



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, January 10, 2024

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. [24-039](#) Minutes of the December 13, 2023 Capital Regional Hospital District Board

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of December 13, 2023 be adopted as circulated.

Attachments: [Minutes - December 13, 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.

5.1. Presentations

5.1.1. [24-038](#) Presentation: CRHD 2023 Audit Planning, Lenora Lee, Lead Audit Engagement Partner, KPMG (Verbal)

6. CONSENT AGENDA

7. ADMINISTRATION REPORTS

7.1. [23-979](#) Capital Regional Hospital District 2023 Audit Planning Discussion

Recommendation: That the Capital Regional Hospital District 2023 Audit Plan developed by KPMG be approved.
(NWA)

Attachments: [Staff Report: CRHD 2023 Audit Planning Discussion](#)
[Appendix A: KPMG CRHD 2023 Audit Planning Report](#)

8. REPORTS OF COMMITTEES

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)