



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

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Wednesday, May 14, 2025

12:05 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. [25-0536](#) Minutes of the Capital Regional Hospital District Board meeting of April 9, 2025

**Recommendation:** That the minutes of the Capital Regional Hospital District Board meeting of April 9, 2025 be adopted as circulated.

**Attachments:** [Minutes - April 9, 2025](#)

### 4. REPORT OF THE CHAIR

### 5. PRESENTATIONS/DELEGATIONS

*The public are welcome to attend CRD meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.ca/address](http://www.crd.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

- 6.1.      [25-0325](#)      Capital Regional Hospital District 2024 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 2024 Audited Financial Statements be approved.  
                                      (NWA)
- Attachments:**      [Staff Report: CRHD 2024 Audited Financial Stmts](#)  
                                      [Appendix A: CRHD 2024 Financial Stmts](#)  
                                      [Appendix B: CRHD 2024 Audit Findings Report](#)  
                                      [Appendix C: CRHD 2024 Other Financial Stmt Analysis](#)

**7. ADMINISTRATION REPORTS**

**8. REPORTS OF COMMITTEES**

**9. BYLAWS**

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

**11. NEW BUSINESS**

**12. MOTION TO CLOSE THE MEETING**

- 12.1.      [25-0559](#)      Motion to Close the Meeting
- Recommendation:**      1. That the meeting be closed for Land Acquisition/Disposition in accordance with Section 90(1)(e) of the Community Charter. [1 item]  
                                      2. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 Item]

**13. 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)**