



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, November 13, 2024

1:10 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. CALL TO ORDER

2. TERRITORIAL ACKNOWLEDGEMENT

3. ELECTION OF THE CHAIR OF THE HOSPITAL DISTRICT BOARD

4. ELECTION OF THE ACTING CHAIR OF THE HOSPITAL DISTRICT BOARD

5. INAUGURAL ADDRESS OF THE CHAIR

6. APPROVAL OF THE AGENDA

7. ADOPTION OF MINUTES

- 7.1. [24-1158](#) Minutes of the June 12, 2024 Capital Regional Hospital District Board Meeting

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of June 12, 2024 be adopted as circulated.

Attachments: [Minutes - June 12, 2024](#)

8. 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 at www.crd.bc.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.

9. CONSENT AGENDA

10. ADMINISTRATION REPORTS

11. REPORTS OF COMMITTEES

11.1. [24-907](#) Revenue Anticipation Borrowing Resolution for Current Capital Regional Hospital District Operating Expenditures

Recommendation: The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Revenue Anticipation Resolution be adopted to allow the temporary borrowing of up to \$11 million for current Capital Regional Hospital District operating expenditures. (WA)

Attachments: [Staff Report: Revenue Anticipation Resolution CRHD Op Expenditures](#)
[Appendix A: Revenue Anticipation Resolution CRHD](#)

12. BYLAWS

13. NOTICE(S) OF MOTION

14. NEW BUSINESS

15. 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)