



**Date:** 09/07/2019

## **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\_Jul19\_2019

**File:** Hospital

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### **Short Summary:**

Northern Health/Northern Regional Hospital District Memorandum of Understanding

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

The Memorandum of Understanding between Northern Health and the Northern Regional Hospital Districts is up for renewal at the Northern Health/RHD joint meeting to be held on October 21, 2019. The MOU was originally entered into on October 7<sup>th</sup>, 2003 and last renewed October 16<sup>th</sup>, 2017. The 2019 edition of the MOU contains two amendments. The amendments are indicated in red in the attached copy of the 2019 MOU. As worded, the amendments do not materially affect the MOU or give cause for any concern.

### **Attachments:**

2019 NH/RHD Memorandum of Understanding

### **Financial Implications:**

None

### **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:**

Endorse recommendation

**Recommendation:**

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated July 9, 2019, regarding renewal of the Memorandum of Understanding between Northern Health and the Northern Regional Hospital Districts, be received. Further, that the appropriate signatories be authorized to enter into the Memorandum of Understanding in October 2019.