



**Date:** 20/12/2022

**To:** Chair and Directors, Cariboo Regional Hospital District Board

**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

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## Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Videoconferencing Equipment) Bylaw No. 205, 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 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 consideration of three readings and adoption.

Bylaw No. 205 is hereby presented in accordance with the above consideration.

## Attachments:

Bylaw No. 205

## Financial Implications:

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## 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.

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### **CAO Comments:**

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### **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. 205, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH – Videoconferencing Equipment) Bylaw No. 205, 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 – Videoconferencing Equipment) Bylaw No. 205, 2023, be adopted this 13th day of January 2023.