

**Date:** 20/06/2023

**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

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## **Short Summary:**

Northern Health Bylaw Request – SD Wireless Access Network

## **Voting:**

Corporate Vote - Weighted

## **Memorandum:**

Northern Health has made a formal request for funding for the Cariboo Chilcotin Regional Hospital District's portion of their SD Wireless Access Network project. Originally budgeted at a total project cost is \$250,000 with the Cariboo Chilcotin Regional Hospital District contributing 3.9% or \$3,500 of the 40% portion funded by all the participating Regional Hospital Districts, the cost is now \$296,000 with the Cariboo Chilcotin Regional Hospital District contributing \$4,618.

## **Attachments:**

Northern Health - SD wireless Access Network Request Letter

## **Financial Implications:**

This item was identified in Northern Health 2023/2024 Capital Plan and budgeted in the CCRHD's current year at its original amount of \$3,500. The additional \$1,118 is not significant and will not impact the 2023 budget in any meaningful way.

## **Policy Implications:**

n/a

## **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 June 20, 2023, regarding Northern Health's funding request for their SD Wireless Access Network project, be received. Further, that funding in the amount of \$4,618 representing the CCRHD's 3.9% share of the cost be approved, and that the necessary bylaw be brought forward to the Board at its July 14, 2023 meeting.