

Date: 07/06/2023

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: Murray Daly, Chief Administrative Officer

From: Kevin Erickson, Chief Financial Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_June23_2023

File: Hospital

Short Summary:

Northern Health GR Baker Phone System Replacement Funding Request

Voting:

Corporate Vote - Weighted

Memorandum:

Northern Health has made a formal request for funding for the Cariboo Chilcotin Regional Hospital Districts portion of the replacement of the phone system at GR Baker Memorial Hospital. The total project cost is \$663,000 with the Cariboo Chilcotin Regional Hospital District contributing 40% or \$265,200.

Attachments:

NH – Bylaw Request GRB Phone System Replacement

Financial Implications:

None. This item was included in Northern Health's 2023/2024 Capital Plan and is fully budgeted for in the CCRHD's current year budget.

Policy Implications:

n/a

CAO Comments:

[Click here to enter text.](#)

Options:

1. Endorse the recommendation;
2. Receipt and other action.

Recommendation:

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated June 7, 2023, regarding Northern Health's funding request for the replacement of the Phone System at GR Baker Memorial Hospital, be received. Further, that funding in the amount of \$265,200 representing the CCRHD's 40% share of the cost be approved, and that the necessary bylaw be brought forward to the Board at its July 14, 2023, meeting for three readings and adoption.