



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, May 27, 2020

12:45 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS/DELEGATIONS

4. SPECIAL MEETING MATTERS

5. MOTION TO CLOSE THE MEETING

5.1. [20-320](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for Litigation in accordance with s. 90 (1)(g) of the Community Charter. [1 item]
(NWA)

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)