



Date: 30/01/2019

AGENDA ITEM SUMMARY

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. 153

Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (Cariboo Memorial Hospital Triage/Waiting Room Renovation) Bylaw No. 153, 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.

As part of this capital funding request, Bylaw No. 153 is presented for consideration of three readings and adoption in accordance with the above-noted resolution.

Attachments:

Bylaw No. 153

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. 153, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (Cariboo Memorial Hospital Triage/Waiting Room Renovation) Bylaw No. 153, 2019 be read a first, second and third time this 8th day of February, 2019.

#2: That Cariboo Chilcotin Regional Hospital District Capital Expenditure (Cariboo Memorial Hospital Triage/Waiting Room Renovation) Bylaw No. 153, 2019 be adopted this 8th day of February, 2019.