



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

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Wednesday, October 14, 2020

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. TERRITORIAL ACKNOWLEDGEMENT

### 2. APPROVAL OF THE AGENDA

### 3. ADOPTION OF MINUTES

- 3.1. [20-615](#) Minutes of the September 9, 2020 Capital Regional Hospital District Board Meeting

**Recommendation:** That the minutes of the Capital Regional Hospital District Board meeting of September 9, 2020 be adopted as circulated.

**Attachments:** [Minutes - September 9, 2020](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

#### 5.1 Presentations

#### 5.2 Delegations

### 6. CONSENT AGENDA

### 7. ADMINISTRATION REPORTS

### 8. REPORTS OF COMMITTEES

- 8.1. [20-583](#) Capital Regional Hospital District Funding Model History

**Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That the Capital Regional Hospital District Funding Model History report be received for information.  
(NWA)

**Attachments:** [Staff Report: Capital Regional Hospital District Funding Model History](#)

**8.2.      [20-582](#)      Lady Minto Hospital Foundation Fund Request**

**Recommendation:** [The following motion was amended at the October 7, 2020 Hospitals and Housing Committee meeting:]  
The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That CRHD cost share at 30 percent, at a cap of three million dollars, with the Lady Minto Hospital Foundation on the Lady Minto Hospital Emergency Room Upgrade project.  
(WA)

**Attachments:**      [Staff Report: Lady Minto Hospital Foundation Fund Request](#)  
[Appendix A: Island Health Letter of Support](#)

**8.3.      [20-596](#)      Oak Bay Lodge Community Consultation and Stakeholder Engagement  
- Award of Contract**

**Recommendation:** [The following motion was amended at the October 7, 2020 Hospitals and Housing Committee meeting:]  
The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That Contract CRHD.2020-02 for Oak Bay Lodge Community Consultation and Engagement Services be awarded to Kirk & Co Consulting Ltd in the amount of \$73,825 plus a contingency of \$10,000 for future services [excluding GST] be approved, and direct staff to report back on discussions with Island Health and BC Housing with respect to potential development priorities for that site.  
(WA)

**Attachments:**      [Staff Report: OB Lodge Consultant/Stakeholder Award Contract](#)  
[Appendix A: Contract for Services and Consultant's Proposal](#)

**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)**