

Date: 21/07/2022

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_Aug12_2022

File: Hospital

Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker General X-Ray Replacement) Bylaw No. 200, 2022

Voting:

Corporate Vote - Weighted

Memorandum:

At its last meeting, the CCRHD Board resolved as follows:

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.

Bylaw No. 200 is hereby presented in accordance with the above.

Attachments:

Bylaw No. 200

Financial Implications:

[Click here to enter text.](#)

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 July 21, 2022, regarding Bylaw No. 200, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker General X-Ray Replacement) Bylaw No. 200, 2022, be read a first, second and third time this 12th day of August 2022.

#2: That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker General X-Ray Replacement) Bylaw No. 200, 2022, be adopted this 12th day of August 2022.