



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, June 14, 2023

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

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. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. ADOPTION OF MINUTES

3.1. [23-397](#) Minutes of the May 10, 2023 Capital Regional Hospital District Board

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of May 10, 2023 be adopted as circulated.

Attachments: [Minutes - May 10, 2023](#)

4. REPORT OF THE CHAIR

5. 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.

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

8. REPORTS OF COMMITTEES

8.1. [23-378](#) 2023 Minor Capital Projects and Equipment - Approval of Capital Bylaw

- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
1. That the recommended 2023 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2023 requisition;
 2. That the recommended 2023 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2023 requisition;
(WA)
 3. That Bylaw No. 417, "Capital Regional Hospital District Bylaw No. 187, 2023", be introduced and read a first, second and third time; and
(WA)
 4. That Bylaw No. 417 be adopted.
(WA, 2/3rds on adoption)

- Attachments:** [Staff Report: 2023 Minor Cap'l Projs & Equip't-Approval of Bylaw](#)
[Appendix A: Island Health 2023 Minor Capital Project List](#)
[Appendix B: Island Health 2023 Equipment List](#)
[Appendix C: Bylaw No. 417](#)

8.2. [23-359](#) Motion with Notice: Request for Island Health Presentation on Safe Supply (Director Holman)

- Recommendation:** [At the June 7, 2023 Hospitals and Housing Committee, the motion with notice was amended to add "and other initiatives related to harm reduction, drug use reduction, or addiction treatment" and carried as follows:]
- The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
- To request Island Health present to the Hospitals and Housing Committee regarding measures to scale up the safe supply of opioids and related toxic drugs, and other initiatives related to harm reduction, drug use reduction, or addiction treatment and the possible role of the Capital Regional District and local governments in supporting such measures.
(NWA)

9. NOTICE(S) OF MOTION

10. NEW BUSINESS

11. 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)

Meeting Minutes

Capital Regional Hospital District Board

Wednesday, May 10, 2023

1:05 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

DIRECTORS: K. Murdoch (Chair), C. McNeil-Smith (Acting Chair), M. Alto, J. Bateman (for M. Tait), P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, S. Goodmanson, G. Holman, P. Jones, D. Kobayashi, M. Little, D. Murdock, C. Plant, L. Szpak, M. Tait, S. Tobias, A. Wickheim, K. Williams, R. Windsor

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; I. Jesney, Acting General Manager, Integrated Water Services; D. Elliot, Senior Manager, Regional Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

Regrets: Directors M. Tait, D. Thompson

The meeting was called to order at 1:05 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

2. APPROVAL OF THE AGENDA

MOVED by Director Plant, **SECONDED** by Director Brent,
That the agenda for the May 10, 2023 Session of the Capital Regional Hospital District Board be approved.
CARRIED

3. ADOPTION OF MINUTES

3.1. [23-347](#) Minutes of the March 8, 2023 and March 15, 2023 Capital Regional Hospital District Board

MOVED by Director Plant, **SECONDED** by Director Desjardins,
That the minutes of the Capital Regional Hospital District Board meetings of March 8, 2023 and March 15, 2023 be adopted as circulated.
CARRIED

4. REPORT OF THE CHAIR

There were no Chair's remarks.

5. PRESENTATIONS/DELEGATIONS

There were no presentations or delegations.

6. CONSENT AGENDA

MOVED by Director Kobayashi, **SECONDED** by Director Alto,
That consent agenda items 6.1. and 6.2. be approved.
CARRIED

- 6.1. [23-232](#) Capital Regional Hospital District 2022 Audit Findings Report and Audited Financial Statements

That the Capital Regional Hospital District 2022 Audited Financial Statements be approved.
CARRIED

- 6.2. [23-335](#) Next Steps Related to Provincial Decriminalization of Controlled Substances

This report was received for information.

7. ADMINISTRATION REPORTS

There were no administration reports.

8. REPORTS OF COMMITTEES

There were no reports of committees.

9. NOTICE(S) OF MOTION

There were no notice(s) of motion.

10. NEW BUSINESS

There was no new business

11. ADJOURNMENT

MOVED by Director Plant, **SECONDED** by Director Coleman,
That the May 10, 2023 Capital Regional Hospital District Board meeting be adjourned at 1:06 pm.
CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER

**REPORT TO HOSPITALS AND HOUSING COMMITTEE
MEETING OF WEDNESDAY, JUNE 07, 2023**

SUBJECT **2023 Minor Capital Projects and Equipment – Approval of Capital Bylaw**

ISSUE SUMMARY

Approval of a capital bylaw is required by the Capital Regional Hospital District (CRHD) Board to authorize funding of healthcare minor capital and equipment projects in the region.

BACKGROUND

Minor Capital Projects (MCPs) sustain the region’s health infrastructure through additions and improvements to existing healthcare facilities (such as replacement of aging or failing building systems or components), renovations or upgrades to accommodate changes in service delivery and responding to technological advances. MCPs are valued between \$100,000 and \$2 million (M) and the CRHD contributes 40% towards the total cost of Island Health minor capital projects to a maximum of \$3.75M annually.

The 2023-2032 approved CRHD Capital Plan established funding of \$3.75M for Island Health 2023 MCPs and \$2.955M toward healthcare equipment purchases identified by Island Health (\$2.925M) and Mount St. Mary Hospital (\$30K). Staff has worked diligently with Island Health to finalize the list of 2023 MCPs and equipment purchases (Appendix A and B).

Approval of a capital expenditure bylaw is required by the CRHD Board to expend these funds (Appendix C). Schedule A of the bylaw (Appendix C) summarizes CRHD’s contribution to MCPs and Equipment, in line with the approved 2023 CRHD Budget.

ALTERNATIVES

Alternative 1

The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:

- 1) That the recommended 2023 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2023 requisition;
- 2) That the recommended 2023 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2023 requisition;
- 3) That Bylaw No. 417, “Capital Regional Hospital District Bylaw No. 187, 2023”, be introduced and read a first, second and third time; and
- 4) That Bylaw No. 417 be adopted.

Alternative 2

That the 2023 Minor Capital Projects and Equipment – Approval of Capital Bylaw report be referred back to staff for additional information.

IMPLICATIONS

Financial Implications

Providing annual funding for MCPs and equipment establishes a mechanism for the CRHD to invest in sustaining and upgrading the region’s healthcare capital assets thereby enhancing

patient care and safety for residents. Through its funding commitment to Island Health’s 2023 MCPs and equipment priorities, the CRHD supports the completion of previously approved projects and new priority projects. The 2023 CRHD budget was approved on March 15, 2023 and included \$2.955M for Capital Equipment Grants and a \$3.750M transfer to reserve to fund the 2023 MCP initiatives that will be cash-flowed over three years by Island Health.

CONCLUSION

The Board has identified a community need for appropriate health facilities and equipment. CRHD staff are working with Island Health to identify capital improvements and respond to funding requests for acute care, long term care and hospital equipment. Island Health’s MCPs list represents the highest priority needs for the region’s healthcare facilities. Staff of the Health and Capital Planning Strategies Division, working together with Island Health, has conducted due diligence for the 2023 MCPs and equipment projects.

The amended 2023-2032 CRHD Capital Plan and 2023 CRHD Operating Budget established funding for both previously approved and newly identified MCPs and, for the equipment priorities provided by Island Health and Mount St. Mary Hospital. Approval of a capital bylaw in the amount of \$6,705,000 is recommended.

RECOMMENDATIONS

The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:

- 1) That the recommended 2023 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2023 requisition;
- 2) That the recommended 2023 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2023 requisition;
- 3) That Bylaw No. 417, “Capital Regional Hospital District Bylaw No. 187, 2023”, be introduced and read a first, second and third time; and
- 4) That Bylaw No. 417 be adopted.

Submitted by:	Michael Barnes, MPP, Senior Manager, Health & 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:	Nelson Chan, MBA, FCPA, FCMA, Chief Financial Officer
Concurrence:	Ted Robbins, B. Sc., C. Tech., Chief Administrative Officer

ATTACHMENTS

- Appendix A: Island Health 2023 Minor Capital Project List
- Appendix B: Island Health 2023 Equipment List
- Appendix C: Bylaw No. 417, “Capital Regional Hospital District Capital Bylaw No. 187, 2023”

**ISLAND HEALTH
2023/2024 MINOR CAPITAL PROJECT LIST**

Site	Portfolio	Project Name	Total Project Cost	Cash Flow					
				Prior Years	2023/24			2024/25	2025/26
					Annual	Island Health	CRHD	Annual	Annual
Previous Project Approvals									
Gorge Road Hospital	Facilities Management	GRH Fire Sprinkler System Replacement	1,427,487	453,264	274,223	164,534	109,689	350,000	350,000
Priory Long Term Care	Facilities Management	SI LTC Site Cooling	250,000	200,000	50,000	30,000	20,000		
Queen Alexandra Children's Hospital	Facilities Management	Pearkes Heating Plant Renewal	941,160	466,980	474,180	284,508	189,672		
Royal Jubilee Hospital	Medic'n Systems & Informatics	Pharmacy CIVA Pass-throughs replacement	170,240	133,000	37,240	22,344	14,896		
Royal Jubilee Hospital	WestShore/Urban Greater Vic Cm	Mental Health Capacity Expansion	682,000	519,000	163,000	97,800	65,200		
Royal Jubilee Hospital	Heart Health	LAB4 Heart Catheterization C-Arm	1,950,000	950,000	250,000	150,000	100,000	375,000	375,000
Royal Jubilee Hospital	Medic'n Systems & Informatics	Pharmacy negative pressure storage for hazardous drugs	310,000	55,000	255,000	153,000	102,000		
Seven Oaks Tertiary Mental Health	Facilities Management	SOMH Fire Alarm Replacement	652,074	215,690	136,384	81,830	54,554	150,000	150,000
Victoria General Hospital	Facilities Management	VGH Tower Nurse Station Upgrades	1,132,800	311,200	121,600	72,960	48,640	350,000	350,000
Victoria General Hospital	Facilities Management	VGH DHW Tanks and Heat Exchanger Renewal	872,960	\$654,880	218,080	130,848	87,232		
Victoria General Hospital	Facilities Management	Pneumatic Tube System Modernization and Refurbishment	361,460	260,940	100,520	60,312	40,208		
Victoria General Hospital	Facilities Management	VGH Infant Abduction System	454,300	380,000	74,300	44,580	29,720		
Victoria General Hospital	Facilities Management	VGH Concourse Skylights and Window Replacement	685,939	315,000	370,939	222,563	148,376		
Victoria General Hospital	Operations & Support Services	Nurse Call Upgrade	1,500,000	1,000,000	500,000	300,000	200,000		
Victoria General Hospital	Facilities Management	VGH DT Roof Repairs - Top Up	1,100,400	759,816	340,584	204,350	136,234		
Victoria General Hospital	General Support Services	Walk-in Refrigeration and Freezer Bank	310,000	156,250	153,750	92,250	61,500		
Victoria General Hospital	General Support Services	VGH Laundry E-Tech Rail Upgrade	456,200	371,000	85,200	51,120	34,080		
Sub-Total			\$ 13,257,020	\$ 7,202,020	\$ 3,605,000	\$ 2,163,000	\$ 1,442,000	\$ 1,225,000	\$ 1,225,000

New Project Approvals									
Gorge Road Hospital	Facilities Management	GRH Fire Safety Panel Replacement	120,000		20,000	12,000	8,000	50,000	50,000
Hillside Seniors Centre	Sooke WstS SanP Glslds&Lab	Health Point Care Centre - exam room conversion	105,000		105,000	63,000	42,000		
Multi Sites (RJH - VGH - SPH)	Facilities Management	Site Wayfinding modernization	600,000		100,000	60,000	40,000	250,000	250,000
Multi Sites (RJH - VGH)	Medic'n Systems & Informatics	AcuDose Automated Dispensing Cabinet Replacement Phase 4	1,617,560		117,560	70,536	47,024	750,000	750,000
Multi Sites (RJH - VGH - SPH)	Facilities Management	VSL Site Safety Repairs	162,840		162,840	97,704	65,136		
Pandora Clinic	MHSU	Permanent OPS Inhalation Site	1,759,137		766,036	459,622	306,414	700,000	293,101
Priory Long Term Care	Legal Svcs Contracts &Priv	PRH Roadway Rehabilitation	275,000		275,000	165,000	110,000		
Royal Jubilee Hospital	Medic'n Systems & Informatics	Carousel replacement - RJH - 3rd of 3 units and installation	454,000		454,000	272,400	181,600		
Royal Jubilee Hospital	Victoria Acute Hospitals	RJH Auxiliary Morgue	200,000		200,000	120,000	80,000		
Royal Jubilee Hospital	Portfolio S	VGH PAC Move to Eagle Creek	850,000		150,000	90,000	60,000	350,000	350,000
Royal Jubilee Hospital	Facilities Management	RJH DT Chiller #3 refurbishment	450,000		50,000	30,000	20,000	200,000	200,000
Royal Jubilee Hospital	Victoria Acute Hospitals	RJH Emergency Dept. Renovation/Replacement	312,262		62,262	37,357	24,905	125,000	125,000
Royal Jubilee Hospital	MHSU	Pembroke Waiting Room	100,000		100,000	60,000	40,000		
Royal Jubilee Hospital	Facilities Management	RJH Reverse Osmosis System Replacement	770,000		100,000	60,000	40,000	350,000	320,000
Royal Jubilee Hospital	Tech Services & Virtual Care	Refresh RJH Firewall and IPS	376,200		76,200	45,720	30,480	150,000	150,000
Royal Jubilee Hospital	Facilities Management	RJH DDC/BAS Controls and Instrumentation Refurbishment	400,000		226,239	135,743	90,496	173,761	
Royal Jubilee Hospital	Facilities Management	RJH Domestic Water System Refurbishment	990,000		190,000	114,000	76,000	400,000	400,000
Royal Jubilee Hospital	Facilities Management	RJH DT Chiller #3 Refurbishment	450,000		150,000	90,000	60,000	150,000	150,000
Royal Jubilee Hospital	Facilities Management	RJH Emergency Department Flooring Replacement	250,000		250,000	150,000	100,000		
Royal Jubilee Hospital	Facilities Management	RJH MP Window Renewal	1,304,218		104,218	62,531	41,687	600,000	600,000
Royal Jubilee Hospital	Sooke WstS SanP Glslds&Lab	Lab Analyzer Installation Renovation	606,066		106,066	63,640	42,426	300,000	200,000
Saanich Peninsula Hospital	Facilities Management	SPH Remove Curtains and Add Doors to Bathrooms	280,250		280,250	168,150	112,100		
Victoria General Hospital	Facilities Management	VGH Cast Iron Plumbing System Replacement	1,500,000		450,000	270,000	180,000	500,000	550,000
Victoria General Hospital	Victoria Acute Hospitals	VGH High Acuity - ICU Major Build	369,389		369,389	221,634	147,756		
Victoria General Hospital	Facilities Management	DHW Piping Replacement	481,000		481,000	288,600	192,400		
Victoria General Hospital	General Support Services	Dish Machine Install and Dishroom Refresh	1,000,000		100,000	60,000	40,000	450,000	450,000
Victoria General Hospital	Facilities Management	VGH #1 Chiller Refurbishment	450,000		50,000	30,000	20,000	200,000	200,000

**ISLAND HEALTH
2023/2024 MINOR CAPITAL PROJECT LIST**

Site	Portfolio	Project Name	Total Project Cost	Prior Years	Cash Flow			2024/25 Annual	2025/26 Annual
					2023/24 Annual	Island Health	CRHD		
Victoria General Hospital	Portfolio S	(Proj) OR Lights x10	1,250,000		50,000	30,000	20,000	600,000	600,000
Victoria General Hospital	Facilities Management	VGH Kitchen Floor Replacement	300,000		50,000	30,000	20,000	125,000	125,000
Victoria General Hospital	Facilities Management	VGH Bathroom Shower surrounds	300,000		50,000	30,000	20,000	125,000	125,000
Victoria General Hospital	Facilities Management	VGH Exterior Building Refresh	116,820		56,820	34,092	22,728	60,000	
Victoria General Hospital	Facilities Management	VGH Parapet Cap Flashing	117,999		67,119	40,271	26,848	50,880	
Sub-Total			\$ 18,317,742	\$ -	\$ 5,769,999	\$ 3,462,000	\$ 2,308,000	\$ 6,659,641	\$ 5,888,101
Total			\$ 31,574,762	\$ 7,202,020	\$ 9,374,999	\$ 5,625,000	\$ 3,750,000	\$ 7,884,641	\$ 7,113,101

ISLAND HEALTH
2023- 2024 Recommended Approved Capital Equipment

Site	Program	Equipment Name	Budget
Aberdeen Hospital	Pharmacy	New Fridge for Aberdeen Pharmacy	\$ 9,890.38
Aberdeen Hospital	Long Term Care - VIHA	Ice Machine	\$ 9,230.88
Aberdeen Hospital	Comm Access Capacity & Trans	Community Respite Booking System	\$ 102,457.50
Aberdeen Hospital	SI Food Services	Tilting Skillet Braising Pan	\$ 31,276.50
Eric Martin Pavilion	MHSU SI Complex Community Care	Mental Wellness Day Program Dish Sanitizer	\$ 6,596.11
Glengarry Hospital	Long Term Care	Broda Recliners	\$ 5,392.50
Gorge Road Hospital	SI FMO	New FMO LTC Pickup Truck	\$ 52,000.00
Lady Minto/Gulf Islands Hospital	Saanich Gulf Islands	Patient Kitchen Ranges	\$ 28,174.00
Multiple Sites South Island	Urban Victoria	Replacement ActiVACs	\$ 35,590.50
Munro Centre (Island Ultrasound)	Medical Imaging	Ultrasound, Voluson E10, ECN61746, IUS 3, 2015	\$ 99,500.00
Priory	ESS South Island & Laundries	Garbage Compactor 27YD	\$ 48,532.50
Public Health Unit	Saanich / Western Communities	Bath Tub Replacement - West Shore ADP-Bathing Program	\$ 32,000.00
Public Health Unit	Public Health	PHU Pharmacy Fridge	\$ 12,062.00
Public Health Unit	Public Health	PHU Vaccine Fridge	\$ 12,150.00
Queen Alexandra Centre for Children's Health	Child Youth Family	Rabbit Up Mobile Stander	\$ 5,821.20
Royal Jubilee and Victoria General Hospitals	Surgical Svs - Perioperative	(Orth) Arthroscopy Telescopes and Cameras (RJH x 4, VGH x 6)	\$ 235,113.00
Royal Jubilee and Victoria General Hospitals	Surgical Svs - Perioperative	(ENT) Integrated Power Console (VGH x 1 and RJH x 1)	\$ 67,298.40
Royal Jubilee Hospital	Distrib MultiMedia Syst	Multimedia Server Replacement	\$ 111,965.00
Royal Jubilee Hospital	Clinical Operations - RJH	TEE Echo Machine	\$ 185,000.00
Royal Jubilee Hospital	Heart Health	Excimer Laser	\$ 250,000.00
Royal Jubilee Hospital	Laboratory Services	Maldi-TOF	\$ 269,625.00
Royal Jubilee Hospital	Surgical Svs-Ambulatory Care	EBUS scopes, US and bronchoscopes from Olympus	\$ 418,704.00
Royal Jubilee Hospital	Medic'n Systems & Informatics	Omnicenter - Dispensing Automation System Upgrade	\$ 348,200.00
Royal Jubilee Hospital	Surgical Svs - Perioperative	Bladder Scanner-PACU	\$ 15,700.00
Royal Jubilee Hospital	Surgical Svs-Ambulatory Care	Ultrasound Machine - RJH Pain Clinic	\$ 70,500.00
Royal Jubilee Hospital	Surgical Svs-Ambulatory Care	Urodynamic System	\$ 77,000.00
Royal Jubilee Hospital	Restorative Health	Bari Plinth	\$ 10,000.00
Royal Jubilee Hospital	Pharmacy	Replacement Autowrap	\$ 15,638.25
Royal Jubilee Hospital	Pharmacy	RJH Pharmacy - RFID Tray management system	\$ 91,672.50
Royal Jubilee Hospital	Clinical Operations - RJH	Locking medication storage for RJH ED	\$ 10,785.00
Royal Jubilee Hospital	Clinical Operations - RJH	CCTV in RJH med rooms	\$ 120,792.00
Royal Jubilee Hospital	Clinical Operations - RJH	Call Bells in Sunrooms RJH	\$ 98,999.83
Royal Jubilee Hospital	Clinical Operations - RJH	Hillrom P500 Replacement Airbed Mattress system	\$ 124,496.00
Royal Jubilee Hospital	Clinical Operations - RJH	HAU Specialty Bed Replacements	\$ 519,513.45
Royal Jubilee Hospital	Clinical Operations - RJH	Vein Viewer	\$ 22,314.17
Royal Jubilee Hospital	Clinical Operations - RJH	ENT Chair	\$ 7,783.53
Royal Jubilee Hospital	Clinical Operations - RJH	Phillips Cardiac Monitor	\$ 30,050.00
Royal Jubilee Hospital	Heart Health	Stress testing System	\$ 39,905.58
Royal Jubilee Hospital	Heart Health	Stress testing system	\$ 39,905.58
Royal Jubilee Hospital	Heart Health	Full stress testing system	\$ 39,905.58
Royal Jubilee Hospital	Heart Health	Stress testing Case System	\$ 33,013.96
Royal Jubilee Hospital	Heart Health	Echocardiography Ultrasound Machine - CVU	\$ 102,457.50
Royal Jubilee Hospital	Restorative Health	Cryoneurolysis - Emerge Stronger Campaign	\$ 74,136.09
Royal Jubilee Hospital	Surgical Svs - Perioperative	(Card) Minimal Access Instruments/instrument refurbishment /new instrumentation	\$ 98,359.20
Royal Jubilee Hospital	Surgical Svs - Perioperative	(Plas) Micro Power	\$ 202,758.00
Royal Jubilee Hospital	Surgical Svs - Perioperative	T-Doc Database Capacity Units	\$ 18,789.63
Royal Jubilee Hospital	Surgical Svs - Perioperative	(Card) Battery Powered Sternal Saws x 9	\$ 94,638.38
Royal Jubilee Hospital	Surgical Svs-Ambulatory Care	UVA Hand and Foot Machine	\$ 19,607.13
Royal Jubilee Hospital	Surgical Svs-Ambulatory Care	Stryker 1089 Eye Stretcher - Clinic 6	\$ 8,083.36

ISLAND HEALTH
2023- 2024 Recommended Approved Capital Equipment

Site	Program	Equipment Name	Budget
Royal Jubilee Hospital	SI Food Services	Dishmachine - Commercial Undercounter	\$ 16,177.50
Royal Jubilee Hospital	ESS South Island & Laundries	Garbage Compactor 30YD for RJH (D&T Buiding)	\$ 48,532.50
Royal Jubilee Hospital	Biomedical Engineering	Simulator, SpO2 module	\$ 9,706.50
Royal Jubilee Hospital	Biomedical Engineering	Xray Dose Meter	\$ 24,805.50
Royal Jubilee Hospital/Victoria General Hospital	Surgical Svs - Perioperative	(Supp) Mobile C-Arm x 2 VGH and x 2 RJH	\$ 940,000.00
Saanich Peninsula Hospital	Saanich Gulf Islands	Night Cupboard ADC	\$ 150,000.00
Saanich Peninsula Hospital	Saanich Gulf Islands	SPH OR Rapid Infuser	\$ 8,251.00
Saanich Peninsula Hospital	Heart Health	Cardiac Ultrasound Machine - Portable	\$ 72,798.75
Seven Oaks Tertiary Mental Health Facility	MHSU CI & Tertiary	Seven Oaks Freezer	\$ 8,340.00
Seven Oaks Tertiary Mental Health Facility	MHSU CI & Tertiary	Commercial dishwasher for Seven Oaks Tertiary MHSU	\$ 9,300.00
Summit Long-Term Care Home	Long Term Care	Brodas x 2	\$ 10,785.00
Victoria General Hospital	Clinical Operations - VGH	EEG Software Upgrades	\$ 180,342.11
Victoria General Hospital	Clinical Operations - VGH	Cast Cart	\$ 9,453.00
Victoria General Hospital	Surgical Svs-Ambulatory Care	Manometry Catheters and Digitrappers	\$ 54,000.00
Victoria General Hospital	Clinical Operations - VGH	Ice Machine for 5A South - Ortho/Trauma	\$ 11,904.00
Victoria General Hospital	Clinical Operations - VGH	Criticool Machine - NICU	\$ 30,000.00
Victoria General Hospital	Surgical Svs - Perioperative	(Neur) Microscope Computer	\$ 66,000.00
Victoria General Hospital	Clinical Operations - VGH	Cerebral Function Monitoring	\$ 40,976.00
Victoria General Hospital	Victoria Acute Hospitals Admin	Rapid AI Upgrade - Regional Brain Strategy	\$ 88,454.22
Victoria General Hospital	Laboratory Services	Biosafety Cabinet	\$ 17,256.00
Victoria General Hospital	Laboratory Services	Biosafety Cabinet	\$ 17,256.00
Victoria General Hospital	Medical Imaging	VGH BI Biopsy Unit	\$ 51,248.00
Victoria General Hospital	Laboratory Services	Hematology analyzer x 2	\$ 133,734.00
Victoria General Hospital	Heart Health	ECG Cart	\$ 19,952.25
Victoria General Hospital	Heart Health	ECG Cart	\$ 19,952.25
Victoria General Hospital	Surgical Svs - Perioperative	(Neur) Spine Navigation Instruments	\$ 83,044.50
Victoria General Hospital	Surgical Svs - Perioperative	(Gyne) Camera Head x 2	\$ 76,142.10
Victoria General Hospital	Surgical Svs - Perioperative	Container Wash Cart	\$ 15,352.45
Victoria General Hospital	Medical Imaging	VGH Mammo CAD Rm 2	\$ 21,570.00
Victoria General Hospital	Medical Imaging	VGH Technegas	\$ 53,925.00
Victoria General Hospital	Medical Imaging	VGH IR Ablation Unit	\$ 107,095.05
Victoria General Hospital	Medical Imaging	Ultrasound System, Voluson E10, ECNE61738, CFAU1, 2015	\$ 99,500.00
Victoria General Hospital	Protection Services	VGH CCTV Year 1 - Infrastructure Upgrade	\$ 97,065.00
Victoria General Hospital	Biomedical Engineering	Xray Dose Meter	\$ 24,805.50
Victoria General Hospital	Biomedical Engineering	Electrical Safety Analyzer	\$ 7,549.50
Victoria General Hospital	Biomedical Engineering	Battery Conditioner	\$ 12,942.00
Victoria Home Health	Public Health	Otoacoustic Emissions Equipment	\$ 49,609.00
Total Equipment Approved			7,051,209

CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 417

CAPITAL EXPENDITURE BYLAW NO. 187, 2023

WHEREAS the Board of the Capital Regional Hospital District proposes to 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 bylaw as required by Sections 32 of the *Hospital District Act*;

- 1. The Board hereby authorizes and approves the expenditure of money necessary to complete the capital expenditures as described in Schedule 'A' attached hereto totalling \$6,705,000.
- 2. The payment of the portion that the Capital Regional Hospital District is responsible for shall be funded through monies budgeted in the current year of operation.
- 3. The Board hereby delegates the necessary authority to the Treasurer of the Capital Regional Hospital District to settle the terms of the expenditure.
- 4. This Bylaw may be cited for all intents and purposes as the "Capital Regional Hospital District Capital Bylaw No. 187, 2023.

READ A FIRST TIME THIS	DAY OF	June	, 2023
READ A SECOND TIME THIS	DAY OF	June	, 2023
READ A THIRD TIME THIS	DAY OF	June	, 2023
ADOPTED THIS	DAY OF	June	, 2023

Chair

Corporate Officer

SCHEDULE 'A'

**CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 417
 "CAPITAL REGIONAL HOSPITAL DISTRICT CAPITAL BYLAW NO. 187, 2023"**

Name of Facility	Project or Equipment Description	Project Number	Amount covered by CRHD Bylaw	Amount covered by Province/ Island Health	Total Project or Equipment Cost
Island Health - South Island Health Facilities	2023 Minor Capital Projects	C187-23-XX	\$3,750,000	\$5,625,000	\$9,375,000
Island Health – South Island 2023 Equipment Grant	2023 Capital Equipment	N/A	\$2,925,000	\$4,126,209	\$7,051,209
Mount St. Mary Hospital – 2023 Equipment Grant	2023 Capital Equipment	N/A	\$30,000		\$30,000
TOTAL			\$6,705,000	\$9,751,209	\$16,456,209