



Date: 25/01/2022

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_Feb4_20221

File: Hospital

Short Summary:

Interior Health Capital Funding Request for the 2022/2023 Fiscal Year

Voting:

Corporate Vote - Weighted

Memorandum:

Interior health has submitted a request for capital funds in the amount of \$1,113,020 for their 2022/2023 Fiscal Year as follows:

1. Construction Projects over \$100,000

- a) **Pharmacy Upgrades at Cariboo Memorial Hospital and One Hundred Mile District General Hospital.** This project will upgrade the sterile compounding areas in the pharmacies at the two facilities to meet the National Association of Pharmacy Regulatory Authorities model standards for sterile compounding that come into effect in July 2022. Total Budgeted Costs are \$550,000 – CCRHD 40% portion is \$220,000: \$140,000 for CMH, \$80,000 for OMH District Hospital
- b) **Motor Control Centre Upgrade at 100 Mile District General Hospital.** The Motor Control Centre for the fan units in the building's heating and air conditioning system is now 56 years old and unserviceable. The project is for a complete replacement. Total Budgeted Costs are \$250,000 – CCRHD 40% portion is \$100,000
- c) **Bathroom Renovation for Wheelchair Accessibility at 100 Mile District General Hospital.** To correct accessibility issues and meet infection control standards, renovation of a patient room washroom is required. Total Budgeted costs are \$250,000 – CCRHD 40% portion is \$140,000

2. Construction Projects under \$100,000

Rooftop Air Cooled Compressor at Cariboo Memorial Hospital. The rooftop water cooled compressor dates to the early 1970's. It no longer provides adequate cooling to the maternity ward. The project is to replace the old water compressor with a new energy efficient air-cooled unit. Total cost of the project is \$85,000 – CCRHD portion is 40% or \$34,000.

3. **IH-Wide Digital Health (formerly IMIT)**

Total project costs are budgeted at \$9,500,000 across all seven Regional Hospital Districts in the Interior health area. Costs are allocated based on population of the Regional Hospital Districts. Total Project costs allocated to the Cariboo Chilcotin Regional Hospital District is \$477,750 with the CCRHD portion of 40% being \$191,100.

4. **Equipment Over \$100,000**

Medstations – Additional units for Cariboo Memorial Hospital. This purchase is in addition to the Automated Dispensing Cabinets already in use and will be replacing manual drug distribution still used by several departments. Total Budgeted costs are \$161,750 – CCRHD 40% portion is \$64,700.

Long-term Care bus for Deni House. This is for the purchase of a 7–14 person bus to take residents of Deni House on recreational outing to enhance quality of life. Total Budgeted costs are \$117,000 – CCRHD 40% portion is \$46,800.

Laboratory Middleware for Various Sites. Middleware is software that connects laboratory analyzers and the Laboratory Information System. Originally approved in 2018 in Bylaw No. 157 for a CCRHD contribution of \$25,600, the budget has since increased and the CCRHD’s total portion is now \$71,600 resulting in an additional contribution of \$46,000 in 2022.

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

Interior health is requesting Global Grant funding. 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 2022-2023 fiscal year
Interior Health Summary of CCRHD Funding request for 2022-2023

Financial Implications:

Sufficient funds will be included in the 2022 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 25, 2022, regarding Interior Health's capital funding request for 2022/2023, be received. Further, that total funding in the amount of \$1,113,020 be approved. Further, that the necessary capital expenditure bylaws be brought forward to the Board at its February 25th, 2022, meeting for consideration of three readings and adoption.