



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

---

Wednesday, October 27, 2021

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

---

### Special Meeting

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. PRESENTATIONS/DELEGATIONS

*Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.*

*To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

##### 3.1. Presentations

##### 3.2. Delegations

#### 4. SPECIAL MEETING MATTERS

##### 4.1. [21-805](#) Capital Regional Hospital District 2022-2031 Ten Year Capital Plan

**Recommendation:** That the Capital Regional Hospital District 2022-2031 Ten Year Capital Plan be approved as submitted.  
(WA)

**Attachments:** [Staff Report: CRHD 2022-2031 Ten Year Capital Plan](#)  
[Appendix A: 2022-2031 CRHD Capital Plan](#)  
[Appendix B: 2022-2031 Capital Plan Debt Servicing Graph](#)  
[Appendix C: Debt Svcng Impact-10 Yr Capital Plan \(2022-2031\)](#)

4.2. [21-713](#) 2022 Capital Regional Hospital District Provisional Budget

**Recommendation:** That the 2022 Capital Regional Hospital District Provisional Budget be approved as submitted.  
(WA)

**Attachments:** [Staff Report: CRHD 2022 Provisional Budget](#)  
[Presentation: CRHD 2022 Financial Plan](#)  
[Appendix A: CRHD 2022 Provisional Budget](#)  
[Appendix B: CRHD 2022-2026 Future Budget Projections](#)  
[Appendix C: CRHD 2022 Capital Expenditures](#)  
[Appendix D: CRHD Reserve Summary Schedule 2021-2026](#)

5. MOTION TO CLOSE THE MEETING

6. RISE AND REPORT

7. 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)