



**Date:** 29/05/2019

## **AGENDA ITEM SUMMARY**

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

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

**From:** Kevin Erickson, Chief Financial Officer

**Date of Meeting:** Cariboo Chilcotin Regional Hospital District\_Jun07\_2019

**File:** Hospital

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### **Short Summary:**

Northern Health Funding Request - GR Baker X-Ray Equipment

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

Northern Health has made a formal request for funding for the replacement of a Digital Radiography X-Ray machine and Analogue Portable X-Ray machine for GR Baker Memorial Hospital. Total cost is \$901,000 with the CCRHD portion being 40% or \$360,400.

### **Attachments:**

Letter from Northern Health dated May 23, 2019 requesting funding for X-Ray equipment at GR Baker Memorial Hospital.

### **Financial Implications:**

This project was included in the CCRHD Five Year Financial Plan approved by the Board at its March 22, 2019 meeting. Sufficient funds are available within the CCRHD Budget and Financial Plan 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 29, 2019, regarding a request for funding from Northern Health, be received. Further, that funding in the amount of \$360,400, representing the CCRHD's share (40%) of the cost for the replacement of a Digital Radiography X-Ray machine and Analogue Portable X-Ray machine for GR Baker Memorial Hospital, be approved and that the necessary bylaw be brought forward to the Board at its June 27<sup>th</sup>, 2019 meeting for three readings and adoption.