



Date: 20/12/2022

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: Brian Carruthers, Interim Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Jan13_2023

File: Hospital

Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Patient Transfer Tool)
Bylaw No. 204, 2023

Voting:

Corporate Vote - Weighted

Memorandum:

At its December 9, 2022, meeting the CCRHD Board resolved as follows:

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated November 25, 2022, regarding Northern Health's funding request of their Patient Transfer Tool project, be received. Further, that funding in the amount of \$7,394.00 representing the CCRHD's 3.9% share of the project costs be approved and, that the necessary bylaw be brought forward to the Board at its January 13, 2023, meeting for consideration of three readings and adoption.

Bylaw No. 204 is hereby presented in accordance with the above consideration.

Attachments:

Bylaw No. 204

Financial Implications:

[Click here to enter text.](#)

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.

[Click here to enter text.](#)

CAO Comments:

[Click here to enter text.](#)

Options:

1. Endorse 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 December 20, 2022, regarding Bylaw No. 204, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Patient Transfer Tool) Bylaw No. 204, 2023, be read a first, second and third time this 13th day of January 2023.

#2: That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Patient Transfer Tool) Bylaw No. 204, 2023, be adopted this 13th day of January 2023.