



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 Capital Funding Request for the GR Baker Sterile Compounding Room Upgrade Project

Voting:

Corporate Vote - Weighted

Memorandum:

Northern Health has made a formal funding request for upgrades to the Sterile Compounding Room at GR Baker Memorial Hospital. The total cost of the upgrades is \$114,000 with the CCRHD's portion being 40% or \$45,600.

Attachments:

Letter from Northern Health, dated June 22, 2020, requesting funding to upgrade the GR Baker Sterile Compounding Room.

Financial Implications:

None, this project was identified by Northern Health in their 2020 funding request and was included in the 2020 Financial Plan.

Policy Implications:

n/a

CAO Comments:

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Options:

1. 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 to upgrade the Sterile Compounding Room at GR Baker Memorial Hospital, be received. Further, that funding in the amount of \$45,600, 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.