



Date: 06/01/2021

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_Jan15_2021

File: Hospital

Short Summary:

Interior Health Capital Funding Request for the 2021/2022 Fiscal Year

Voting:

Corporate Vote - Weighted

Memorandum:

Interior Health has submitted a request for capital funds in the amount of \$844,120 for their 2021/2022 Fiscal Year as follows:

1. Construction Projects over \$100,000

Primary Care Network in 100 Mile House. Project involves many partners working to implement and support the development of the Central Interior Rural Primary Care Network. Space has been identified for the CIRPCN with renovations needed for expanded services and staffing for implementation. Total budgeted costs are \$500,000 – CCRHD 40% portion is \$200,000.

2. Construction Projects under \$100,000

Condensing Unit Upgrade at 100 Mile District General Hospital

The rooftop air conditioning condensing unit has damaged coils. This project will replace the unit and evaporator coils. Total cost of the project is \$95,000 – CCRHD portion is 40% or \$38,000.

Shower Room renovation at 100 Mile General Hospital

Project is to provide shower and tub facilities to inpatient rooms currently without these facilities. Total budgeted is \$95,000 - CCRHD portion of 40% is \$38,000.

3. IH-Wide IMIT

Total project costs are budgeted at \$12,500,000 across all seven Regional Hospital Districts in the Interior Health area. Costs are allocated on the basis of population of the

Regional Hospital Districts. Total Project costs allocated to the Cariboo Chilcotin Regional Hospital District is \$644,250 with the CCRHD portion of 40% being \$257,700.

4. Equipment under \$100,000 (Global Grant)

Interior Health is requesting Global Grant funding. No amount has been specified. Current Policy allocates Global Grant Funding of \$187,000 for GR Baker Hospital, \$187,000 for Cariboo Memorial Hospital and \$123,420 for 100 Mile House District Hospital.

Attachments:

Interior Health Capital Funding request letter for their 2021-2022 fiscal year

Financial Implications:

Sufficient funds will be included in the 2021 budget to accommodate Interior Health's request.

Policy Implications:

None

CAO Comments:

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Options:

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

Recommendation:

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated January 6, 2021, regarding Interior Health's capital funding request for 2021/2022, be received. Further, that total funding in the amount of \$844,120 be approved. Further, that the necessary capital expenditure bylaws be brought forward to the Board at its February 11, 2021 meeting for consideration of three readings and adoption.