



Date: 11/08/2020

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-176

Short Summary:

CCRHD Capital Expenditure (GR Baker Memorial Hospital CT Scanner) Bylaw No. 176, 2020

Voting:

Corporate Vote - Weighted

Memorandum:

At its meeting on July 10th, the Board resolved as follows:

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 24, 2020, regarding a capital funding request from Northern Health for the purchase of a new CT Scanner for GR Baker Memorial, be received. Further, that funding in the amount of \$766,400, representing the CCRHD's 40% portion of the cost be approved and that the necessary bylaw be brought forward to the Board at its August 21, 2020 meeting for consideration of three readings and adoption.

As per the above resolution, Bylaw No. 176 is hereby brought forward for the Board's consideration.

Attachments:

Bylaw No. 176

Financial Implications:

This item was included in the 2020 Five-year Financial Plan that was approved by the Board at its March 27, 2020 meeting. Sufficient funds are available in the current year's budget to accommodate this request.

Policy Implications:

None

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 August 11, 2020, regarding Bylaw No. 176, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker CT Scanner) Bylaw No. 176, 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 – GR Baker CT Scanner) Bylaw No. 176, 2020 be adopted this 21st day of August 2020.