



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, November 29, 2017

9:50 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Immediately Following Committee of the Whole

1. APPROVAL OF THE AGENDA

2. PRESENTATIONS/DELEGATIONS

2.1 Presentations

2.2 Delegations

3. SPECIAL MEETING MATTERS

3.1. [17-747](#) 2018 Service Plans Review Process

Recommendation: That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:

That the attached service plans be approved as presented.
(NWA)

Attachments: [Staff Report: 2018 Service Plans Review Process](#)
[Appendix A: 2018 Service Plan Summary Discussion Report](#)
[Appendix B: Budget 2018 Proposed FTE Additions](#)
[Appendix C: Service Plans Summaries](#)
[Appendix D1: Health & Capital Planning Strategies Service Plan](#)

3.2. [17-768](#) Capital Regional Hospital District 2018-2027 Ten Year Capital Plan

Recommendation: That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:

That the 2018-2027 Capital Regional Hospital District Capital Plan be approved as submitted.
(WA)

Attachments: [Staff Report: Capital Regional Hospital District 2018-2027 Ten Year Capital Plan](#)
[Appendix A: 2018-2027 CRHD Capital Plan](#)
[Appendix B: 2018-2027 Capital Plan Debt Servicing Graph](#)
[Appendix C: Debt Servicing Impact of 10 Year Capital Plan \(2018-2027\)](#)

3.3. [17-769](#) 2018 Capital Regional Hospital District Provisional Budget

Recommendation: That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:

That the 2018 Capital Regional Hospital District Provisional Budget be approved as submitted.
(WA)

Attachments: [Staff Report: 2018 CRHD Provisional Budget](#)
[Appendix A: CRHD 2018 Provisional Budget](#)
[Appendix B: CRHD 2018-2022 Future Budget Projections](#)
[Appendix C: CRHD 2018 Capital Expenditures](#)
[Appendix D: CRHD Reserve Summary Schedule 2018-2022](#)

4. MOTION TO CLOSE THE MEETING

5. 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)