



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, June 12, 2019

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

- 2.1. [19-602](#) Minutes of the May 8, 2019 Capital Regional Hospital District Board Meeting

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of May 8, 2019 be adopted as circulated.
(NWA)

Attachments: [Capital Regional Hospital Board Minutes May 8, 2019](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

4.1 Presentations

4.2 Delegations

5. CONSENT AGENDA

6. ADMINISTRATION REPORTS

7. REPORTS OF COMMITTEES

Hospitals and Housing Committee

- 7.1. [19-412](#) Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update

Recommendation: That the Hospitals and Housing Committee recommend to the Capital Regional Hospital District Board:
That the Capital Regional Hospital District Investment Portfolio Holdings and Performance Annual Update be received for information.
(NWA)

Attachments: [Staff Report: CRHD Investment Portfolio Update](#)
[Appendix 1: Investment Policy](#)

7.2. [19-538](#) The Summit at Quadra Village Project - Fixtures, Furnishings and Equipment Contract

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

a) That Unitech Construction Management be instructed to procure and acquire the Tenant's required Fixtures, Furnishings and Equipment items for an amount not exceeding \$4.4 million plus GST; and

b) That the Chief Administrative Officer be given delegated authority to execute the FFE contract with Unitech for \$4.4M.

(WA)

Attachments: [Staff Report: The Summit @ Quadra Village - FF&E Contract](#)
[Appendix A: Fixtures, Furnishings & Equipment List](#)

8. BYLAWS

9. NEW BUSINESS

10. MOTION TO CLOSE THE MEETING

10.1. [19-599](#) Motion to Close the Meeting

Recommendation: 1. That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90 (1),(e), the acquisition, disposition or expropriation of land or improvements; and
2. That the Board considers that disclosure could reasonably be expected to harm the interests of the Regional District.
[1 item]
(NWA)

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)