

**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

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## **Short Summary:**

Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Rooftop Air Cooled Compressor) Bylaw No. 193, 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. 193 is hereby presented as per the Board's direction.

## **Attachments:**

Bylaw No. 193

## **Financial Implications:**

[Click here to enter text.](#)

## **Policy Implications:**

n/a

## CAO Comments:

[Click here to enter text.](#)

## 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. 193, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Rooftop Air Cooled Compressor) Bylaw No. 193, 2022 be read a first, second and third time this 25<sup>th</sup> day of February 2022.

**#2:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – CMH Rooftop Air Cooled Compressor) Bylaw No. 193, 2022 be adopted this 25<sup>th</sup> day of February 2022.