

**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

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## **Short Summary:**

Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Lab Chemistry Analyzers Replacement) Bylaw No. 199, 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 Northern Health's funding request for the GR Baker Lab Chemistry Analyzers replacement, be received. Further, that funding in the amount of \$476,400 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. 199 is hereby presented in accordance with the above.

## **Attachments:**

Bylaw No. 199

## **Financial Implications:**

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## **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 July 21, 2022, regarding Bylaw No. 199, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – GR Baker Lab Chemistry Analyzers Replacement) Bylaw No. 199, 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 Lab Chemistry Analyzers Replacement) Bylaw No. 199, 2022, be adopted this 12th day of August 2022.