



Date: 04/07/2025

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_Jul11_2025

File: Hospital

Short Summary:

Northern Health Funding request for the Replacement of the 25KV Breakers at GR Baker Memorial Hospital

Voting:

Corporate Vote - Weighted

Memorandum:

The existing 25 KV Breakers at GR Baker Memorial Hospital are 38 years old, parts are no longer available and need to be replaced to ensure reliable on-going power supply for the hospital. Total Project cost is \$ 621,000 with the CCRHD's 40% participation being \$ 248,400.

Attachments:

1. Northern Health Bylaw Request – GRB Breaker Upgrade July 3, 2025
2. Northern Health GR Baker Breaker Project Summary
3. GR Baker – 25KV Breaker replacement project description

Financial Implications:

None, this item was identified by Northern Health and is included in the 2025 financial plan.

Policy Implications:

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Alignment with Strategic Plan:

- ☐ **Infrastructure and Asset Management:** To establish a systematic, predictable approach to managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.
- ☐ **Enhanced Communications and Engagement:** To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.

- ☐ **Effective and Responsive Land Use Planning and Development:** To ensure our land use planning and development is responsive to future growth and housing needs, anticipates risks and hazards associated with climate change and provides efficient and consistent processes for landowners and developers.
- ☐ **Relationships with First Nations:** To foster a healthy and inclusive region by building and strengthening our relationships with First Nations and embracing the principles of reconciliation.

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CAO Comments:

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Options:

1. Endorse recommendation;
2. Other action.

Recommendation:

That funding for Northern Health's replacement of the 25KV breakers at GR Baker Memorial Hospital in the amount of \$248,400, reflecting the CCRHD's 40% portion of cost, be approved and that the necessary bylaw be brought forward to the Board at its August 15, 2025 meeting for consideration of three readings and adoption.