



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, September 13, 2023

1:05 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. [23-626](#) Minutes of the June 14, 2023 Capital Regional Hospital District Board

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of June 14, 2023 be adopted as circulated.

Attachments: [Minutes - June 14, 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. [23-618](#) Victoria General Hospital Medical Device Reprocessing Department
Expansion - Approval of a Capital Bylaw

- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
- a) That Capital Regional Hospital District (CRHD) funding in the amount of \$1,272,000 be approved for the Victoria General Hospital Medical Device Reprocessing Department Expansion;
(WA)
 - b) That CRHD Bylaw No. 419, "Capital Regional Hospital District Capital Bylaw No. 189, 2023" be introduced and read a first, second, and third time; and
(WA)
 - c) That CRHD Bylaw No. 419 be adopted.
(WA, 2/3 on adoption)

- Attachments:** [Staff Report: VGH Med. Device Reprocessing Dept. Exp.](#)
[Appendix A: CRHD Bylaw No. 419](#)

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)