

Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

Wednesday, May 1, 2024

1:30 PM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice, Z. de Vries, G. Holman, P. Jones, D. Kobayashi, C. McNeil-Smith, L. Szpak, C. Plant (Board Chair, ex officio)

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 Agenda

3. Adoption of Minutes

3.1. [24-435](#) Minutes of the April 3, 2024 Hospitals and Housing Committee Meeting

Recommendation: That the minutes of the Hospitals and Housing Committee meeting of April 3, 2024 be adopted as circulated.

Attachments: [Minutes - April 3, 2024](#)

4. Chair's Remarks

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 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.

5.1. Presentations

5.1.1. [24-281](#) Verbal Presentation: Lenora Lee, KPMG, Re: Capital Regional Hospital District and Capital Region Housing Corporation 2023 Audit Findings Report

6. Committee Business

- 6.1.** [24-279](#) Capital Regional Hospital District 2023 Audit Findings Report and Audited Financial Statements
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District 2023 Audited Financial Statements be approved.
- Attachments:** [Staff Report: CRHD 2023 Audit Findings Report and Financial Statements](#)
[Appendix A: Financial Statements](#)
[Appendix B: Audit Findings Report](#)
[Appendix C: Other Financial Statement Analysis](#)
[Appendix D: Financial Performance Indicators](#)
- 6.2.** [24-280](#) Capital Region Housing Corporation 2023 Audit Findings Report and Audited Financial Statements
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:
That the Capital Region Housing Corporation 2023 Audited Financial Statements be approved.
- Attachments:** [Staff Report: CRHC 2023 Audit Findings Report and Financial Statements](#)
[Appendix A: Financial Statements](#)
[Appendix B: Audit Findings Report](#)
[Appendix C: Detailed Variance Analytics Fin Position](#)
[Appendix D: Detailed Variance Analytics Operations](#)
[Appendix E: Other Financial Statement Analysis](#)
[Appendix F: Financial Performance Measures](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is June 5, 2024.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.