

CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

CAPITAL EXPENDITURE BYLAW NO. 149

WHEREAS, the Board of the Cariboo Chilcotin Regional Hospital District proposes to expend money for the capital expenditure described in Schedule "A" attached hereto and forming an integral part of this Bylaw;

NOW THEREFORE, the Board of the Cariboo Chilcotin Regional Hospital District, duly assembled in open meeting, enacts the following Capital Expenditure Bylaw as required by the *Hospital District Act*;

1. The Board hereby authorizes and approves the expenditure of money as described in Schedule "A" attached hereto and totaling \$64,833.
2. The payment that the Cariboo Chilcotin 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 Chief Financial Officer, to settle the terms and conditions of the expenditure.

This Bylaw may be cited for all intents and purposes as the "Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH Electronic Medical Record Software Upgrade) Bylaw No. 149, 2018".

READ a first time this ___ day of ____, 2018.

READ a second time this __ day of ____, 2018.

READ a third time this ___ day of ____, 2018.

ADOPTED this ___ day of ____, 2018.

Chair

Corporate Officer

I hereby certify this to be a true copy of "Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH Electronic Medical Record Software Upgrade) Bylaw No. 149, 2018".

Corporate Officer

SCHEDULE "A"

CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT

SHAREABLE CAPITAL EXPENDITURE

BYLAW NO. 149

Name of Facility	Project Description	CCRHD Share (40%)	Total Project Cost
N/A (System used by Northern Health)	Cerner Electronic Medical Record Software Upgrade	\$64,833 (3.6% of the total RHD funding contribution)	\$4,521,072