



## Notice of Meeting and Meeting Agenda Hospitals and Housing Committee

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Wednesday, May 1, 2024

1:30 PM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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K. Murdoch (Chair), J. Caradonna (Vice Chair), M. Alto, P. Brent, S. Brice, Z. de Vries, G. Holman, P. Jones, D. Kobayashi, C. McNeil-Smith, L. Szpak, C. Plant (Board Chair, ex officio)

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 Agenda

### 3. Adoption of Minutes

#### 3.1. [24-435](#) Minutes of the April 3, 2024 Hospitals and Housing Committee Meeting

**Recommendation:** That the minutes of the Hospitals and Housing Committee meeting of April 3, 2024 be adopted as circulated.

**Attachments:** [Minutes - April 3, 2024](#)

### 4. Chair's Remarks

### 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).*

#### 5.1. Presentations

##### 5.1.1. [24-281](#) Verbal Presentation: Lenora Lee, KPMG, Re: Capital Regional Hospital District and Capital Region Housing Corporation 2023 Audit Findings Report

### 6. Committee Business

- 6.1.**      [24-279](#)      Capital Regional Hospital District 2023 Audit Findings Report and Audited Financial Statements
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Regional Hospital District Board:  
That the Capital Regional Hospital District 2023 Audited Financial Statements be approved.
- Attachments:**      [Staff Report: CRHD 2023 Audit Findings Report and Financial Statements](#)  
[Appendix A: Financial Statements](#)  
[Appendix B: Audit Findings Report](#)  
[Appendix C: Other Financial Statement Analysis](#)  
[Appendix D: Financial Performance Indicators](#)
- 6.2.**      [24-280](#)      Capital Region Housing Corporation 2023 Audit Findings Report and Audited Financial Statements
- Recommendation:** The Hospitals and Housing Committee recommends to the Capital Region Housing Corporation Board:  
That the Capital Region Housing Corporation 2023 Audited Financial Statements be approved.
- Attachments:**      [Staff Report: CRHC 2023 Audit Findings Report and Financial Statements](#)  
[Appendix A: Financial Statements](#)  
[Appendix B: Audit Findings Report](#)  
[Appendix C: Detailed Variance Analytics Fin Position](#)  
[Appendix D: Detailed Variance Analytics Operations](#)  
[Appendix E: Other Financial Statement Analysis](#)  
[Appendix F: Financial Performance Measures](#)

## 7. Notice(s) of Motion

## 8. New Business

## 9. Adjournment

The next meeting is June 5, 2024.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.