



**Date:** 12/06/2019

## **AGENDA ITEM SUMMARY**

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

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

**From:** Alice Johnston, Manager of Corporate Services/Deputy CAO

**Date of Meeting:** Cariboo Chilcotin Regional Hospital District\_Jun27\_2019

**File:** CCRHD BL 160

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### **Short Summary:**

Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital – X-Ray Equipment) Bylaw No. 160, 2019

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

At its last meeting, the Board resolved as follows:

*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 27th, 2019 meeting for three readings and adoption.*

As part of this capital funding request, Bylaw No. 160 is presented for consideration of three readings and adoption in accordance with the above-noted resolution.

### **Attachments:**

BL 160

### **Financial Implications:**

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### **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) Deferral.

### **Recommendation:**

**#1:** That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 12, 2019, regarding Bylaw No. 160, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital – X-Ray Equipment) Bylaw No. 160, 2019 be read a first, second and third time this 27<sup>th</sup> day of June 2019.

**#2:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital – X-Ray Equipment) Bylaw No. 160, 2019 be adopted this 27<sup>th</sup> day of June 2019.