

Date: 05/01/2023

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_Jan13_2023

File: Hospital

Short Summary:

Interior Health Capital Funding Request for the 2023/2024 Fiscal Year

Voting:

Corporate Vote - Weighted

Memorandum:

Interior health has submitted a request for capital funds in the amount of \$1,223,720 for their 2023/2024 Fiscal Year as follows:

1. Construction Projects over \$100,000

a. Chiller Replacement at 100 Mile District General Hospital, 100 Mile House

The existing 1998 chiller is no longer operational and due to the urgency of this project IH had to proceed with procurement and incurred costs in the current fiscal year as loss of the cooling system would have negatively impacted patients, staff, and temperature sensitive equipment. Total budgeted cost is \$1,095,000 with the Cariboo Chilcotin Regional Hospital District portion of 40% being \$438,000.

b. South Cariboo Health Centre PCN, 100 Mile House

The Primary Care Network is a partnership effort between Interior Health, Aboriginal, and Division of Family Practice Partners and will outfit existing space within the South Cariboo health Centre to house nine new staff members who will deliver team-based primary care services. Total Budgeted cost is \$500,000 with the CCRHD portion of 40% being \$200,000,

2. IH-Wide Digital Health (formerly IMIT)

Total project costs are budgeted at \$13,700,000 across all seven Regional Hospital Districts in the Interior Health area. Costs are allocated based on population of the Regional Hospital Districts. Total Project costs allocated to the Cariboo Chilcotin Regional Hospital District is \$688,250 with the CCRHD portion of 40% being \$200,000.

3. Equipment under \$ 100,000 (Global Grant)

Interior Health is requesting Global Grant funding. Current Policy allocates Global Grant Funding of \$187,000 for GR Baker Hospital, \$187,000 for Cariboo Memorial Hospital and \$123,420 for 100 Mile House District Hospital.

Attachments:

2023 Interior Health Capital Funding Request Letter
2023 Interior Health Capital Funding Request Summary

Financial Implications:

Sufficient funds will be included in the 2023 budget to accommodate Interior Health's request

Policy Implications:

None

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 January 5, 2023, regarding Interior Health's capital funding request for 2023/2024, be received. Further, that total funding in the amount of \$1,223,700 be approved. And further, that the necessary capital expenditure bylaws be brought forward to the Board at its February 3, 2023, meeting for consideration of three readings and adoption.