

Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, August 10, 2016

1:30 PM

6th Floor Boardroom

1. APPROVAL OF THE AGENDA

2. ADOPTION OF MINUTES

2.1. [16-850](#) Minutes of Hospital District Meeting of July 13, 2016

Recommendation: That the minutes of the meeting of July 13, 2016 be adopted as circulated.
(NWA)

Attachments: [July 13, 2016 Hospital District Board Minutes](#)

3. REPORT OF THE CHAIR

4. PRESENTATIONS/DELEGATIONS

5. ADMINISTRATION REPORTS

5.1. [16-846](#) The Summit at Quadra Village Project - Early Work/Site Preparation - Award of Contract CRHD.2016-4-002-Foundation Piling

Recommendation: That Contract CRHD.2016-4-002-Foundation Piling for the Summit at Quadra Village Project be awarded to AGRA Foundations Ltd. in the amount of \$1,117,555.00 [excluding GST] and that a project contingency of \$67,000.00 [excluding GST] be approved.
(WA)

Attachments: [Staff Report: Summit Award of Contract Foundation Piling](#)
[Appendix A: Contract CRHD.2016-4-002 Foundation Piling](#)
[Appendix B: Tender Specification CRHD.2016-4-002 Foundation Piling](#)

5.2. [16-845](#) Nigel House Redevelopment Project - Health Facility Designation

Recommendation: That staff be directed to write to the Minister of Health to request that Nigel House be designated as a health facility in accordance with Section 49 of the Hospital District Act.
(WA)

Attachments: [Staff Report: Nigel House Redevelopment Project](#)
[Attachment A: Nigel Valley Site Context Plan](#)

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)