

Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, July 8, 2015

1:30 PM

6th Floor Boardroom

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. 15-738 Minutes of Meeting of June 10, 2015

Recommendation: That the minutes of the meeting of June 10, 2015 be adopted as circulated.
(NWA)

Attachments: [June 10, 2015 Hospital Board Minutes](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

5. REPORTS OF COMMITTEES

Planning, Transportation and Protective Services Committee

1. 15-671 Approval of Capital Bylaw No. 385, "Capital Regional Hospital District Bylaw No. 164, 2015" for 2015 Healthcare Minor Capital Projects and Equipment

Recommendation:

1. That the recommended 2015 Minor Capital Projects totalling \$3.75M be approved and expensed from the 2015 requisition.
2. That the recommended 2015 Medical Equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2015 requisition.
3. That Capital Bylaw No. 385, "Capital Regional Hospital District Bylaw No. 164, 2015" be introduced and read a first and second time.
4. That Capital Bylaw No. 385 be read a third time.
5. That Capital Bylaw No. 385 be adopted.

(WA)

Attachments: [Staff Report: Minor Capital and Equipment Projects - Bylaw 385](#)
[Appendix A: Island Health 2015 Minor Capital Projects](#)
[Appendix B: Island Health 2015 Capital Equipment](#)
[Appendix C: Mount St. Mary Hospital 2015 Capital Equipment](#)
[Appendix D: CRD Bylaw 385, "Capital Regional Hospital District No. 164, 2015"](#)

6. NEW BUSINESS

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)