



Date: 29/05/2019

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_Jun07_2019

File: Hospital

Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital – Emergency Room and Intensive Care Unit Addition) Bylaw No. 159, 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 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.

As part of this capital funding request, Bylaw No. 159 is presented for consideration of three readings and adoption in accordance with the above-noted resolution.

Attachments:

Bylaw No. 159

Financial Implications:

Sufficient funds have been allocated to accommodate the redevelopment of the GR Baker Emergency Room and Intensive care unit project.

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 May 29, 2019, regarding Bylaw No. 159, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital – Emergency Room and Intensive Care Unit Addition) Bylaw No. 159, 2019 be read a first, second and third time this 7th day of June, 2019.

#2: That Cariboo Chilcotin Regional Hospital District Capital Expenditure (GR Baker Memorial Hospital – Emergency Room and Intensive Care Unit Addition) Bylaw No. 159, 2019 be adopted this 7th day of June, 2019.