



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, December 13, 2017

1:35 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [17-897](#) Minutes for Adoption

Recommendation: That the attached minutes be adopted as circulated.

Attachments: [Minutes: November 8, 2017 Capital Regional Hospital District Board Inaugural M](#)
[Minutes: November 8, 2017 Capital Regional Hospital District Board](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.2 Delegations

5. REPORTS OF COMMITTEES

5.1. [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](#)

5.2. [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 \(2018-2027\)](#)

5.3. [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](#)

6. ADMINISTRATION REPORTS

6.1. [17-875](#) Revenue Anticipation Resolution for Current Capital Regional Hospital District Operating Expenditures

Recommendation: That the revenue anticipation resolution be adopted to allow the temporary borrowing of up to \$10,000,000 for operating expenditures.
(WA)

Attachments: [Staff Report: Revenue Anticipation CRHD Operating Expenditures](#)
[Appendix A: Revenue Anticipation Resolution](#)

7. BYLAWS

8. NEW BUSINESS

9. MOTION TO CLOSE THE MEETING

10. 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)