



Date: 07/01/2019

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_Jan18_2019

File: Hospital Bylaw No. 152

Short Summary:

Cariboo Chilcotin Regional Hospital District Directors' Remuneration Bylaw No. 152, 2019

Voting:

Corporate Vote - Unweighted

Memorandum:

The previous version of the CCRHD Directors' Remuneration Bylaw set out the dollar amount per month that would be paid for discharge of the Directors' duties. Now that the CRD Remuneration Bylaw has been increased due to changes to the income tax rules, staff felt that it will be simpler going forward to amend section 4 of the Hospital Remuneration Bylaw to state that the amount of monthly remuneration for the discharge of duties will be the same amount paid to the CRD Directors. Bylaw No. 152 seeks to make this amendment.

Attachments:

Bylaw No. 152

Financial Implications:

The CCRHD and CRD monthly remuneration amounts have historically been the same; this bylaw amendment seeks to maintain this practice.

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, Manager of Corporate Services/Deputy CAO, dated January 7, 2019, regarding Bylaw No. 152, be received. Further, that Cariboo Chilcotin Regional Hospital District Directors' Remuneration Bylaw No. 152, 2019 be read a first, second and third time this 18th day of January 2019.

#2: That Cariboo Chilcotin Regional Hospital District Directors' Remuneration Bylaw No. 152, 2019 be adopted this 18th day of January 2019.