



**Date:** 05/10/2022

**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\_Oct06\_2022

**File:** Hospital

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## **Short Summary:**

Northern Health Bylaw Request for GR Baker Ultrasound Replacements

## **Voting:**

Corporate Vote - Weighted

## **Memorandum:**

On May 30, 2022, Northern Health made a request of the Cariboo Chilcotin Regional Hospital District for funding to replace the ultrasounds currently in use as they have reached end of life. The request was mislaid and is now being brought forward for the Board's consideration here.

The life expectancy of the current ultrasound machines is 8 years. Originally purchased in 2009, based on life expectancy replacement should have occurred in 2017. Total replacement cost for two new ultrasounds is \$532,000 with the Cariboo Chilcotin Regional Hospital District's contribution being 40% or \$212,800.

## **Attachments:**

May 30, 2022, Bylaw Request – GR Baker Ultrasound Replacements x2

Northern Health GR Baker Ultrasound Replacement Capital Approval Form

## **Financial Implications:**

Replacement of the Ultrasounds was identified in Northern Health's 2022/2023 Capital Plan and were budgeted for accordingly. Sufficient funds exist to cover this request.

## **Policy Implications:**

None

## **CAO Comments:**

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## **Options:**

1. Endorse the recommendation;
2. Receipt and other action.

**Recommendation:**

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated October 5, 2022, regarding Northern Health's funding request for the GR Baker Ultrasound replacements, be received. Further, that funding in the amount of \$212,800 representing the Cariboo Chilcotin Regional Hospital District's 40% share of the cost be approved and that the necessary bylaw be brought forward to the Board at its November 10, 2022, meeting for three readings and adoption.