



**Date:** 25/01/2023

**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\_Feb03\_2023

**File:** Hospital

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## Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH Wide Digital Health) Bylaw No. 208, 2023

## Voting:

Corporate Vote - Weighted

## Memorandum:

At its January 13, 2023, meeting the CCRHD Board Resolved as follows:

*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.*

Bylaw No. 208 is hereby presented in accordance with the above-noted resolution.

## Attachments:

Bylaw 208

## 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 January 25, 2023, regarding Bylaw No. 208, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH Wide Digital Health) Bylaw No. 208, 2023, be read a first, second and third time this 3<sup>rd</sup> day of February 2023.

**#2:** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH Wide Digital Health) Bylaw No. 208, 2023, be adopted this 3<sup>rd</sup> day of February 2023.