

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

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

Wednesday, November 8, 2017

1:35 PM

6th Floor Boardroom 625 Fisgard Street Victoria, BC

#### **INAUGURAL MEETING**

#### 1. CALL TO ORDER - Chief Administrative Officer

| 2. | <u>17-782</u> | ELECTION OF CHAIR (pursuant to s. 13 of the Hospital District Act)       |
|----|---------------|--|
| 3. | <u>17-783</u> | ELECTION OF ACTING CHAIR (pursuant to s.13 of the Hospital District Act) |

### 4. 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)