

Date: 11/02/2022

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 Board_Feb25_2022

File: Hospital

Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Pharmacy Upgrade)
Bylaw No. 189, 2022

Voting:

Corporate Vote - Weighted

Memorandum:

At its last meeting the CCRHD Board resolved as follows:

CCH.2022-2A-5

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.

CCH.2022-2A-6

That the request for \$46,800 for long term care buses not be included in the capital expenditures bylaws referred to in resolution no. CCH.2022-2A-5 above.

Bylaw No. 189 is hereby presented as per the Board's direction.

Attachments:

Bylaw No. 189

Financial Implications:

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Policy Implications:

n/a

CAO Comments:

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Options:

- 1) Endorse the recommendations;
- 2) Receipt and other action;
- 3) Deferral.

Recommendation:

#1: That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 11, 2022, regarding Bylaw No. 189, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Pharmacy Upgrade) Bylaw No. 189, 2022 be read a first, second and third time this 25th day of February 2022.

#2: That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Pharmacy Upgrade) Bylaw No. 189, 2022 be adopted this 25th day of February 2022.