



Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, November 8, 2017

1:35 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

INAUGURAL MEETING

1. **CALL TO ORDER - Chief Administrative Officer**
2. [17-782](#) ELECTION OF CHAIR
 (pursuant to s. 13 of the Hospital District Act)
3. [17-783](#) ELECTION OF ACTING CHAIR
 (pursuant to s.13 of the Hospital District Act)
4. **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)