



## Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

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Wednesday, February 13, 2019

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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### 1. APPROVAL OF THE AGENDA

### 2. ADOPTION OF MINUTES

#### 2.1. [19-150](#) Minutes for Adoption

**Recommendation:** That the minutes from the January 9, 2019 Capital Regional Hospital District meeting be adopted as presented.  
(NWA)

**Attachments:** [Minutes of January 9, 2019](#)

### 3. REPORT OF THE CHAIR

### 4. PRESENTATIONS/DELEGATIONS

#### 4.1 Presentations

#### 4.2 Delegations

### 6. ADMINISTRATION REPORTS

### 7. REPORTS OF COMMITTEES

Hospitals and Housing Committee

7.1. [19-095](#) Westshore Urgent Primary Care Centre Major Project Funding Request

**Recommendation:** That the Hospitals and Housing Committee recommends to the Capital Regional Hospital District (CRHD) Board:

1. That CRHD funding in the amount of \$1,272,000 be approved for the Westshore Urgent Primary Care Centre;
2. That CRHD Bylaw No. 395, "Capital Regional Hospital District Capital Bylaw No. 172, 2019" (for a maximum of \$1,272,000) be introduced and read a first, second, and third time.
3. That Bylaw No. 395 be adopted; and
4. That CRHD provide Island Health a letter of support to designate the Westshore Urgent Primary Care Centre a health facility under Section 49 of the Hospital District Act.

(WA)

**Attachments:** [Staff Report: Westshore UPCC Major Project Funding Request](#)  
[Appendix A: CRHD BL 395-CRHD Capital BL 172 2019](#)  
[Appendix B: Draft Island Health Support Letter](#)  
[Appendix C: Supplementary Information](#)

8. BYLAWS

9. NEW BUSINESS

10. MOTION TO CLOSE THE MEETING

11. RISE AND REPORT

12. 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)**