



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, November 16, 2022

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting - Inaugural

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. CALL TO ORDER
2. TERRITORIAL ACKNOWLEDGEMENT
3. ELECTION OF THE CHAIR OF THE HOSPITAL DISTRICT BOARD
4. ELECTION OF THE ACTING CHAIR OF THE HOSPITAL DISTRICT BOARD
5. RECESS FOR MEETING OF THE CAPITAL REGION HOUSING CORPORATION BOARD
6. INAUGURAL ADDRESS OF THE CHAIR
7. APPROVAL OF THE AGENDA
8. PRESENTATIONS/DELEGATIONS

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

9. SPECIAL MEETING MATTERS

9.1. [22-621](#) Victoria General Hospital High Acuity Unit - Approval of a Capital Bylaw

- Recommendation:**
- 1) That Capital Regional Hospital District (CRHD) funding in the amount of \$1,019,155 be approved for the Victoria General Hospital High Acuity Unit; (WA)
 - 2) That CRHD Bylaw No. 413, "Capital Regional Hospital District Capital Bylaw No. 185, 2022" be introduced and read a first, second, and third time; and (WA)
 - 3) That CRHD Bylaw No. 413 be adopted. (WA with 2/3 on adoption)

- Attachments:**
- [Staff Report: VGH High Acuity Unit - Approval of a Capital Bylaw](#)
 - [Appendix A: CRHD Bylaw No. 413](#)

10. 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)



Capital Regional Hospital District

**REPORT TO CAPITAL REGIONAL HOSPITAL DISTRICT BOARD
MEETING OF WEDNESDAY, NOVEMBER 16, 2022**

SUBJECT **Victoria General Hospital High Acuity Unit - Approval of a Capital Bylaw**

ISSUE SUMMARY

Approval of a Capital Regional Hospital District (CRHD) \$1,019,155 Capital Expenditure and Borrowing Bylaw is required for Island Health to proceed with the \$3,397,183 Victoria General Hospital (VGH) High Acuity Unit (HAU) capital project.

BACKGROUND

Development of a HAU at VGH is required to increase critical care capacity and improve patient outcomes. As there is no vacant space at VGH, renovation of existing space is required. The project scope has an emphasis on minimum renovations to meet clinical requirements, building codes and regulations. The project will include six high acuity beds including overhead patient lifts, decentralized charting space with patient observation, care station, and a medication room. The Island Health long-term capital plan includes a future purpose-built HAU/Intensive Care Unit (ICU) project.

A Bylaw (Appendix A) authorizing the capital contribution is required in order to contribute \$1,019,155, which is 30% of the total capital budget of \$3,397,183.

ALTERNATIVES

Alternative 1

- 1) That Capital Regional Hospital District (CRHD) funding in the amount of \$1,019,155 be approved for the Victoria General Hospital High Acuity Unit;
- 2) That CRHD Bylaw No. 413, "Capital Regional Hospital District Capital Bylaw No. 185, 2022" be introduced and read a first, second, and third time; and
- 3) That CRHD Bylaw No. 413 be adopted.

Alternative 2

That the Victoria General Hospital High Acuity Unit - Approval of a Capital Bylaw report be referred back to staff for additional information.

IMPLICATIONS

Financial Implications

The VGH HAU project has been included in the CRHD capital plan for several years as a potential funding partnership between the CRHD, the Victoria Hospitals Foundation and Island Health. The project will be cost shared with the Foundation and Island Health, with Island Health being accountable for project delivery and operations. The Foundation will provide \$2,256,190 (66%) in funding, Island Health \$121,838 (4%), and CRHD \$1,019,155 (30%), for a total project cost of \$3,397,183.

On October 28, 2021, the CRHD Board approved the project as part of the 2022-2031 CRHD Ten Year Capital Plan which included the total project budget for the VGH HAU, in the amount of \$3,250,000 and CRHD share of \$975,000, timed spending in years 2022 and 2023. Since approval of the 2022-2031 CRHD Ten Year Capital Plan on October 28, 2021, the total project budget has increased by \$147,183 to a revised total project cost of \$3,397,183. The project budget increase is attributed to tenders coming in higher than estimates.

The revised project budget and CRHD share are reflected in the 2023-2032 CRHD Ten Year Capital Plan that was approved by the Board on September 21, 2022. The project costs will be cash flowed over years 2022-2023 and the CRHD share of \$1,019,155 will be debt serviced through the Municipal Finance Authority. The cost of debt servicing for the CRHD contribution has been included in the 2022 Board Approved Financial Plan and 2023 Provisional Financial Plan based on cash flow projections provided by Island Health.

In order to fulfill the CRHD's commitment to the VGH HAU project, a Capital Expenditure and Borrowing Bylaw must be approved and is presented in Appendix A.

CONCLUSION

Approval of a CRHD Capital expenditure and Borrowing Bylaw is required to proceed with the VGH HAU project. This capital project will help ensure Island Health is able to provide quality health care services for the capital region.

RECOMMENDATION

- 1) That Capital Regional Hospital District (CRHD) funding in the amount of \$1,019,155 be approved for the Victoria General Hospital High Acuity Unit;
- 2) That CRHD Bylaw No. 413, "Capital Regional Hospital District Capital Bylaw No. 185, 2022" be introduced and read a first, second, and third time; and
- 3) That CRHD Bylaw No. 413 be adopted.

Submitted by:	Michael Barnes, MPP, Senior Manager, Health and Capital Planning Strategies
Concurrence:	Kevin Lorette, P. Eng., MBA, General Manager, Planning & Protective Services
Concurrence:	Kristen Morley, J.D., General Manager, Corporate Services & Corporate Officer
Concurrence:	Ted Robbins, B. Sc., C. Tech., Chief Administrative Officer

ATTACHMENT

Appendix A: CRHD Bylaw No. 413, "Capital Regional Hospital District Capital Bylaw No. 185, 2022"

CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 413

CAPITAL REGIONAL HOSPITAL DISTRICT CAPITAL BYLAW NO. 185, 2022

WHEREAS the Board of the Capital Regional Hospital District proposes to borrow and expend money for the capital expenditures described in Schedule "A" attached hereto and forming an integral part of this Bylaw;

And whereas those capital expenditures have received the approval required under Section 23 of the *Hospital District Act*;

Now therefore the Board of the Capital Regional Hospital District enacts the following capital expenditure and borrowing bylaw as required by Sections 32 and 33 of the *Hospital District Act*.

1. The Board hereby authorizes and approves the borrowing and expenditure of money necessary to complete the capital expenditures as described in Schedule "A" attached.
2. The Board authorizes and approves the borrowing of a net sum not exceeding \$1,019,155 upon the credit of the District by the issuance and sale of securities in a form and a manner agreed to by the Municipal Finance Authority of British Columbia. The term of the securities and the repayment of the principal and interest shall be over a term not to exceed FIVE years.
3. To meet the payments of principal and interest during the term of the securities, there shall be included in the estimates of the Regional Hospital District each year, the respective amounts of principal and interest falling due in that year.
4. The Board hereby delegates the necessary authority to the Treasurer of the Capital Regional Hospital District to settle the terms and conditions of the borrowing and to undertake such temporary borrowing as is necessary to provide funding in advance of the receipt of funds from the Municipal Finance Authority of British Columbia.
5. This Bylaw may be cited for all intents and purposes as the "Capital Regional Hospital District Capital Bylaw No. 413, 2022".

READ A FIRST TIME THIS	DAY OF	, 2022
READ A SECOND TIME THIS	DAY OF	, 2022
READ A THIRD TIME THIS	DAY OF	, 2022
ADOPTED THIS	DAY OF	, 2022

Chair

Corporate Officer

SCHEDULE "A"

Bylaw No. 413

CAPITAL REGIONAL HOSPITAL DISTRICT

CAPITAL REGIONAL HOSPITAL DISTRICT

CAPITAL BYLAW NO. 185, 2022

Name of Facility	Project or Equipment Description	Project Number	Amount Covered by CRHD Bylaw (30%)	Amount covered by Province/Island Health (66%)	Other Share Foundation (4%)	Total Project or Equipment Cost
Victoria General Hospital	High Acuity Unit	C-185-01	\$1,019,155	\$2,256,190	\$121,838	\$3,397,183
		Total	\$1,019,155	\$2,256,190	\$121,838	\$3,397,183