



Date: 25/06/2020

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 Board_Jul10_2020

File: Hospital

Short Summary:

Northern Health Funding Request for Endoscopy System

Voting:

Corporate Vote - Weighted

Memorandum:

Northern Health has made a formal request for funding the replacement of the Endoscopy System currently in use at UHNBC, GR Baker Memorial and Fort St. John Hospitals. The total replacement cost is \$788,000 with the CCRHD portion being 5.8% or \$45,591.

Attachments:

Letter from Northern Health, dated June 22, 2020, requesting funding for replacement of the Endoscopy System.

Financial Implications:

None. This item was identified in Northern Health's 2020 funding request and funding has been allocated in the 2020 Financial Plan.

Policy Implications:

n/a

CAO Comments:

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Options:

1. Receipt and endorse the recommendation
2. Receipt and other action
3. Defer

Recommendation:

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 25, 2020, regarding a capital funding request from Northern Health for replacement of the Endoscopy System, be received. Further, that funding in the amount of \$45,591, representing the CCRHD's 5.8% portion of the cost of the project be approved and that the necessary bylaw be brought forward to the Board at its August 21, 2020 meeting for three readings and adoption.