



Date: 25/11/2022

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: Brian Carruthers, Interim Chief Administrative Officer

From: Kevin Erickson, Chief Financial Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Dec09_2022

File: Hospital

Short Summary:

Northern Health Funding Request – Videoconferencing Equipment

Voting:

Corporate Vote - Weighted

Memorandum:

Northern Health has made a formal request for funding for their Videoconferencing Equipment Project.

The project is replacing existing videoconferencing equipment which has reached end-of-life.

This project is 40% funded by the member Regional Hospital Districts. The total project cost is \$ 547,000. The Regional Hospital Districts' 40% portion is \$ 218,800. The Cariboo Chilcotin Regional Hospital District portion is 3.9% of the Regional Hospital Districts' amount for a contribution of \$ 8,533.

Attachments:

Northern Health November 21, 2022 Bylaw Request for Videoconferencing Equipment

Financial Implications:

This item was included in Northern Health's 2022/2023 Capital Plan and the CCRHD's portion has been included in the 2022 – 2026 five-year financial plan.

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 November 25, 2022, regarding Northern Health's request for funding of Videoconferencing Equipment, be received. Further, that funding in the amount of \$8,533 representing the CCRHD's 3.9% portion of cost be approved and, that the necessary bylaw be brought forward to the Board at its January 13, 2023, meeting for three readings and adoption.