

Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, February 12, 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. [20-121](#) Minutes of the January 8, 2020 Capital Regional Hospital District Board Meeting

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of January 8, 2020 be adopted as circulated.
(NWA)

Attachments: [Minutes - January 8, 2020](#)

4. REPORT OF THE CHAIR

5. PRESENTATIONS/DELEGATIONS

5.1 Presentations

5.2 Delegations

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

- 7.1. [20-119](#) Broadmead Care Society Request for Increased Non-Traditional Project Funding

Recommendation: That the Capital Regional Hospital District contribution, from the Non-Traditional Projects reserve, to the Broadmead Care Society of \$1 million be increased to \$1.36 million for the Nigel House redevelopment.
(WA)

Attachments: [Staff Report: Broadmead Care Society Request Increased NTP Funding](#)
[Appendix A: Letter, Broadmead Care Request Funding Increase & Backgrnd](#)
[Appendix B: Letter, Island Health Support](#)

7.2. [20-118](#) Island Health and Regional Hospital Districts Memorandum of Understanding

Recommendation: a) That the revised Island Health and Regional Hospitals Districts Memorandum of Understanding be approved; and
b) That the Capital Regional Hospital District Board Chair be authorized to execute the Memorandum of Understanding.
(WA)

Attachments: [Staff Report: Island Health & Reg'l Hospital Districts MOU](#)
[Appendix A: 2015 MOU \(with tracked changes\)](#)

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)