



Date: 12/06/2019

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_Jun27_2019

File: CCRHD BL 160

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 27th 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 27th day of June 2019.