

Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, October 10, 2018

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [18-539](#) Minutes for Adoption

Recommendation: That the minutes from the June 13, 2018 Capital Regional Hospital District Board meeting and September 5, 2018 Capital Regional Hospital District Board special meeting be adopted as circulated.
(NWA)

Attachments: [Minutes: June 13, 2018 Capital Regional Hospital District Board](#)
[Minutes: September 5, 2018 Capital Regional Hospital District Board Special M](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

5. ADMINISTRATION REPORTS

5.1. [18-528](#) Related Third Party Transaction Disclosure [CRHD]

Recommendation: That this report along with the Declaration of Related Party Transactions Form involving Directors, Management and Board be received for information.
(NWA)

Attachments: [Staff Report: Declaration of Related Party Transactions \[CRHD\]](#)
[Appendix A: Declaration Form, Jan. 1 to Nov. 13, 2018](#)
[Appendix B: Declaration Form, Nov. 14 to Dec. 31, 2018](#)

6. BYLAWS

7. NEW BUSINESS

8. MOTION TO CLOSE THE MEETING

8.1. [18-543](#) Motion to Close

Recommendation: That the meeting be closed in accordance with section 90 (1)(g) litigation or potential litigation affecting the regional district [1 item].
(NWA)

9. 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)