



Date: 17/06/2022

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_Jul08_2022

File: Hospital

Short Summary:

Bylaw Request – GR Baker General X-Ray Replacement

Voting:

Corporate Vote - Weighted

Memorandum:

Northern Health has made a formal request for funding for the Cariboo Chilcotin Regional Hospital District's portion of the GR Baker General X-Ray Replacement. The total project cost is \$1,000,000. The Cariboo Chilcotin Regional Hospital District's contribution is 40% totaling \$400,000.

Attachments:

Letter from Northern Health dated June 6, 2022, requesting funding for the GR Baker General X-Ray Replacement

Financial Implications:

This item was included in the 2022 Cariboo Chilcotin Regional Hospital District Five Year Financial Plan approved by the Board at its March 18, 2022, meeting. Sufficient funds are available within the Budget and Financial Plan to accommodate this request.

Policy Implications:

n/a

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 June 17, 2022, regarding a Northern Health funding request for the GR Baker General X-Ray replacement, be received. Further, that funding in the amount of \$400,000 representing the Cariboo Chilcotin Regional Hospital District's 40% share of the cost be approved, and the necessary bylaw be brought forward to the Board at its August 12, 2022, meeting for consideration of three readings and adoption.