



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, April 8, 2026

12:00 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. [26-0398](#) Minutes of the Capital Regional Hospital District Board meeting of March 11, 2026

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of March 11, 2026 be adopted as circulated.

Attachments: [Minutes - March 11, 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. [26-0380](#) Pender Health Care Clinic Capital Funding

Recommendation: [At the April 1, 2026 Hospitals and Housing Committee meeting, staff noted corrections to the report which has been redlined and attached as SUPPLEMENTAL. The Committee amended the recommendation to add the following words "but that opportunities to explore funding capital for equipment be advanced", as follows:]
The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That no adjustment be made, at this time, to the minor capital funding to include Pender Health Unit, but that opportunities to explore funding capital for equipment be advanced.
(NWA)

Attachments: [Staff Report: Pender Health Care Clinic Capital Funding](#)
[Supplemental: Revised Staff Report \(Redlined\)](#)

6.2. [26-0287](#) Motion with Notice: Salt Spring Island Long Term Care Advocacy Letter (Director Holman)

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the CRHD Board advocate to Island Health requesting they complete the needs assessment for long term care on Salt Spring Island and seek Ministry of Health approval for related site and facility planning, and examination of possible funding partnerships.
(NWA)

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

8.1. [26-0232](#) 2026 Minor Capital Projects and Equipment - Approval of Capital Bylaw No. 433

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
1) That the recommended 2026 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2026 requisition;
2) That the recommended 2026 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2026 requisition;
(WA)
3) That Bylaw No. 433, "Capital Regional Hospital District Capital Bylaw No. 200, 2026", be introduced and read a first, second and third time; and
(WA)
4) That Bylaw No. 433 be adopted.
(WA, 2/3 on adoption)

Attachments: [Staff Report: 2026 Minor Cap Proj & Equip - Approval Cap Bylaw No. 433](#)
[Appendix A: Island Health 2026 Minor Capital Project List](#)
[Appendix B: Island Health 2026 Equipment List](#)
[Appendix C: Bylaw No. 433](#)

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)