



Date: 15/03/2019

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_Mar22_2019

File: Hospital

Short Summary:

CCRHD Contribution to Capital Funding Cariboo Memorial Hospital Renovation Project

Voting:

Corporate Vote - Unweighted

Memorandum:

The following resolution was passed at Hospital COW on March 1, 2019:

That in regard to our reaffirmation of the Cariboo Chilcotin Regional Hospital District's 40% funding contribution for major capital projects with respect to the Cariboo Memorial Hospital and GR Baker Memorial Hospital projects, the Chief Financial Officer bring forward a report providing clarity on quantification of whether our 40% contribution will be less the funds we put forward for the Cariboo Memorial Hospital Concept Plan.

Bylaw No. 148, 2018 authorized CCRHD funding of \$480,000 for the CMH Redevelopment Business Plan. This represents a contribution of 40% of the estimated total cost of \$1,200,000.

To date, the CCRHD has been invoiced and made payment for \$250,000 against the approved amount.

Attachments:

none

Financial Implications:

To be determined.

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:

Receipt

Recommendation:

That the agenda item summary from Scott Reid, Chief Financial Officer, dated March 15, 2019, regarding CCRHD capital funding for the Cariboo Memorial Hospital renovation project, be received.