



**Date:** 25/11/2020

**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\_Dec04\_2020

**File:** Hospital

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## Short Summary:

Northern Health Funding Request – InCare Project Phase 1

## Voting:

Corporate Vote - Weighted

## Memorandum:

Northern Health has made a formal request for funding for the Cariboo Chilcotin Regional Hospital District's portion of Phase 1 of the InCare Project. The total project cost is \$4,907,000 with 40% of funding coming from the Regional Hospital Districts in the Northern Health service area. Regional Hospital District contributions are determined based on population. The CCRHD contribution represents 1.6% of total project costs for an overall contribution of \$77,151.

## Attachments:

Letter from Northern Health, dated November 25<sup>th</sup>, 2020, requesting funding for Phase 1 of the InCare Project

## Financial Implications:

This item was included in the 2020 CCRHD Five Year Financial Plan approved by the Board at its March 27<sup>th</sup>, 2020 meeting. Sufficient funds are available within the budget and financial plan to accommodate this request.

## Policy Implications:

n/a

## CAO Comments:

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## Options:

- 1) Endorse the recommendation
- 2) Receipt and other action

**Recommendation:**

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated November 25, 2020, regarding a Northern Health funding request for Phase 1 of its InCare Project, be received. Further, that funding in the amount of \$77,151 representing the CCRHD's 1.6% portion of the cost be approved and that the necessary bylaw be brought forward to the Board at its January 15<sup>th</sup>, 2021 meeting.