

Date: 16/12/2021

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Jan14_2022

File: Hospital

Short Summary:

CCRHD Capital Expenditure Bylaw (NH – Core Network Replacement Project) Bylaw No. 188, 2022

Voting:

Corporate Vote - Weighted

Memorandum:

At its meeting on December 10th, the CCRHD Board resolved as follows:

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.

Further to the above, Bylaw No. 188 is hereby brought forward for consideration of three readings and adoption.

Attachments:

Bylaw No. 188

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

n/a

CAO Comments:

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Options:

- 1) Endorse recommendations
- 2) Receipt and other action
- 3) Defer

Recommendation:

#1: That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 16, 2021, regarding Bylaw No. 188, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Core Network Replacement Project) Bylaw No. 188, 2022 be read a first, second and third time this 14th day January 2022.

#2: That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Core Network Replacement Project) Bylaw No. 188, 2022 be adopted this 14th day January 2022.