



**Date:** 26/06/2020

**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\_Jul10\_2020

**File:** Hospital Bylaws

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## **Short Summary:**

Cariboo Chilcotin Regional Hospital District Capital Expenditure Bylaws – Interior Health Capital Funding for the 2020/2021 Fiscal Year

## **Voting:**

Corporate Vote - Weighted

## **Memorandum:**

At the January 17, 2020 meeting, the Board received Interior Health's capital funding request for 2020/2021 and directed staff to bring the necessary capital expenditure bylaws forward for consideration of three readings and adoption. Bylaws No. 166 through to 173 are hereby presented in accordance with that direction.

## **Attachments:**

- 1) Bylaw No. 166
- 2) Bylaw No. 167
- 3) Bylaw No. 168
- 4) Bylaw No. 169
- 5) Bylaw No. 170
- 6) Bylaw No. 171
- 7) Bylaw No. 172
- 8) Bylaw No. 173

## **Financial Implications:**

Sufficient funds have been included in the 2020 budget to accommodate Interior Health's request.

## **Policy Implications:**

n/a

## **Alignment with Strategic Plan:**

- ☐ **Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- ☐ **Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- ☐ **Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- ☐ **Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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### CAO Comments:

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### Options:

- 1) Endorse recommendations;
- 2) Receipt and other action;
- 3) Defer.

### Recommendation:

**#1:** That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 26, 2020, regarding Cariboo Chilcotin Regional Hospital District Capital Expenditure Bylaws further to Interior Health's capital funding request for the 2020/2021 Fiscal Year, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - CMH Boiler and Chiller Retrofit) Bylaw No. 166, 2020 be read a first, second and third time this 10<sup>th</sup> day of July 2020.

**#2:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - CMH Boiler and Chiller Retrofit) Bylaw No. 166, 2020 be adopted this 10<sup>th</sup> day of July 2020.

**#3:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - Mill Site Lodge-Fischer Place Nursing Station Renovation) Bylaw No. 167, 2020 be read a first, second and third time this 10<sup>th</sup> day of July 2020.

**#4:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - Mill Site Lodge-Fischer Place Nursing Station Renovation) Bylaw No. 167, 2020 be adopted this 10<sup>th</sup> day of July 2020.

**#5:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - OMH General Hospital Palliative Care Washroom Renovation and Wheelchair Access) Bylaw No. 168, 2020 be read a first, second and third time this 10<sup>th</sup> day of July 2020.

**#6:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - OMH General Hospital Palliative Care Washroom Renovation and Wheelchair Access) Bylaw No. 168, 2020 be adopted this 10th day of July 2020.

**#7:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - Wide Information Technology IMIT) Bylaw No. 169, 2020 be read a first, second and third time this 10th day of July 2020.

**#8:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - Wide Information Technology IMIT) Bylaw No. 169, 2020 be adopted this 10th day of July 2020.

**#9:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - OMH General Hospital Electronic Emergency Dept Medical Summary) Bylaw No. 170, 2020 be read a first, second and third time this 10th day of July 2020.

**#10:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - OMH General Hospital Electronic Emergency Dept Medical Summary) Bylaw No. 170, 2020 be adopted this 10th day of July 2020.

**#11:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Cardiac Ultrasound Machine Replacement) Bylaw No. 171, 2020 be read a first, second and third time this 10th day of July 2020.

**#12:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Cardiac Ultrasound Machine Replacement) Bylaw No. 171, 2020 be adopted this 10th day of July 2020.

**#13:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - CMH Digital Video Cameras for Pharmacy Dept) Bylaw No. 172, 2020 be read a first, second and third time this 10th day of July 2020.

**#14:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - CMH Digital Video Cameras for Pharmacy Dept) Bylaw No. 172, 2020 be adopted this 10th day of July 2020.

**#15:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - Mill Site Lodge-Fischer Place Shuttle Bus) Bylaw No. 173, 2020 be read a first, second and third time this 10th day of July 2020.

**#16:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH - Mill Site Lodge-Fischer Place Shuttle Bus) Bylaw No. 173, 2020 be adopted this 10th day of July 2020.