



Date: 24/06/2020

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:

GR Baker Memorial Hospital CT Scanner Replacement

Voting:

Corporate Vote - Weighted

Memorandum:

Northern Health has made a formal request for funding for the replacement of the CT Scanner at GR Baker Memorial Hospital. The total cost is \$1,916,000 with the CCRHD portion being 40% or \$766,400.

Attachments:

Letter from Northern Health, dated June 22, 2020, requesting funding to replace the CT Scanner at GR Baker Memorial Hospital.

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

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 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.