



**Date:** 30/01/2019

## **AGENDA ITEM SUMMARY**

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**To:** Chair and Directors, Cariboo Chilcotin Regional Hospital District

**And To:** John MacLean, Chief Administrative Officer

**From:** Alice Johnston, Manager of Corporate Services/Deputy CAO

**Date of Meeting:** Cariboo Chilcotin Regional Hospital District\_Feb08\_2019

**File:** Hospital Bylaw No. 137(1)

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### **Short Summary:**

Cariboo Chilcotin Regional Hospital District Capital Expenditure (100 Mile District General Hospital – Admitting/Triage Patient Area Renovation) Amendment Bylaw No. 137(1), 2019

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

At its last meeting, the Board resolved as follows:

*That total funding in the amount of \$894,320 be approved for Interior Health's 2019/2020 capital funding request. Further, that the necessary capital expenditure bylaws be brought forward to the Board at its February 8, 2019 meeting for consideration of three readings and adoption.*

Bylaw No. 137(1) is presented for consideration of three readings and adoption in accordance with the above-noted resolution.

### **Attachments:**

Bylaw No. 137(1)

### **Financial Implications:**

Sufficient funds exist to accommodate this expenditure.

### **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:**

### **Options:**

- 1) Endorse recommendations;
- 2) Receipt and other action;
- 3) Deferral.

### **Recommendation:**

**#1:** That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 30, 2019, regarding Bylaw No. 137(1), be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (100 Mile District General Hospital – Admitting/Triage Patient Area Renovation) Amendment Bylaw No. 137(1), 2019 be read a first, second and third time this 8<sup>th</sup> day of February, 2019.

**#2:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (100 Mile District General Hospital – Admitting/Triage Patient Area Renovation) Amendment Bylaw No. 137(1), 2019 be adopted this 8<sup>th</sup> day of February, 2019.