



Date: 16/05/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Kevin Erickson, Chief Financial Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_May24_2019

File: Hospital

Short Summary:

Northern Health Capital Funding Request – GR Baker Emergency Room/Intensive Care Addition

Voting:

Corporate Vote - Weighted

Memorandum:

Northern Health has submitted a request for capital funding in the amount of \$ 10,800,000 representing the Cariboo Chilcotin Regional Hospital District's portion of the project to redevelop the Emergency and Intensive care facilities at GR Baker Hospital.

Attachments:

Northern Health Bylaw request May 16, 2019

Financial Implications:

The redevelopment of the GR Baker Emergency Room and Intensive care unit project was anticipated. In the CCRHD 2019 – 2024 Five Year Financial Plan, sufficient funds have been allocated to accommodate this request.

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:

- 1) Endorse recommendation
- 2) Receipt and other action
- 3) Defer

Recommendation:

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated May 16, 2019, regarding a Northern Health capital funding request for the GR Baker Emergency Room/Intensive Care Addition, be received. Further, that funding in the amount of \$10,800,000, representing the CCRHD's share (40%) of the cost for the Emergency Room and Intensive Care Unit addition at GR Baker Memorial Hospital, be approved and that the necessary bylaw be brought forward to the Board at its June 7, 2019 meeting for three readings and adoption.