



Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

Wednesday, February 14, 2024

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. [24-168](#) Minutes of the January 10, 2024 Capital Regional Hospital District Board

Recommendation: That the minutes of the Capital Regional Hospital District Board meeting of January 10, 2024 be adopted as circulated.

Attachments: [Minutes - January 10, 2024](#)

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. [24-094](#) Magnetic Resonance Imaging Scanner Replacement at the Victoria General and Royal Jubilee Hospitals - Approval of Capital Bylaw No. 422

- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
- 1) That the Capital Regional Hospital District (CRHD) funding in the amount of \$600,000 be approved for Magnetic Resonance Imaging Scanner Replacement at the Victoria General and Royal Jubilee hospitals;
(WA)
 - 2) That CRHD Bylaw No. 422, "Capital Regional Hospital District Capital Bylaw No. 192, 2024" be introduced and read a first, second, and third time; and
(WA)
 - 3) That CRHD Bylaw No. 422 be adopted.
(WA, 2/3rds on adoption)

Attachments: [Staff Report: MRI Scanner Replace't-Approval Cap. BL422](#)
[Appendix A: CRHD Bylaw No. 422](#)

8.2. [24-095](#) Elevator Refurbishment at the Victoria General Hospital - Approval of Capital Bylaw No. 423

- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:
- 1) That Capital Regional Hospital District (CRHD) funding in the amount of \$616,715 be approved for Elevator Refurbishment at the Victoria General Hospital;
(WA)
 - 2) That CRHD Bylaw No. 423, "Capital Regional Hospital District Capital Bylaw No.193, 2024" be introduced and read a first, second, and third time; and
(WA)
 - 3) That CRHD Bylaw No. 423 be adopted.
(WA, 2/3rds on adoption)

Attachments: [Staff Report: Elevator Refurbish VGH-Approval Cap. BL423](#)
[Appendix A: CRHD Bylaw No. 423](#)

9. BYLAWS

10. NOTICE(S) OF MOTION

11. NEW BUSINESS

12. 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)