



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

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Wednesday, August 10, 2022

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. [22-511](#) Minutes of the July 13, 2022 Capital Regional Hospital District Board

**Recommendation:** That the minutes of the Capital Regional Hospital District Board meeting of July 13, 2022 be adopted as circulated.

**Attachments:** [Minutes - July 13, 2022](#)

### 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 for "Addressing the Board" on our website 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

7.1. [22-500](#) 2022 Minor Capital Projects and Equipment - Approval of Capital Bylaw

- Recommendation:**
- 1) That the recommended 2022 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2022 requisition;
  - 2) That the recommended 2022 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2022 requisition;
  - 3) That Bylaw No. 412, "Capital Regional Hospital District Capital Bylaw No. 184, 2022", be introduced and read a first, second and third time; and
  - 4) That Bylaw No. 412 be adopted.  
(WA with 2/3 on adoption)

- Attachments:**
- [Staff Report: 2022 MCP & Equip.- Approval Cap. Bylaw](#)
  - [Appendix A: Island Health 2022 MCP List](#)
  - [Appendix B: Island Health 2022 Equipment List](#)
  - [Appendix C: Bylaw No. 412 CRHD Bylaw No.184, 2022](#)

**8. REPORTS OF COMMITTEES**

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

**10. NEW BUSINESS**

**11. 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)**

## Meeting Minutes

### Capital Regional Hospital District Board

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Wednesday, July 13, 2022

1:05 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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**PRESENT:**

Directors: D. Blackwell (Chair), R. Mersereau (Acting Chair), P. Brent, S. Brice, B. Desjardins, L. Helps, F. Haynes, M. Hicks, G. Holman, B. Isitt (EP), J. Loveday, R. Martin, C. McNeil-Smith, K. Murdoch, G. Orr, C. Plant, J. Ranns, D. Screech, M. Sahlstrom (for L. Seaton), N. Taylor, K. Williams, R. Windsor (EP), G. Young

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; D. Elliot, Senior Manager, Housing; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors L. Seaton, M. Tait

The meeting was called to order at 1:08 pm.

#### 1. TERRITORIAL ACKNOWLEDGEMENT

A Territorial Acknowledgement was provided in the preceding meeting.

#### 2. APPROVAL OF THE AGENDA

**MOVED** by Director Holman, **SECONDED** by Director Brice,  
That a late delegation, R. Martell, representing the Lady Minto Hospital Foundation (Executive Director) be permitted to speak, and that the agenda for the July 13, 2022 meeting of the Capital Regional Hospital District Board be approved as amended.  
**CARRIED**

#### 3. ADOPTION OF MINUTES

3.1. [22-453](#) Minutes of the May 11, 2022 Capital Regional Hospital District Board

**MOVED** by Director Loveday, **SECONDED** by Director Martin,  
That the minutes of the Capital Regional Hospital District Board meeting of May 11, 2022 be adopted as circulated.  
**CARRIED**

#### 4. REPORT OF THE CHAIR

There were no Chair's remarks.

#### 5. PRESENTATIONS/DELEGATIONS

##### 5.1. Presentations

There were no presentations.

##### 5.2. Delegations

- 5.2.1. [22-487](#) Delegation - Roberta Martell; Representing Lady Minto Hospital Foundation (Executive Director): Re: Agenda Item 8.1.: Motion with Notice: Lady Minto Hospital Emergency Room Cost Overrun

R. Martell spoke to Item 8.1.

#### 6. CONSENT AGENDA

There were no Consent Agenda items.

#### 7. ADMINISTRATION REPORTS

There were no Administration Reports.

#### 8. REPORTS OF COMMITTEES

- 8.1. [22-399](#) Motion with Notice: Lady Minto Hospital Emergency Room Cost Overrun (Director Holman)

K. Lorette spoke to Item 8.1.

Discussion ensued regarding financial impact of the overrun.

**MOVED by Director Holman, SECONDED by Director Loveday,  
That the Capital Regional Hospital District contribute 30% of the unforeseen cost  
overrun for the new Lady Minto Hospital Emergency Room to a maximum of  
\$738,000.  
CARRIED**

#### 9. BYLAWS

There were no bylaws for consideration.

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

There were no Notice(s) of Motion.

**11. NEW BUSINESS**

There was no new business.

**12. ADJOURNMENT**

**MOVED** by Director Brice, **SECONDED** by Director Mersereau,  
That the July 13, 2022 Capital Regional Hospital District Board meeting be  
adjourned at 1:17 pm.  
**CARRIED**

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**CHAIR**

**CERTIFIED CORRECT:**

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**CORPORATE OFFICER**

**REPORT TO CAPITAL REGIONAL HOSPITAL DISTRICT BOARD  
MEETING OF WEDNESDAY, AUGUST 10, 2022**

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**SUBJECT 2022 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 \$3.75M annually.

The 2022-2031 approved CRHD Capital Plan established funding of \$3.75M for Island Health 2022 MCPs and \$2.955M toward healthcare equipment purchases identified by Island Health (\$2.925M) and Mount St. Mary Hospital (\$30K). Staff has worked diligently with Island Health to finalize the list of 2022 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 MCP and Equipment, in line with the approved 2022 CRHD Budget.

**ALTERNATIVES**

*Alternative 1*

- 1) That the recommended 2022 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2022 requisition;
- 2) That the recommended 2022 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2022 requisition;
- 3) That Bylaw No. 412, "Capital Regional Hospital District Capital Bylaw No. 184, 2022", be introduced and read a first, second and third time; and
- 4) That Bylaw No. 412 be adopted.

*Alternative 2*

That the 2022 Minor Capital Projects and Equipment – Approval of Capital Bylaw report be referred back to staff for additional information.

**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 2022

MCPs and equipment priorities, the CRHD supports the completion of previously approved projects and new priority projects. The 2022 CRHD budget was approved on March 16, 2022 and included \$2.955M for Capital Equipment Grants and a \$3.750M transfer to reserve to fund the 2022 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 acute care, long term care and hospital 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 2022 MCPs and equipment projects.

The amended 2022-2031 CRHD Capital Plan and 2022 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.

**RECOMMENDATIONS**

- 1) That the recommended 2022 Minor Capital Projects totalling \$3,750,000 be approved and expensed from the 2022 requisition;
- 2) That the recommended 2022 equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2022 requisition;
- 3) That Bylaw No. 412, “Capital Regional Hospital District Capital Bylaw No. 184, 2022”, be introduced and read a first, second and third time; and
- 4) That Bylaw No. 412 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:	Steven Carey, B.Sc., J.D., Acting General Manager, Corporate Services
Concurrence:	Rianna Lachance, BCom, CPA, CA, Acting Chief Financial Officer
Concurrence:	Robert Lapham, MCIP, RPP, Chief Administrative Officer

**ATTACHMENT(S)**

- Appendix A: Island Health 2022 Minor Capital Project List
- Appendix B: Island Health 2022 Equipment List
- Appendix C: Bylaw No. 412, “Capital Regional Hospital District Capital Bylaw No. 184, 2022”

**ISLAND HEALTH  
2022/23 MINOR CAPITAL PROJECT LIST**

Site	Portfolio	Project Name	Total Project Cost	Cash Flow				
				2022/23			2023/24	2024/25
				Annual	Island Health	CRHD		
<b>Previous Project Approvals</b>								
Victoria General Hospital	Clinical Service Delivery / Priority Populations & Initiatives	Pharmacy (Top Up)	\$1,900,000	\$210,219	\$126,131	\$84,088		
Victoria General Hospital	Operations & Support Services	Nurse Call Upgrade	\$1,500,000	\$750,000	\$450,000	\$300,000	\$500,000	
Royal Jubilee Hospital	Operations & Support Services	Elevator Refurbishment	\$1,000,000	\$500,000	\$300,000	\$200,000		
<b>Sub-Total</b>			<b>\$4,400,000</b>	<b>\$1,460,219</b>	<b>\$876,131</b>	<b>\$584,088</b>	<b>\$500,000</b>	<b>\$0</b>
<b>New Project Approvals</b>								
Gorge Road Hospital	Facilities Management	Fire Sprinkler System Replacement	\$1,427,487	\$453,264	\$271,958	\$181,306	\$974,223	
Priory	Facilities Management	SI LTC Site Cooling	\$250,000	\$200,000	\$120,000	\$80,000	\$50,000	
Queen Alexandra Children's Hospital	Facilities Management	Pearkes Heating Plant Renewal	\$941,160	\$466,980	\$280,188	\$186,792	\$474,180	
Royal Jubilee Hospital	Medic'n Systems & Informatics	Pharmacy CIVA Pass-throughs replacement	\$170,240	\$133,000	\$79,800	\$53,200	\$37,240	
Royal Jubilee Hospital	WestShore/Urban Greater Vic Cm	Mental Health Capacity Expansion	\$682,000	\$519,000	\$311,400	\$207,600	\$163,000	
Royal Jubilee Hospital	Medic'n Systems & Informatics	Pharmacy - Negative pressure storage area for Hazardous drugs	\$310,000	\$55,000	\$33,000	\$22,000	\$255,000	
Royal Jubilee Hospital	Heart Health	LAB4 Heart Catheterization C-Arm	\$1,950,000	\$950,000	\$570,000	\$380,000	\$1,000,000	
Seven Oaks Tertiary Mental Health	Facilities Management	Fire Alarm Replacement	\$652,074	\$215,690	\$129,414	\$86,276	\$436,384	
Victoria General Hospital	Facilities Management	Tower Nurse Station Upgrades	\$1,132,800	\$311,200	\$186,720	\$124,480	\$521,600	\$300,000
Victoria General Hospital	Victoria Acute Hospitals	Replace Ceiling and Door Hinges with Full Wall Guard Installation	\$120,952	\$120,952	\$72,571	\$48,381		
Victoria General Hospital	General Support Services	Walk-in Refrigeration and Freezer Bank	\$310,000	\$156,250	\$93,750	\$62,500	\$153,750	
Victoria General Hospital	Facilities Management	DHW Tanks and Heat Exchanger Renewal	\$872,960	\$654,880	\$392,928	\$261,952	\$218,080	
Victoria General Hospital	Victoria Acute Hospitals	Clean / Dirty Room renovation - 6AB, 5AB, 6CD, 5North	\$120,000	\$120,000	\$72,000	\$48,000		
Victoria General Hospital	Victoria Acute Hospitals	Touchless Taps Upgrade-ALL Med Surg Units	\$124,000	\$124,000	\$74,400	\$49,600		
Victoria General Hospital	Facilities Management	Pneumatic Tube System Modernization and Refurbishment	\$361,460	\$260,940	\$156,564	\$104,376	\$100,520	
Victoria General Hospital	Facilities Management	Infant Abduction System	\$454,300	\$380,000	\$228,000	\$152,000	\$74,300	
Victoria Pandora Health Center	Facilities Management	Pandora Heating Hot Water Boiler Replacement	\$249,242	\$249,242	\$149,545	\$99,697		
Queen Alexandra Children's Hospital	Facilities Management	QAC Main Replace Windows - Top-Up to 2020-2973	\$140,184	\$140,184	\$84,110	\$56,074		
Saanich Peninsula Hospital	Facilities Management	SPH Electrical Building and Parking Lot Storm Water Drainage	\$140,184	\$140,184	\$84,110	\$56,074		
Royal Jubilee Hospital	Tech Services & Virtual Care	Vulnerability Management Tool Implementation	\$102,000	\$102,000	\$61,200	\$40,800		
Royal Jubilee Hospital	Medic'n Systems & Informatics	Negative Air space for hazardous drug storage	\$117,600	\$117,600	\$70,560	\$47,040		
Royal Jubilee Hospital	Capital Mgt, Finance Prj & P3s	Heliport Right of Way	\$118,800	\$118,800	\$71,280	\$47,520		
Royal Jubilee Hospital	Facilities Management	RJH DT Chiller #3 Refurbishment	\$283,200	\$283,200	\$169,920	\$113,280		
Victoria General Hospital	Portfolio S	Add Sliding doors to MDR storage area in Stores	\$118,800	\$118,800	\$71,280	\$47,520		
Victoria General Hospital	Victoria Acute Hospitals	Convert Public Washrooms to Physician Workstations (6AB)	\$118,800	\$118,800	\$71,280	\$47,520		
Victoria General Hospital	Facilities Management	VGH #1 Chiller Refurbishment	\$330,000	\$330,000	\$198,000	\$132,000		
Victoria General Hospital	Facilities Management	VGH Concourse Skylights and Window Replacement	\$685,939	\$315,000	\$189,000	\$126,000	\$370,939	
Victoria General Hospital	Facilities Management	VGH DT Roof Repairs - Top Up	\$1,100,400	\$759,816	\$455,890	\$303,926	\$340,584	
<b>Sub-Total</b>			<b>\$13,384,582</b>	<b>\$7,914,781</b>	<b>\$4,748,869</b>	<b>\$3,165,913</b>	<b>\$5,169,800</b>	<b>\$300,000</b>
<b>Total</b>			<b>\$17,784,582</b>	<b>\$9,375,000</b>	<b>\$5,625,001</b>	<b>\$3,750,000</b>	<b>\$5,669,800</b>	<b>\$300,000</b>



**ISLAND HEALTH**  
**2022/23 RECOMMENDED APPROVED CAPITAL EQUIPMENT**

Program	Site	Equipment Name	Qty	Budget	New / Replace
Pharmacy	Royal Jubilee Hospital	AcuDose Automated Dispensing Cabinet Replacement Phase 3	10	1,617,560	Replacement
Laboratory Services	Multi Sites	Chem platform Top-up-Request Detail pending	1	1,330,000	Top-up
Heart Health	Royal Jubilee Hospital	Echocardiography Ultrasound Machine- Full consult	2	300,000	Replacement
Heart Health	Royal Jubilee Hospital	Cardiohelp ECLS system	1	270,000	New
Heart Health	Royal Jubilee Hospital	HEMO system - MacLab, ComboLab & CCW/DMS replacement	1	540,001	Replacement
Technology Management	Royal Jubilee Hospital	Upgrade Nexus Data Center server infrastructure	1	767,500	Replacement
Clinical Operations - RJH	Victoria General Hospital	ICU Monitoring System	1	508,670	Replacement
Medical Imaging	Victoria General Hospital	Mammography Machine with Tomography & Tomobiopsy	1	850,000	Replacement
Surgical Svs - Perioperative	Victoria General Hospital	Laser with Ophthalmoscope	1	107,502	Replacement
Surgical Svs - Perioperative	Royal Jubilee Hospital	Washer Disinfectors- RJH	3	631,278	Replacement
Surgical Svs - Perioperative	Victoria General Hospital	Overhead Surgical Lights	2	421,666	Replacement
<b>Total Equipment &gt; \$100,000</b>				<b>7,344,178</b>	
Saanich / Western Communities	Esquimalt Westshore Health Unit	Videoconferencing System	1	32,355	New
ESS South Island & Laundries	Glengarry Hospital	Electrolux EED-665 Washer Extractor Compass Pro	1	19,447	Replacement
Restorative Health	Gorge Road Hospital	Insul Max Base Heater	1	14,991	New
Laboratory Services	Lady Minto/Gulf Islands Hospital	Hematology Analyzer	1	59,318	Replacement
Laboratory Services	Lady Minto/Gulf Islands Hospital	Urinalysis Machine	1	6,471	Replacement
Laboratory Services	Lady Minto/Gulf Islands Hospital	Chem Platform - LMH Water System	1	26,963	Replacement
Saanich Gulf Islands	Lady Minto/Gulf Islands Hospital	MAC VU360 ECG System	1	21,031	New
Saanich Gulf Islands	Lady Minto/Gulf Islands Hospital	Sonosite PX Ultrasound System L25100	1	78,731	Replacement
Brand Digital Innovation	Multi Sites	Plate Maker Replacement	1	42,062	Replacement
Clinical Operations - VGH	Multi Sites	EMG Software/Computer Hardware Upgrade	1	42,994	Replacement
Medical Imaging	Multi Sites	VIHA CGW3 NRGH PACS	1	70,103	Replacement
Medical Imaging	Multi Sites	Analytics 1 server replacement	1	40,983	Replacement
Medical Imaging	Multi Sites	RJH Pacs	1	70,103	Replacement
Medical Imaging	Multi Sites	CD Image Burning Replacement	1	12,942	Replacement
Surgical Svs - Perioperative	Multi Sites	OR Beds	3	114,860	Replacement
Surgical Svs - Perioperative	Multi Sites	Ultrasound and TEE probe	3	113,243	Replacement
Saanich Gulf Islands	Peninsula Health Unit	Examination Table	1	8,898	Replacement
Food Services	Priory Hospital	Dish Machines (Under Counter)	4	32,355	Replacement
Child Youth Family Mental Health Substance Use	Queen Alexandra Centre for Children's Health	Dishwasher 70 Degree Rise	1	9,167	New
Biomedical Engineering	Royal Jubilee Hospital	Simulator, Test Equipment	1	15,099	Replacement
Brand Digital Innovation	Royal Jubilee Hospital	Proximity Card Reader	1	21,570	New
Clinical Operations - RJH	Royal Jubilee Hospital	ICE MACHINE & DISPENSER- RJH PCC 6TH FLR	1	8,116	Replacement
Clinical Operations - RJH	Royal Jubilee Hospital	ICE MACHINE & DISPENSER- RJH PCC 7TH FLR	1	8,116	Replacement
Clinical Operations - RJH	Royal Jubilee Hospital	Trauma Stretcher- RJH Emergency	2	20,761	New
Clinical Operations - RJH	Royal Jubilee Hospital	Gynecology Exam Stretcher - Emergency	1	7,817	Replacement
Clinical Operations - RJH	Royal Jubilee Hospital	Umano Bariatric Bed and Mattress	2	24,050	New
Clinical Operations - RJH	Royal Jubilee Hospital	Vacuum Assisted Closure of a Wound Device (VAC)	7	158,540	New
Clinical Operations - RJH	Royal Jubilee Hospital	Macerator	1	4,853	Replacement
Clinical Operations - RJH	Royal Jubilee Hospital	Crash Cart- Emergency	1	10,971	Replacement
Clinical Operations - RJH	Royal Jubilee Hospital	Clean Slate UV - Hands Free Sanitizer Mobile Devices	1	10,156	New
Clinical Operations - RJH	Royal Jubilee Hospital	Lucas-Emergency	1	23,819	New
Clinical Operations - RJH	Royal Jubilee Hospital	Sara Lift	3	20,699	New
Clinical Operations - VGH	Royal Jubilee Hospital	ENG Equipment and supporting software	1	86,280	Replacement
Contract Mgmt & Oversight	Royal Jubilee Hospital	RJH Parkade Lenel replacement	1	21,964	New
Heart Health	Royal Jubilee Hospital	Top-Up for 21RJ216 (Hand-held Portable Ultrasound: CCU)	1	33,886	New
Heart Health	Royal Jubilee Hospital	S5-1 PureWave Transducer for EP Lab	1	11,864	New
Heart Health	Royal Jubilee Hospital	X8-2t Transducer TEE probes in RJH Echo	2	81,966	Replacement
Heart Health	Royal Jubilee Hospital	Avoximeter (AVOXimeter 1000E)	1	12,942	Replacement
Heart Health	Royal Jubilee Hospital	Continuous Renal Replacemnet Therapy ( CRRT) machine	1	53,925	New
Heart Health	Royal Jubilee Hospital	CCU Beds	11	377,475	Replacement

**ISLAND HEALTH**  
**2022/23 RECOMMENDED APPROVED CAPITAL EQUIPMENT**

Program	Site	Equipment Name	Qty	Budget	New / Replace
Heart Health	Royal Jubilee Hospital	TEE Probe Automated Cleaning System	1	102,458	New
Heart Health	Royal Jubilee Hospital	Glidescope Core Baton system (VERATHON)	2	53,925	New
Heart Health	Royal Jubilee Hospital	Full stress testing system	1	39,906	Replacement
Laboratory Services	Royal Jubilee Hospital	Uninterrupted Power Supply(UPS) 4KVA	1	9,059	New
Laboratory Services	Royal Jubilee Hospital	Cryostat	1	69,833	Replacement
Laboratory Services	Royal Jubilee Hospital	Biological Safety Cabinet -Cytology	1	12,942	Replacement
Laboratory Services	Royal Jubilee Hospital	Bidirectional Interface for Kiestra and Cerner	2	12,942	New
Laboratory Services	Royal Jubilee Hospital	Pathologist Microscope	2	36,669	Replacement
Legal Svcs,Contracts,Priv&ERM	Royal Jubilee Hospital	Legal Services Integrated Case Management System	1	86,280	New
Medical Imaging	Royal Jubilee Hospital	PACS CrtDev Server Replacement	1	78,731	Replacement
Medical Imaging	Royal Jubilee Hospital	VIHAARCH3 Server Replacement PACS	1	64,710	Replacement
Medical Imaging	Royal Jubilee Hospital	VIHACGW2 Server Replacement PACS	1	70,103	Replacement
Medical Imaging	Royal Jubilee Hospital	CT Injector, Bayer StellantD, ECN53259, RJH CT2 (Force)	1	39,527	Replacement
Medical Imaging	Royal Jubilee Hospital	PACS Storage Bins	1	26,963	Replacement
Medical Imaging	Royal Jubilee Hospital	PACS Tape Library Expansion	1	67,406	Replacement
Medical Imaging	Royal Jubilee Hospital	Technegas System	1	48,533	Replacement
Medical Imaging	Royal Jubilee Hospital	PACS Storage Bins RJH	1	53,925	New
Medical Imaging	Royal Jubilee Hospital	PDIV LaurelBridge Server Upgrades	1	8,833	Replacement
Public Health	Royal Jubilee Hospital	Portable FTIR spectrometer	1	24,320	New
Simulation	Royal Jubilee Hospital	Simulation: SimMan3G Manikin	1	106,295	Replacement
Surgical Svcs - Perioperative	Royal Jubilee Hospital	Thoracic Video Bronchoscope 2.0 Channel	1	26,963	Replacement
Surgical Svcs - Perioperative	Royal Jubilee Hospital	Thoracic Pentax Video /Cart	1	65,789	Replacement
Surgical Svcs - Perioperative	Royal Jubilee Hospital	Thoracic Pediatric Bronchoscope	1	26,963	New
Surgical Svcs - Perioperative	Royal Jubilee Hospital	Thoracic Video Bronchoscope 2.8 Channel	1	26,963	Replacement
Surgical Svcs-Ambulatory Care	Royal Jubilee Hospital	NIDEK RS-330 DUO FAF Full Featured SD-OCT	1	66,375	Replacement
Surgical Svcs-Ambulatory Care	Royal Jubilee Hospital	Ellex Eye Cubed V4 Ultrasound System - CLINIC 5	1	77,663	Replacement
Surgical Svcs-Ambulatory Care	Royal Jubilee Hospital	K Wire Driver hand/finger fractures - Plastic Surgery	1	17,569	Replacement
Surgical Svcs-Ambulatory Care	Royal Jubilee Hospital	Endoscopy Stretchers	3	29,120	Replacement
Victoria Acute Hospitals Admin	Royal Jubilee Hospital	Hospital at Home Fleet Vehicle - RJH	1	39,905	New
Heart Health	Saanich Peninsula Hospital	Philips Affinity X5-1 probe	1	23,188	New
Laboratory Services	Saanich Peninsula Hospital	Chem Platform - SPH Water System	1	26,963	Replacement
Saanich Gulf Islands	Saanich Peninsula Hospital	Vital Signs machines for acute care	5	26,963	New
Saanich Gulf Islands	Saanich Peninsula Hospital	Vantage Endoscopy ERBE system	1	69,997	Replacement
Saanich Gulf Islands	Saanich Peninsula Hospital	IV Sigma 8 Pumps	2	10,785	New
Biomedical Engineering	Victoria General Hospital	Oscilloscope with High Freq Probe	1	7,010	New
Clinical Operations - VGH	Victoria General Hospital	Head Box for EEG	2	31,770	Replacement
Clinical Operations - VGH	Victoria General Hospital	LDR BEDS	2	44,382	Replacement
Clinical Operations - VGH	Victoria General Hospital	Yellow Fin Elite Stirrups with Cushions and Clamps	1	16,178	Replacement
Clinical Operations - VGH	Victoria General Hospital	Ice machine	1	12,942	Replacement
Clinical Operations - VGH	Victoria General Hospital	Trauma Beds	3	43,013	New
Clinical Operations - VGH	Victoria General Hospital	gyne stretcher	1	10,785	Replacement
Clinical Operations - VGH	Victoria General Hospital	Pediatric Strecher Cribs	5	48,360	Replacement
Clinical Operations - VGH	Victoria General Hospital	Arjo Bed Pan Washer S632	2	27,237	Replacement
Clinical Operations - VGH	Victoria General Hospital	OR bed for LDR	1	53,683	Replacement
Clinical Operations - VGH	Victoria General Hospital	Bladder scanner	1	20,189	Replacement
Clinical Operations - VGH	Victoria General Hospital	Accutech Newborn Security System Upgrade	2	70,103	Replacement
Clinical Operations - VGH	Victoria General Hospital	Stretcher for AAU	1	7,817	Replacement
Clinical Operations - VGH	Victoria General Hospital	Symphony Plus Ice & Water Dispenser	1	7,792	Replacement
Clinical Operations - VGH	Victoria General Hospital	Transcutaneous Bilirubinometer	1	9,907	New
ESS South Island & Laundries	Victoria General Hospital	Dryer	1	19,952	Replacement
Heart Health	Victoria General Hospital	Ibiom Echo-Flex 5002 (Echo beds at VGH)	2	23,457	Replacement
Heart Health	Victoria General Hospital	Full stress testing system	1	39,906	Replacement
Laboratory Services	Victoria General Hospital	Pathologist Microscope and camera	1	32,355	Replacement
Medical Imaging	Victoria General Hospital	VGH Dose Calibrator	1	18,874	Replacement

**ISLAND HEALTH**  
**2022/23 RECOMMENDED APPROVED CAPITAL EQUIPMENT**

Program	Site	Equipment Name	Qty	Budget	New / Replace
Medical Imaging	Victoria General Hospital	CT Injector, Bayer StellantD, ECN57618, VGH CT1 (Flash)	1	39,527	Replacement
Pharmacy	Victoria General Hospital	Night cupboard refrigerator replacement	1	9,791	Replacement
Restorative Health	Victoria General Hospital	HubScrub wheelchair washer - VGH	1	29,120	New
Surgical Svs - Perioperative	Victoria General Hospital	Jackson Spine Table Base - Neurosurgery	1	66,301	Replacement
Surgical Svs - Perioperative	Victoria General Hospital	Spine Table Prone Frame	1	23,727	Replacement
Surgical Svs - Perioperative	Victoria General Hospital	(NeuroSurg) Cranial Head Frame System x2 (Doro)	2	133,756	Replacement
Surgical Svs - Perioperative	Victoria General Hospital	Washer Disinfectors- VGH	2	273,361	Replacement
Surgical Svs - Perioperative	Victoria General Hospital	Adult Colonoscope	1	34,895	New
Surgical Svs - Perioperative	Victoria General Hospital	Ultrasonic Irrigator	2	84,039	Replacement
Surgical Svs - Perioperative	Victoria General Hospital	(Gynecology) Fluid Management System	1	78,449	Replacement
Surgical Svs - Perioperative	Victoria General Hospital	(Ear Nose Throat) Rigid Bronch Set	1	37,208	Replacement
Surgical Svs - Perioperative	Victoria General Hospital	(Orthopedics) Arthroscopic Reconstruction Sets	3	132,656	Replacement
Surgical Svs - Perioperative	Victoria General Hospital	(Ophthalmology) Portable Slit Lamp	1	10,515	New
Surgical Svs - Perioperative	Victoria General Hospital	(Plastics) Zimmer Mesher	1	15,099	Replacement
Surgical Svs-Ambulatory Care	Victoria General Hospital	Phillips monitor VGH ENDO	1	18,741	Replacement
Victoria Acute Hospitals Admin	Victoria General Hospital	Hospital at Home Fleet Vehicle - VGH	1	39,905	New
Public Health	Victoria Health Unit	Hearing Aid Verification System	1	26,963	Replacement
Public Health	West Shore Health Unit	Medical Grade Vaccine Fridge	1	21,917	Replacement
<b>Total Equipment &lt; \$100,000</b>				<b>5,002,123</b>	
<b>Total Equipment Approved</b>				<b>12,346,301</b>	

CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 412

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CAPITAL REGIONAL HOSPITAL DISTRICT CAPITAL BYLAW NO. 184, 2022

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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*, RSBC 1996 c 202;

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. 184, 2022".

READ A FIRST TIME THIS	DAY OF	August	, 2022
READ A SECOND TIME THIS	DAY OF	August	, 2022
READ A THIRD TIME THIS	DAY OF	August	, 2022
ADOPTED THIS	DAY OF	August	, 2022

\_\_\_\_\_  
Chair

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

**SCHEDULE 'A'**

**CAPITAL REGIONAL HOSPITAL DISTRICT BYLAW NO. 412  
"CAPITAL REGIONAL HOSPITAL DISTRICT CAPITAL BYLAW NO. 184, 2022"**

<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	2022 Minor Capital Projects	C184-22-XX	\$3,750,000	\$5,625,000	\$9,375,000
Island Health – South Island 2022 Equipment Grant	2022 Capital Equipment	N/A	\$2,925,000	\$9,421,301	\$12,346,301
Mount St. Mary Hospital – 2022 Equipment Grant	2022 Capital Equipment	N/A	\$30,000		\$30,000
<b>TOTAL</b>			<b>\$6,705,000</b>	<b>\$15,046,301</b>	<b>\$21,751,301</b>