



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, July 12, 2017

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

[17-551](#) Minutes for Adoption

Recommendation: That the minutes of June 14, 2017 be adopted as circulated.
(NWA)

Attachments: [Minutes of June 14, 2017 Hospital Board](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.2 Delegations

6. ADMINISTRATION REPORTS

- 6.1. [17-541](#) The Summit at Quadra Village Project
Main Works Packages
Award of Contract CRHD.2017-3-006-Mechanical

Recommendation: That Contract CRHD.2017-3-006-Mechanical for the Summit at Quadra Village Project be awarded to PML Professional Mechanical Ltd. in the amount of \$11,924,977 [excluding GST] and that a project contingency of \$357,750 [excluding GST] be approved.
(WA)

Attachments: [Staff Report: The Summit: Award of Contract - Mechanical](#)
[Appendix A: Contract No. CRHD.2017-3-06-Mechanical](#)

- 6.2. [17-544](#) Island Health and Vancouver Island Regional Hospital Districts
Semi-Annual Joint Planning Meeting Minutes for Information
- Recommendation:** That the June 9, 2017 minutes of the Island Health and Vancouver Island Regional
Hospital Districts meeting be received for information.
(NWA)
- Attachments:** [Minutes: VIHA-VI Reg'l Hospital Districts Mtg - June 9, 2017](#)
[Appendix A: IH CEO June 2017 Report - Reg'l Hospital Districts](#)

7. BYLAWS

8. NEW BUSINESS

9. MOTION TO CLOSE THE MEETING

10. 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)