



## Notice of Meeting and Meeting Agenda Capital Regional Hospital District Board

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Wednesday, April 10, 2024

1:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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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. [24-363](#) Minutes of the March 13, 2024 Capital Regional Hospital District Board Meeting

**Recommendation:** That the minutes of the Capital Regional Hospital District Board meeting of March 13, 2024 be adopted as circulated.

**Attachments:** [Minutes - March 13, 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](http://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](mailto:crdboard@crd.bc.ca).*

### 6. CONSENT AGENDA

### 7. ADMINISTRATION REPORTS

### 8. REPORTS OF COMMITTEES

8.1. [24-336](#) 2024 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 2024 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2024 requisition;  
(WA)
2. That the recommended 2024 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2024 requisition;  
(WA)
3. That Bylaw No. 426, "Capital Regional Hospital District Bylaw No. 195, 2024", be introduced and read a first, second and third time; and  
(WA)
4. That Bylaw No. 426 be adopted.  
(WA)

**Attachments:** [Staff Report: 2024 Minor Capital Proj & Equip't-Approval Cap Bylaw](#)  
[Appendix A: Island Health 2024 Minor Capital Project List](#)  
[Appendix B: Island Health 2024 Equipment List](#)  
[Appendix C: Bylaw No. 426, "CRHD Capital Bylaw No. 195, 2024"](#)

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)d**

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, March 13, 2024

1:10 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### PRESENT

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

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; A. Fraser, General Manager, Integrated Water Services; L. Hutcheson, Acting General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; M. Barnes, Senior Manager, Health and Capital Planning Strategies; D. Elliott, Senior Manager, Regional Housing; R. Lachance, Senior Manager, Financial Services; A. Linwood, Controller, Financial Services; B. Semmens, Manager, Financial Planning & Performance; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest: Diane MacKay, Capital Planning, Island Health

Regrets: Directors M. Alto, C. Coleman, B. Desjardins, P. Jones, C. McNeil-Smith

The meeting was called to order at 3:14 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Plant, **SECONDED** by Alternate Director Stock,  
That the agenda for the March 13, 2024 Session of the Capital Regional Hospital District Board be approved.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

- 3.1. [24-249](#) Minutes of the February 14, 2024 Capital Regional Hospital District Board

**MOVED** by Director Plant, **SECONDED** by Alternate Director Stock,  
That the minutes of the Capital Regional Hospital District Board meeting of  
February 14, 2024 be adopted as circulated.  
**CARRIED**

Director Tobias left the meeting at 3:16 pm.

#### 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 Plant, **SECONDED** by Director Tait,  
That consent agenda item 6.1. be approved.  
**CARRIED**

- 6.1. [24-099](#) Capital Regional Hospital District Investment Portfolio Holdings and  
Performance Annual Update

This report was received for information.

#### 7. MOTION TO CLOSE THE MEETING

- 7.1. [24-253](#) Motion to Close the Meeting

**MOVED** by Director Plant, **SECONDED** by Director Tait,  
That the meeting be closed for Litigation in accordance with Section 90(1)(g) of  
the Community Charter.  
**CARRIED**

The Capital Regional Hospital District Board moved to the closed session at 3:17  
pm.

#### 8. RISE AND REPORT

The Capital Regional Hospital District Board rose from the closed session at 3:25  
pm without report.

#### 9. ADMINISTRATION REPORTS

9.1. [24-234](#) Amendment to the Capital Regional Hospital District 2024-2033 Ten Year Capital Plan

K. Lorette spoke to Item 9.1.

Discussion ensued regarding the average growth rate on requisition and obligation to manage those amounts.

**MOVED by Director Tait, SECONDED by Director Plant,  
That the Capital Regional Hospital District 2024-2033 Ten Year Capital Plan be amended and approved as submitted.**

**CARRIED**

9.2. [24-156](#) Capital Regional Hospital District Bylaw No. 424 Annual Budget 2024

N. Chan spoke to Item 9.2.

Discussion ensued regarding access to other levels of government to cost share.

**MOVED by Director Plant, SECONDED by Director Tait,  
1. That Bylaw No. 424, "Annual Budget Bylaw, 2024", be introduced and read a first, second and third time.**

**CARRIED**

**MOVED by Director Plant, SECONDED by Director Tait,  
2. That Bylaw No. 424 be adopted.**

**CARRIED**

9.3. [24-235](#) The Summit at Quadra Village Fire Suppression System Remediation - Approval of Capital Bylaw No. 425

K. Lorette spoke to Item 9.3.

**MOVED by Director Plant, SECONDED by Director Tait,  
1. That the Summit at Quadra Village Fire Suppression System Remediation in the amount of \$900,000 be approved.**

**CARRIED**

**MOVED by Director Plant, SECONDED by Director Tait,  
2. That Capital Regional Hospital District (CRHD) Bylaw No. 425, "Capital Regional Hospital District Bylaw No. 194, 2024" be introduced and read a first, second and third time.**

**CARRIED**

**MOVED by Director Plant, SECONDED by Director Tait,  
3. That CRHD Bylaw No. 425 be adopted.**

**CARRIED**

## 10. REPORTS OF COMMITTEES

There were no reports of committees.

**11. BYLAWS**

There were no bylaws for consideration.

**12. NOTICE(S) OF MOTION**

There were no notice(s) of motion.

**13. NEW BUSINESS**

There was no new business.

**14. ADJOURNMENT**

**MOVED** by Director Plant, **SECONDED** by Director Tait,  
That the March 13, 2024 Capital Regional Hospital District Board meeting be  
adjourned at 3:47 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**

**REPORT TO HOSPITALS AND HOUSING COMMITTEE  
MEETING OF WEDNESDAY, APRIL 03, 2024**

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**SUBJECT**     **2024 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 \$3.750M annually.

The 2024-2033 approved CRHD Capital Plan established funding of \$3.750M for Island Health 2024 MCPs and \$2.955M toward healthcare equipment purchases identified by Island Health (\$2.925M) and Mount St. Mary Hospital (\$30,000). Staff has worked diligently with Island Health to finalize the list of 2024 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 2024 CRHD Budget.

**ALTERNATIVES**

*Alternative 1*

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

- 1) That the recommended 2024 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2024 requisition;
- 2) That the recommended 2024 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2024 requisition;
- 3) That Bylaw No. 426, “Capital Regional Hospital District Bylaw No. 195, 2024”, be introduced and read a first, second and third time; and
- 4) That Bylaw No. 426 be adopted.

*Alternative 2*

That this report be referred back to staff for additional information based on Hospitals and Housing Committee direction.

**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 2024 MCPs and equipment priorities, the CRHD supports the completion of previously approved projects and new priority projects. The 2024 CRHD budget was approved on March 13, 2024, and included \$2.955M for Capital Equipment Grants and a \$3.750M transfer to reserve to fund the 2024 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 minor capital and 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 2024 MCPs and equipment projects.

The amended 2024-2033 CRHD Ten Year Capital Plan and 2024 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.

**RECOMMENDATION**

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

- 1) That the recommended 2024 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2024 requisition;
- 2) That the recommended 2024 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2024 requisition;
- 3) That Bylaw No. 426, “Capital Regional Hospital District Bylaw No. 195, 2024”, be introduced and read a first, second and third time; and
- 4) That Bylaw No. 426 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 2024 Minor Capital Project List
- Appendix B: Island Health 2024 Equipment List
- Appendix C: Bylaw No. 426, “Capital Regional Hospital District Capital Bylaw No. 195, 2024”



**ISLAND HEALTH  
2024/2025 MINOR CAPITAL PROJECT LIST**

Previous Project Approvals				Cash Flow						
				Prior Years	2024/25			2025/26		
Site	Portfolio	Project Name	Total Project Cost		Annual	Island Health	CRHD	Annual	Island Health	CRHD
Gorge Road Hospital	Facilities Management	GRH Fire Sprinkler System Replacement	1,427,487	727,487	350,000	210,000	140,000	350,000	210,000	140,000
Seven Oaks Tertiary Mental Health	Facilities Management	Fire Alarm Replacement	652,074	352,074	150,000	90,000	60,000	150,000	90,000	60,000
Victoria General Hospital	Facilities Management	VGH Tower Nurse Station Upgrades	1,132,800	432,800	350,000	210,000	140,000	350,000	210,000	140,000
Gorge Road Hospital	Facilities Management	GRH Fire Safety Panel Replacement	120,000	20,000	50,000	30,000	20,000	50,000	30,000	20,000
Victoria General Hospital	Facilities Management	Chiller #2 Refurbishment	600,000	50,000	300,000	180,000	120,000	250,000	150,000	100,000
Multi Sites (RJH-VGH)	Medication Systems & Informatics	AcuDose Automated Dispensing Cabinet Replacement Phase 4	1,617,560	117,560	450,000	270,000	180,000	1,050,000	630,000	420,000
Pandora Clinic	Mental Health Substance Use	Permanent OPS Inhalation Site	1,759,137	766,036	993,101	595,861	397,240	-	-	-
Royal Jubilee Hospital	Portfolio S	PAC Move to Eagle Creek	850,000	150,000	700,000	420,000	280,000	-	-	-
Royal Jubilee Hospital	Facilities Management	DT Chiller #3 Refurbishment	450,000	333,200	116,800	70,080	46,720	-	-	-
Royal Jubilee Hospital	Victoria Acute Hospitals	Emergency Dept. Renovation/Replacement	312,262	62,262	-	-	-	250,000	150,000	100,000
Royal Jubilee Hospital	Facilities Management	Reverse Osmosis System Replacement	770,000	100,000	-	-	-	670,000	402,000	268,000
Royal Jubilee Hospital	Tech Services & Virtual Care	Refresh RJH Firewall and IPS	376,200	76,200	150,000	90,000	60,000	150,000	90,000	60,000
Royal Jubilee Hospital	Facilities Management	DDC/BAS Controls & Instrumentation Refurbishment	400,000	226,239	173,761	104,257	69,504	-	-	-
Royal Jubilee Hospital	Facilities Management	Domestic Water System Refurbishment	990,000	190,000	200,000	120,000	80,000	600,000	360,000	240,000
Royal Jubilee Hospital	Facilities Management	MP Window Renewal	1,304,218	104,218	200,000	120,000	80,000	1,000,000	600,000	400,000
Royal Jubilee Hospital	Sooke WstS SanP Glslds&Lab	Lab Analyzer Installation Renovation	606,066	197,958	408,108	244,865	163,243	-	-	-
Victoria General Hospital	Facilities Management	VGH Cast Iron Plumbing System Replacement	1,500,000	450,000	200,000	120,000	80,000	850,000	510,000	340,000
Victoria General Hospital	General Support Services	Dish Machine Install and Dishroom Refresh	1,000,000	100,000	450,000	270,000	180,000	450,000	270,000	180,000
Victoria General Hospital	Portfolio S	(Proj) OR Lights x10	1,250,000	111,883	1,138,117	682,870	455,247	-	-	-
Victoria General Hospital	Facilities Management	VGH Kitchen Floor Replacement	300,000	50,000	100,000	60,000	40,000	150,000	90,000	60,000
Victoria General Hospital	Facilities Management	VGH Bathroom Shower surrounds	300,000	50,000	100,000	60,000	40,000	150,000	90,000	60,000
		Available for Reallocation within 2023 Bylaw 187		\$60,000						
<b>Sub-Total</b>			<b>17,717,804</b>	<b>4,727,917</b>	<b>6,579,887</b>	<b>3,947,932</b>	<b>2,631,955</b>	<b>6,470,000</b>	<b>3,882,000</b>	<b>2,588,000</b>

New Project Approvals										
Queen Alexandra Centre	MHSU Children, Youth & Families	Acoustic Tiles for Ledger House Program Units	100,000	-	-	-	-	100,000	60,000	40,000
Victoria Detox Mental Health - Pembroke	Facilities Management	DARS Heating Plant Renewal and HVAC Upgrade	1,003,000	-	-	-	-	1,003,000	601,800	401,200
Royal Jubilee Hospital	Facilities Management	DT #8 Elevator Installation	472,000	-	-	-	-	472,000	283,200	188,800
Saanich Peninsula Hospital	Facilities Management	Continuous Optimization & Recommissioning	600,000	-	200,000	120,000	80,000	400,000	240,000	160,000
Saanich Peninsula Hospital	Facilities Management	Emergency Department Ventilation Upgrade	1,652,000	-	1,592,513	955,508	637,005	59,487	35,692	23,795
The Summit at Quadra Village	Facilities Management	Continuous Optimization & Recommissioning	500,000	-	200,000	120,000	80,000	300,000	180,000	120,000
Victoria General Hospital	Facilities Management	District Energy and Low Carbon Retrofits	500,000	-	300,000	180,000	120,000	200,000	120,000	80,000
Victoria General Hospital	Facilities Management	Staff Lot Safety and Capacity Increase - Phase Two	377,600	-	377,600	226,560	151,040	-	-	-
Saanich Peninsula Hospital	General Support Services	Renovate SPH laundry / linen room	125,000	-	125,000	75,000	50,000	-	-	-
<b>Sub-Total</b>			<b>5,329,600</b>	<b>-</b>	<b>2,795,113</b>	<b>1,677,068</b>	<b>1,118,045</b>	<b>2,534,487</b>	<b>1,520,692</b>	<b>1,013,795</b>

<b>Total</b>	<b>23,047,404</b>	<b>4,727,917</b>	<b>9,375,000</b>	<b>5,625,000</b>	<b>3,750,000</b>	<b>9,004,487</b>	<b>5,402,692</b>	<b>3,601,795</b>
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## 2024/2025 RECOMMENDED APPROVED CAPITAL EQUIPMENT

Site	Program	Equipment Name	Budget	New / Replace
Aberdeen Hospital	Long Term Care - VIHA	Shower Chair	10,498	Replacement
Gorge Road Hospital	SI FMO	Portable 1600 Gallon Trailer Mounted Water Trailer	297,000	New
Gorge Road Hospital	Long Term Care - VIHA	Bath Chairs x 2	25,013	Replacement
Gorge Road Hospital	Supply Chain and Logistics	2021 Hyundai Ioniq EV - GRH	43,709	Replacement
Lady Minto Gulf Islands Hospital	Saan Gulf Islands	LMH ECU SANITIZING DISHWASHER REPLACEMENT	5,800	Replacement
Lady Minto Gulf Islands Hospital	Medical Imaging	LMH Mobile XR Main Department Shimadzu 2008 MUX100HXC 65530 Replacement	84,123	Replacement
Lady Minto Gulf Islands Hospital	Medical Imaging	LMH Mobile XR Main Department Shimadzu MUX100HXC 2008 65911 Imaging Plate	39,905	Replacement
Lady Minto Gulf Islands Hospital	Laboratory Services	Water System	21,570	Replacement
MHSU Community	MHSU SI Complex Community Care	Victoria Wellness and Recovery Center Air Conditioning	43,140	New
Multi Sites	Access Flow CERT	CERT - Medtronic External Pacemaker system	25,237	New
Multi Sites	Clinical Operations - VGH	EEG Server	10,785	Replacement
Multi Sites	Medical Imaging	BARCO Monitor replacement - Radiologist	43,140	Replacement
Multi Sites	Medical Imaging	Barco Monitor Replacement - Tech	26,963	Replacement
Multi Sites	Medical Imaging	Barco Monitor Replacement - Tech	26,963	Replacement
Multi Sites	Surgical Svcs - Perioperative	(Ear Nose Throat) Integrated Power Console (x1 VGH and x1 RJH)	72,432	New
Munro Centre	Medical Imaging	IUS US Room 5 E9 XDCLEAR 2016 105680	105,693	Replacement
Munro Centre	Medical Imaging	IUS US Room 5 E9 XDCLEAR 2016 105680 Probes	43,140	Replacement
Royal Jubilee Hospital	Medical Imaging	RJH NM SPECT CT Replacement	2,900,000	Replacement
Royal Jubilee Hospital	Surgical Svcs - Perioperative	Automated Endoscope Reprocessor x2	326,005	Replacement
Royal Jubilee Hospital	Medical Imaging	RJH US Room 2 E9 XDCLEAR 2016 105670	105,693	Replacement
Royal Jubilee Hospital	Medical Imaging	RJH UroNav B	106,772	New
Royal Jubilee Hospital	Heart Health	Heart Health Ensite X	350,000	Replacement
Royal Jubilee Hospital	Pharmacy	Replace Robot RX	1,090,000	Replacement
Royal Jubilee Hospital	Laboratory Services	Haemonetics Bloodbank Cerner Interface	63,262	Replacement
Royal Jubilee Hospital	Portfolio S Strategic Projects	RJH Cyclo G6 Micropulse Laser - CLINIC 5	53,000	Replacement
Royal Jubilee Hospital	Laboratory Services	RJH LAB STERILE BLOOD PRODUCE TUBE WELDER	27,900	Replacement
Royal Jubilee Hospital	Heart Health	RJH ECHO TEE PROBE	42,277	Replacement
Royal Jubilee Hospital	Biomedical Engineering	Ventilation Tester	10,785	New
Royal Jubilee Hospital	Biomedical Engineering	Infusion Pump Tester	16,178	Replacement
Royal Jubilee Hospital	Clinical Operations - RJH	Bladder Scanner	21,570	Replacement
Royal Jubilee Hospital	Clinical Operations - RJH	RJH ICU Meiko	45,104	Replacement
Royal Jubilee Hospital	Clinical Operations - RJH	5SE Project - Beds	34,685	New
Royal Jubilee Hospital	Clinical Operations - RJH	Continuous Renal Replacement Machines	150,451	Replacement
Royal Jubilee Hospital	Clinical Operations - RJH	RJH ICU Bariatric Bed	64,710	Replacement
Royal Jubilee Hospital	Clinical Operations - RJH	CMAC Video Laryngoscopes	80,456	Replacement
Royal Jubilee Hospital	Clinical Operations - RJH	Sara Plus	17,890	Replacement
Royal Jubilee Hospital	Clinical Operations - RJH	Hospital at Home Portable ECG RJH	9,901	New
Royal Jubilee Hospital	Clinical Operations - RJH	ED Automated Tourniquet	19,867	Replacement
Royal Jubilee Hospital	Clinical Operations - RJH	Ice Machines	21,570	Replacement
Royal Jubilee Hospital	Clinical Operations - RJH	Fleet Vehicles: RJH HaH	89,881	New
Royal Jubilee Hospital	Clinical Operations - RJH	VACs	112,164	New
Royal Jubilee Hospital	Clinical Operations - RJH	Ultrasound Machine (1 Replacement, 1 New)	104,362	Replacement
Royal Jubilee Hospital	Clinical Operations - VGH	Trex head boxes	51,956	New
Royal Jubilee Hospital	Clinical Operations - VGH	EEG machine	97,720	New
Royal Jubilee Hospital	Heart Health	ECMO transport Pac Rac	12,942	New
Royal Jubilee Hospital	Heart Health	ECMO Heater	43,140	New
Royal Jubilee Hospital	Heart Health	L25100 - Sonosite PX Ultrasound System FUJIFILM	97,065	New
Royal Jubilee Hospital	Heart Health	LifePack 15	32,355	New

Site	Program	Equipment Name	Budget	New / Replace
Royal Jubilee Hospital	Heart Health	Vitalinq Model 94W-15 wireless headset system	38,826	New
Royal Jubilee Hospital	Heart Health	Point of Care Ultrasound	72,799	New
Royal Jubilee Hospital	Heart Health	Temporary external pacemakers CVU	53,925	Replacement
Royal Jubilee Hospital	Laboratory Services	Replacement Coagulation Analyzers x 1	84,662	Replacement
Royal Jubilee Hospital	Laboratory Services	Replacement Coagulation Analyzer	42,277	Replacement
Royal Jubilee Hospital	Medical Imaging	RJH US Room 2 E9 XDCLLEAR 2016 105670 Probes Replacement	43,140	Replacement
Royal Jubilee Hospital	Medical Imaging	Mobile XR System, GE AMX4Plus (CR), ECN53453	84,123	Replacement
Royal Jubilee Hospital	Medical Imaging	Mobile XR Detector, GE AMX4Plus (CR), ECN53453	39,905	Replacement
Royal Jubilee Hospital	Medical Imaging	QC Kit - Physicist	23,698	Replacement
Royal Jubilee Hospital	Medical Imaging	Fluke 451P Ion Chamber Radiation Survey Meter	6,986	New
Royal Jubilee Hospital	Medical Imaging	Artis Zee MP Leg Holder	14,021	New
Royal Jubilee Hospital	Medical Imaging	Abbott i-STAT ACT Portable Clinical Analyzer	12,516	New
Royal Jubilee Hospital	Medical Imaging	Parks Medical Doppler Ultrasound System, ECN58307	55,753	Replacement
Royal Jubilee Hospital	Medical Imaging	Parks Medical Doppler Ultrasound System, ECN 56405	55,753	Replacement
Royal Jubilee Hospital	MHSU SI Acute Acces&Crisis Res	RJH 2 South Patient Bathtub	24,183	Replacement
Royal Jubilee Hospital	Pharmacy	One Arxium Lower Packaging Unit - Hub	52,880	Replacement
Royal Jubilee Hospital	Pharmacy	Fluidose liquid UD packager for RJH Rx Hub	48,635	New
Royal Jubilee Hospital	Pharmacy	one strip packaging medication spooler	6,471	New
Royal Jubilee Hospital	Simulation	Super Tory	65,183	New
Royal Jubilee Hospital	Surgical Svs - Perioperative	PACU Glidescope Go	26,783	Replacement
Royal Jubilee Hospital	Surgical Svs - Perioperative	(Plastics) Battery Drives, ergonomic	172,560	Replacement
Royal Jubilee Hospital	Surgical Svs - Perioperative	(Ophthamology) High Speed Drill	38,880	New
Royal Jubilee Hospital	Surgical Svs-Ambulatory Care	IL GEM 5000	32,355	Replacement
Saanich Peninsula Hospital	Saanich Gulf Islands	Imaging C arm OEC Elite CFD 21 CM Mobile surgical platform	300,000	Replacement
Saanich Peninsula Hospital	Saanich Gulf Islands	SPH - Philips Server, Central & Monitor Software Upgrade	203,346	Replacement
Saanich Peninsula Hospital	SI Food Services	SPH INDUCTION HEATING ACTIVATOR	9,630	Replacement
Saanich Peninsula Hospital	Laboratory Services	SPH LAB POINT OF CARE ANALYZER	21,750	Replacement
Saanich Peninsula Hospital	Biomedical Engineering	Defib Analyzer	19,413	Replacement
Saanich Peninsula Hospital	Biomedical Engineering	Patient Simulator	12,942	New
South Island Surgical Centre	Surgical Svs - Perioperative	(SISC) Synthes Unium Drills	122,949	Replacement
South Island Surgical Centre	Surgical Svs - Perioperative	(SISC) Steris Endodryer MDRD	57,161	Replacement
South Island Surgical Centre	Surgical Svs - Perioperative	(SISC) Arthrex Camera Arthroscopic	61,475	Replacement
The Summit	Long Term Care - VIHA	Carendo Shower Chairs x 3	37,588	New
Victoria General Hospital	Pharmacy	AcuDose Automated Dispensing Cabinet Replacement Phase 5	947,130	Replacement
Victoria General Hospital	Clinical Operations - VGH	Primax	150,451	Replacement
Victoria General Hospital	Medical Imaging	VGH UroNav A	106,772	New
Victoria General Hospital	Heart Health	7 Day Holter Monitors	105,154	New
Victoria General Hospital	Restorative Health	VGH 5N WATER ICE DISPENSER	9,338	Replacement
Victoria General Hospital	Clinical Operations - VGH	VGH ED ICE MACHINE & DISPENSER	9,621	Replacement
Victoria General Hospital	Restorative Health	VGH PHYSIO BARI NEW STEP	14,000	Replacement
Victoria General Hospital	Clinical Operations - VGH	VGH S4A MEDICATION FRIDGE	5,800	Replacement
Victoria General Hospital	Clinical Operations - VGH	VGH NICU SERVO U VENTILATORS	126,000	Replacement
Victoria General Hospital	Clinical Operations - VGH	VGH Water/Ice Machine 6AB	9,201	Replacement
Victoria General Hospital	Biomedical Engineering	Electrosurgical Unit Analyzer	19,413	New
Victoria General Hospital	Clinical Operations - VGH	Hospital at Home Portable ECG VGH	9,901	New
Victoria General Hospital	Clinical Operations - VGH	Vital Sign Machines for Pediatric Ambulatory Clinics	28,846	Replacement
Victoria General Hospital	Clinical Operations - VGH	Vital Signs Monitros	40,764	Replacement
Victoria General Hospital	Clinical Operations - VGH	ventillator-servoU	64,710	New
Victoria General Hospital	Clinical Operations - VGH	AcuDose XT - Automated Dispensing Cabinet addition for new clinic 4/5 -VGH ED	77,113	Replacement
Victoria General Hospital	Clinical Operations - VGH	CribLift Crib Storage System	23,340	New

Site	Program	Equipment Name	Budget	New / Replace
Victoria General Hospital	Clinical Operations - VGH	ER Ultrasound	53,925	Replacement
Victoria General Hospital	Clinical Operations - VGH	Mechanical Ventilator	81,675	Replacement
Victoria General Hospital	Laboratory Services	Mechanical Coag instrument	19,952	Replacement
Victoria General Hospital	Medical Imaging	Abbott i-STAT ACT Portable Clinical Analyzer	12,516	New
Victoria General Hospital	Pharmacy	Medical grade refrigerator for STUDY drugs	9,487	Replacement
Victoria General Hospital	Pharmacy	VGH pharmacy-RFID tray management system	91,673	New
Victoria General Hospital	Pharmacy	ointment mixer for non-sterile compounding	4,320	New
Victoria General Hospital	Surgical Svs - Perioperative	(Gynecology) Diagnostic Hysteroscopic Scopes	83,778	Replacement
Victoria General Hospital	Surgical Svs - Perioperative	Container Wash Cart	15,775	Replacement
Victoria General Hospital	Surgical Svs - Perioperative	(Orthopedic) Screw Removal System	40,012	New
Victoria General Hospital	Surgical Svs - Ambulatory Care	IL GEM 5000	80,888	Replacement
Victoria Regional Laundry	ESS South Island & Laundries	Flannel Sheet Feeder/Folder #1	400,000	Replacement
<b>Total Equipment Cost</b>			<b>11,708,889</b>	
<b>CRHD Share</b>			<b>2,925,000</b>	

**CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 426**

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**CAPITAL EXPENDITURE BYLAW NO. 195, 2024**

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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. 195, 2024.

READ A FIRST TIME THIS	DAY OF	, 2024
READ A SECOND TIME THIS	DAY OF	, 2024
READ A THIRD TIME THIS	DAY OF	, 2024
ADOPTED THIS	DAY OF	, 2024

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer

**SCHEDULE 'A'**

**CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 426  
 "CAPITAL REGIONAL HOSPITAL DISTRICT CAPITAL BYLAW NO. 195, 2024"**

<b>Name of Facility</b>	<b>Project or Equipment Description</b>	<b>Project Number</b>	<b>Amount covered by CRHD Bylaw</b>	<b>Amount covered by Province/ Island Health</b>	<b>Total Project or Equipment Cost</b>
Island Health - South Island Health Facilities	2024 Minor Capital Projects	C195-24-XX	\$3,750,000	\$5,625,000	\$9,375,000
Island Health – South Island 2024 Equipment Grant	2024 Capital Equipment	N/A	\$2,925,000	\$8,783,889	\$11,708,889
Mount St. Mary Hospital – 2024 Equipment Grant	2024 Capital Equipment	N/A	\$30,000		\$30,000
<b>TOTAL</b>			<b>\$6,705,000</b>	<b>\$14,408,889</b>	<b>\$21,113,889</b>