



Date: 11/09/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Scott Reid, Chief Financial Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Sep21_2018

File: Hospital

Short Summary:

Northern Health Request for Building Integrity Funding Bylaw

Voting:

Corporate Vote - Weighted

Memorandum:

A request from the Northern Health Authority, for Building Integrity Funding from the Cariboo Chilcotin Regional Hospital District was brought to the February 15, 2018 Committee of the Whole meeting, where it was recommended:

That the request from Northern Health for funding Building Integrity projects be denied, but the CCRHD Board would invite a long-term Building Integrity capital plan request for the standard 40% funding.

The recommendation was endorsed at the March 2, 2018 CCRHD Board meeting:

That the following recommendation from the Special Meeting of the Committee of the Whole, held February 15, 2018, be endorsed:

That the request from Northern Health for funding Building Integrity projects be denied, but the CCRHD Board would invite a long-term Building Integrity capital plan request for the standard 40% funding.

Attached to this agenda item, is the formal request from the Northern Health Authority for a Building Integrity Funding Bylaw, along with a list of projects for which the use of these funds is being contemplated.

Also attached, for reference, is the memorandum and attachments initially brought to the Committee of the Whole for review at the February 15, 2018 meeting.

Attachments:

- NHA – Building Integrity Funding Bylaw Request
- NHA – Building Integrity Projects list and, for reference
- Northern Health Funding Request – Building Integrity Projects
- Memo to COW – Funding Request – Building Integrity Projects
- CCRHD Bylaw No. 41, 2006

Financial Implications:

Sufficient funds are available to provide the requested funding. The impact to the budget and financial plan would be to include a budgeted amount of \$21,333 for building integrity projects in each of the next four years of the Cariboo Chilcotin Regional Hospital District's five year financial plan.

Policy Implications:

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Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Endorse recommendation
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Scott Reid, Chief Financial Officer, dated September 11, 2018, regarding a building integrity funding request from Northern Health, be received. Further, that funding in the amount of \$85,332 (40% of total building integrity project spending of \$213,332) in four equal payments of \$21,333 in each of the years 2019 to 2022 inclusive, be approved, and that the necessary bylaw be brought forward to the Board at its October 12, 2018 meeting for three readings and adoption.