



Date: 22/11/2021

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_Dec10_2021

File: Hospital

Short Summary:

Bylaw Request for Core Network Replacement Project

Voting:

Corporate Vote - Weighted

Memorandum:

Northern Health has made a formal request of the Cariboo Chilcotin Regional Hospital District to fund their Core Network Replacement Project. The purpose of this project is to replace essential core network equipment and reduce the risk of unauthorized access to Northern Health resources. The total cost of the project is \$949,000 of which the northern regional hospital district's share is 40%. Apportioned on a population basis, the Cariboo Chilcotin Regional Hospital District's portion is 3.9% or \$14,804.

Attachments:

Northern Health Bylaw Request Core Network Replacement - November 12th, 2021

Financial Implications:

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

Policy Implications:

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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 22, 2021, regarding Northern Health's funding request for their Core Network Replacement Project, be received. Further, that funding for the Cariboo Chilcotin Regional Hospital District portion of the project in the amount of \$14,804 be approved and that the necessary capital expenditure bylaw be brought forward at the January 14th, 2022 meeting for consideration of three readings and adoption.