



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 Funding Request for GR Baker Kitchen Renovation

Voting:

Corporate Vote - Weighted

Memorandum:

Northern Health has made a capital funding request for the Kitchen Renovation project at GR Baker Memorial Hospital. The total cost of the project is \$8,280,000 with the CCRHD's portion being 40% or \$3,312,000.

Attachments:

Letter from Northern Health, dated June 22, 2020, requesting funding for the GR Baker Kitchen Renovation project.

Financial Implications:

None. This item was included in Northern Health's 2020 funding request. Further, a funding arrangement has been agreed to where the CCRHD will provide its portion of the costs at the back end of the project.

Policy Implications:

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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 25, 2020, regarding a capital funding request from Northern Health for 40% funding of the GR Baker Kitchen renovation project, be received. Further, that funding in the amount of \$3,312,000 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 three readings and adoption.