital District Board meeting (see attached Supplemental):]
The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District contribute 30% of the unforeseen cost overrun for the new Lady Minto Hospital Emergency Room to a maximum of \$738,000.
(WA)

Attachments: [Supplemental: Lady Minto Hospital ER Cost Overrun](#)

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. 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)