



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, October 11, 2017

1:30 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [17-732](#) Minutes for Adoption

Recommendation: That the attached minutes from the September 13, 2017 Capital Regional District Hospital Board meeting be adopted as circulated.

Attachments: [Minutes: September 13, 2017 Hospital Board](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.2 Delegations

5. ADMINISTRATION REPORTS

5.1. [17-715](#) BC Cancer Agency - Non-Traditional Project Funding Request

Recommendation: That staff be directed to notify the BC Cancer Agency that the Non-Traditional Project funding has been completely expensed and no further resources are currently available. (NWA)

Attachments: [Staff Report: BC Cancer Agency-NTP Funding Request](#)
[Appendix A: Non-Traditional Project Funding Guidelines](#)

6. BYLAWS

7. NEW BUSINESS

8. MOTION TO CLOSE THE MEETING

8.1. [17-688](#) Motion to Close the Meeting

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1),(e), the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.
(NWA)

9. 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)