



Date: 05/07/2022

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Larry Loveng, Manager of Procurement

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Jul08_2022

File: Hospital

Short Summary:

Addendum 22-001 for Additional Support in the Recruitment of Locums

Voting:

Corporate Vote - Weighted

Memorandum:

At the June 10, 2022, Cariboo Chilcotin Regional Hospital District (CCRHD) meeting, the CCRHD Board resolved as follows:

“That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 2, 2022, regarding the City of Quesnel’s request for Additional Healthcare Recruitment and Retention Funding, be received. Further, that the request for additional funds be approved and the necessary contract amendment be brought back.”

Attachments:

Addendum 22-001 CCRHD - City of Quesnel - Recruitment and Retention 2021 - 2023

Financial Implications:

An anticipated unbudgeted increase for 2022 of \$ 34,615. Budgeted surplus is more than sufficient to cover it and, the additional costs will be included in the budget going forward.

Policy Implications:

n/a

Alignment with Strategic Plan:

- ☐ **Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.

- ☐ **Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- ☐ **Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- ☐ **Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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CAO Comments:

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Options:

- 1) Endorse recommendation;
- 2) Receipt and other action.

Recommendation:

That the agenda item summary from Larry Loveng, Manager of Procurement, dated July 5, 2022, regarding an addendum to the City of Quesnel's contract for Healthcare Recruitment and Retention Funding, be received. Further, that the attached addendum be approved, and the necessary signatories be authorized to execute the document.