



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, June 10, 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. [26-0690](#) Minutes of the Capital Regional Hospital District Board meeting of May 13, 2026

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of May 13, 2026 be adopted as circulated.

Attachments: [Minutes - May 13, 2026](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/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

6.1. [26-0608](#) Capital Regional Hospital District Capital Contribution Funding Model

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District maintains the current capital contribution funding model as follows:
* Maintain a 30% contribution for major capital projects;
* Maintain a 40% contribution for minor capital projects; and
* Maintain current annual allocations for medical equipment.
(WP - All)

Attachments: [Staff Report: CRHD Capital Contribution Funding Model](#)
[Appendix A: May 25, 2026 letter from Island Health](#)

6.2. [26-0604](#) Motion with Notice: Pender Island Health Clinic Capital Funding
(Director Brent)

Recommendation: [At the June 3, 2026 Hospitals and Housing Committee meeting, the Committee moved and seconded the following motion with notice:
"The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District Board allocate \$100,000 in capital funding to the Pender Island Health Clinic in 2026."
Following the Committee's discussion on the matter, the following referral motion was passed:]

The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the matter be referred to staff for a report back.
(NWA)

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

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)