

# **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

1:45 PM

6th Floor Boardroom 625 Fisgard Street Victoria, BC

## 1. APPROVAL OF THE AGENDA

#### 2. ADOPTION OF MINUTES

**2.1.** <u>17-838</u> Minutes for Adoption

Recommendation: That the minutes from the October 11, 2017 Capital Regional Hospital District Board be

adopted as circulated.

Attachments: Minutes of the October 11, 2017 Capital Regional Hospital District Board

#### 3. REPORT OF THE CHAIR

#### 4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

### 4.2 Delegations

### 5. ADMINISTRATION REPORTS

**5.1.** 17-794 Non-Traditional Project Funding - Request For Requisition Increase

Recommendation: That staff be directed not to increase Non-Traditional Project (NTP) funding and to

notify the BC Cancer Agency that NTP funding has been completely expensed at this

time. (NWA)

<u>Attachments:</u> <u>Staff Report: NTP Funding – Request For Requisition Increase</u>

Appendix A: Non-Traditional Project Funding Guidelines

**5.2.** Permission to Allow Greenwoods Eldercare Society to Refinance its

Mortgage and Amend its Lease

Recommendation: That staff be directed to provide written permission for Greenwoods Eldercare Society

to secure a new mortgage through BC Housing via a take-out lender as well as

developing a revised lease agreement.

Attachments: Staff Report: Permission-Greenwoods Eldercare Society refinance its mortgage

Appendix A: CMHC Approval

Appendix B: BC Housing Approval

Appendix C: Island Health Approval

Appendix D: Ministry of Health Approval

6. BYLAWS

7. NEW BUSINESS

8. MOTION TO CLOSE THE MEETING

9. ADJOURNMENT

Votinq 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)