



Date: 18/05/2021

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_May28_2021

File: Hospital

Short Summary:

AIS - Bylaw Request Quesnel Long Term Care Business Plan.docx

Voting:

Corporate Vote - Weighted

Memorandum:

Northern Health has made a formal request of the Cariboo Chilcotin Regional Hospital District to fund the Quesnel Long-Term Care Business Plan. Total cost is \$900,000 of which the CCRHD is responsible for 100% of the cost. Should the project get formal approval from the Ministry of Health the \$900,000 will be applied to the CCRHD's 40% share of the costs.

Attachments:

Letter from Northern Health, dated May 18, 2021, requesting a bylaw for the Quesnel Long-Term Care Business Plan

Financial Implications:

This request was identified by Northern Health at the Fall Planning Session and has been incorporated in the 2021 Budget.

Policy Implications:

None

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 May 18, 2021 regarding Northern Health's funding request for the creation of a Business Plan for new and replacement Long-Term Care and Dementia Care beds in Quesnel, be received. Further, that total funding of \$900,000 be approved and that the necessary capital expenditure bylaw be brought forward to the Board at its June 18, 2021 meeting for consideration of three readings and adoption.