



Date: 19/09/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Corporate Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Oct12_2018

File: Hospital

Short Summary:

Cariboo Chilcotin Regional Hospital District Directors' Remuneration Bylaw No. 150, 2018

Voting:

Corporate Vote - Unweighted

Memorandum:

Bylaw No. 150 is presented to bring the CCRHD Remuneration Bylaw in alignment with the recent amendments to the Cariboo Regional District's Remuneration Bylaw for consistency in application. Amendments include:

- Removal of the 1/3 allowance for expenses as untaxable income effective January 1, 2019
- Increase to per diem and authorization to apply this while within the Regional District's boundaries
- Approval of extraordinary expenses to be made by CCRHD Chair as well as CRD Policy Committee Chair
- Special CCRHD Board meeting rate increased to \$185 from \$120

Attachments:

Bylaw No. 150

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

n/a

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 recommendations;
- 2) Receipt and other action;
- 3) Defer.

Recommendation:

#1: That the agenda item summary from Alice Johnston, Corporate Officer, dated September 19, 2018, regarding Bylaw No. 150, be received. Further, that Cariboo Chilcotin Regional Hospital District Directors' Remuneration Bylaw No. 150, 2018 be read a first, second and third time this 12th day of October 2018.

#2: That Cariboo Chilcotin Regional Hospital District Directors' Remuneration Bylaw No. 150, 2018 be adopted this 12th day of October 2018.