



Date: 17/07/2020

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_Aug21_2020

File: BH 175

Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Endoscopy System Replacement Project) Bylaw No. 175, 2020

Voting:

Corporate Vote - Weighted

Memorandum:

At the July 10, 2020 meeting, the Board approved a funding request from Northern Health for the replacement of the Endoscopy System currently in use at UHNBC, GR Baker Memorial Hospital and Fort St. John Hospitals and requested that the necessary bylaw be brought forward to this meeting. The attached bylaw covers the CCRHD portion, being 5.8% of the total replacement cost, and is hereby presented for the Board's consideration of three readings and adoption.

Attachments:

Bylaw No. 175

Financial Implications:

Sufficient funds have been included in the 2020 budget to accommodate Northern 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 July 17, 2020, regarding Bylaw No. 175, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Endoscopy System Replacement Project) Bylaw No. 175, 2020 be read a first, second and third time this 21st day of August 2020.

#2: That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Endoscopy System Replacement Project) Bylaw No. 175, 2020 be adopted this 21st day of August 2020.