



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, December 11, 2019

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

- 3.1. [19-1041](#) Minutes of the November 13, 2019 Capital Regional Hospital District Board Meeting

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of November 13, 2019 be adopted as circulated.
(NWA)

Attachments: [Minutes - November 13, 2019](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

5.1 Presentations

5.2 Delegations

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

Hospitals and Housing Committee

- 8.1. [19-910](#) James Bay Urgent and Primary Care Centre Fund Request

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

- a) That CRHD funding in the amount of \$1,500,000 be approved for the James Bay Urgent and Primary Care Centre (UPCC);
- b) That CRHD Bylaw No. 398, "Capital Regional Hospital District Capital Bylaw No. 174, 2019" (for a maximum of \$1,500,000) be introduced and read a first, second, and third time;
- c) That Bylaw No. 398 be adopted; and
(WA, 2/3 maj. on adoption)
- d) That CRHD provide Island Health a letter of support to designate the James Bay UPCC a health facility under Section 49 of the Hospital District Act.
(NWA)

Attachments: [Staff Report: James Bay UPCC Fund Request](#)
[Appendix A: CRHD Bylaw No. 398 "CRHD Capital Bylaw No. 174, 2019"](#)
[Appendix B: Revised Draft Letter of Support](#)
[Appendix B: Draft Letter of Support](#)

8.2. [19-788](#) Revenue Anticipation Resolution for Current Capital Regional Hospital District Operating Expenditures

Recommendation: That the Hospitals and Housing Committee recommend to the Capital Regional Hospital District Board:
That the Revenue Anticipation Resolution be adopted to allow the temporary borrowing of up to \$10 million for current Capital Regional Hospital District operating expenditures.
(WA)

Attachments: [Staff Report: Revenue Anticipation Resolution Hospital District](#)
[Appendix A: Revenue Anticipation Resolution Hospital District](#)

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. MOTION TO CLOSE THE MEETING

13. RISE AND REPORT

14. 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)