



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 Nurse Call System at Dunrovin Park Lodge

Voting:

Corporate Vote - Weighted

Memorandum:

The existing Nurse Call system has recently experienced multiple breakdowns and has become very unreliable. Sourcing replacement parts has become very difficult. The nurse call system has had ongoing issues for the past several years. There is no resolution for the nurse call except replacement. Total Project cost is \$743,000 with the CCRHD's 40% participation being \$297,200.

Attachments:

1. Northern Health Bylaw Request – DPL Nurse Call System July 3, 2025
2. Project Summary
3. 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 nurse's call centre at Dunrovin Park Lodge in the amount of \$297,200, 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.