



Capital Regional Hospital District

CAPITAL REGIONAL HOSPITAL DISTRICT BOARD
Notice of the Inaugural meeting
to be held following the Regional Board meeting,
which commences at 1:30 pm on Wednesday, December, 10, 2014
in the Board Room, 6th Floor, 625 Fisgard St., Victoria, BC

AGENDA

1. **CALL TO ORDER – CHIEF ADMINISTRATIVE OFFICER**
2. **ELECTION OF CHAIR (pursuant to Section 13 of the *Hospital District Act*)** (NWA)
3. **ELECTION OF ACTING CHAIR (pursuant to Section 13 of the *Hospital District Act*)** (NWA)
4. **NEW BUSINESS**
5. **ADJOURNMENT**

963217

Voting Key:

NWA – Non weighted vote of all Directors

WA – Weighted vote of all Directors