



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, January 8, 2020

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. [20-026](#) Minutes of the December 11, 2019 Capital Regional Hospital District Board

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of December 11, 2019 be adopted as circulated.

Attachments: [Minutes - December 11, 2019](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

5.1 Presentations

- 5.1.1. [20-038](#) Capital Regional Hospital District 2019 Audit Planning Report, Lenora Lee, Lead Audit Engagement Partner, KPMG

5.2 Delegations

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

- 7.1. [20-007](#) Capital Regional Hospital District 2019 Audit Planning Discussion

Recommendation: That the Capital Regional Hospital District 2019 Audit Plan developed by KPMG be approved.

Attachments: [Staff Report: CRHD 2019 Audit Planning Discussion](#)
[Appendix A: KPMG CRHD 2019 Audit Planning Report](#)

8. REPORTS OF COMMITTEES

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)