

Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, November 4, 2015

1:30 PM

6th Floor Boardroom

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

- 2.1. **15-1215** Minutes of Capital Regional Hospital District Board Meeting of October 14, 2015

Recommendation: That the minutes of the October 14, 2015 meeting be adopted as circulated.
(NWA)

Attachments: [October 14, 2015 Hospital District Board Minutes](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

- 4.1 **15-1233** Presentation: Unit Dose Medication Distribution - Kim Kerrone & Chris Sullivan, Island Health

Attachments: Presentation: Unit Dose Medication Distribution, IslandHealth

5. REPORTS OF COMMITTEES

Planning, Transportation and Protective Services Committee

1. **15-1160** Capital Regional Hospital District 2016-2025 Ten Year Capital Plan

Recommendation: That the 2016-2025 Ten Year Capital Plan be approved as submitted based on the current 30% cost sharing directive.
(WA)

Attachments: [Staff Report: CR Hospital D 2016-2025 Ten Yr Capital Plan](#)

[Appendix A: 2016-2025 CRHD Capital Plan](#)

[Appendix B: Capital Plan Debt Servicing Graph](#)

[Appendix C: Debt Servicing Impact of 10 Year Capital Plan](#)

2. **15-1161** 2016 Capital Regional Hospital District Provisional Budget

Recommendation: That the 2016 Capital Regional Hospital District Provisional Budget be approved as submitted.
(WA)

Attachments: [Staff Report: 2016 CR Hospital D Provisional Budget](#)
[Schedule A: CRHD 2016 Provisional Budget](#)
[Schedule B: CRHD 2016-2020 Future Budget Projections](#)
[Schedule C: CRHD 2016 Capital Expenditures](#)
[Schedule D: CRHD Reserve Summary Schedule 2016-2020](#)

6. NEW BUSINESS

7. MOTION TO CLOSE THE MEETING

7.1. 15-1209 Motion to Close the Meeting

Recommendation: That the Hospital District Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1): (e) the acquisition, disposition or expropriate of land or improvements; (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act; and (2)(b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party. (NWA)

8. 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)