

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. [17-838](#) 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)

Attachments: [Staff Report: NTP Funding – Request For Requisition Increase](#)
[Appendix A: Non-Traditional Project Funding Guidelines](#)

