

Date: 12/02/2026

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: Murray Daly, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: February 27, 2026

File: Hospital

Short Summary:

CCRHD Interior Health Capital Expenditure Bylaws No. 243-249

Voting:

Corporate Vote - Weighted

Memorandum:

At its February 26, 2026 Special meeting, the CCRHD Board passed the following resolution:

That total funding in the amount of \$3,120,420 be approved for inclusion in the CCRHD 2026 Financial Plan.

Further, that the necessary capital expenditure bylaws be brought forward to the Board at its February 27, 2026 meeting for consideration of three readings and adoption.

Bylaws No. 243 to No. 249 are presented in accordance with the above.

Attachments:

Bylaw No. 243 to Bylaw No. 249

Financial Implications:

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Policy Implications:

n/a

Options:

1. Endorse recommendations;
2. Other action;
3. Defer.

Recommendation:

- #1.** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – 100 Mile House Hospital Generator Replacement) Bylaw No. 243, 2026 be read a first, second and third time, this 27th day of February 2026.
- #2.** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – 100 Mile House Hospital Generator Replacement) Bylaw No. 243, 2026 be adopted, this 27th day of 2026.
- #3.** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – 100 Mile House Hospital Laundry Room Renovation) Bylaw No. 244, 2026 be read a first, second and third time, this 27th day of February 2026.
- #4.** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – 100 Mile House Hospital Laundry Room Renovation) Bylaw No. 244, 2026 be adopted, this 27th day of February 2026.
- #5.** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Cariboo Memorial Hospital Laundry Room Renovation) Bylaw No. 245, 2026 be read a first, second and third time, this 27th day of February 2026.
- #6.** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Cariboo Memorial Hospital Laundry Room Renovation) Bylaw No. 245, 2026 be adopted, this 27th day of February 2026.
- #7.** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – WL Cariboo Community Health Services Consolidation – Phase 2) Bylaw No. 246, 2026 be read a first, second and third time, this 27th day of February 2026.
- #8.** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – WL Cariboo Community Health Services Consolidation – Phase 2) Bylaw No. 246, 2026 be adopted, this 27th day of February 2026.
- #9.** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – 100 Mile House Hospital Replacement of Domestic Hot Water Tanks) Bylaw No. 247, 2026 be read a first, second and third time, this 27th day of February 2026.
- #10.** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – 100 Mile House Hospital Replacement of Domestic Hot Water Tanks) Bylaw No. 247, 2026 be adopted, this 27th day of February 2026.
- #11.** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH-Wide Digital Health) Bylaw No. 248, 2026 be read a first, second and third time, this 27th day of February 2026.
- #12.** That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH-Wide Digital Health) Bylaw No. 248, 2026 be adopted, this 27th day of February 2026.

#13. That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Cariboo Memorial Hospital Meal Delivery System) Bylaw No. 249, 2026 be read a first, second and third time, this 27th day of February 2026.

#14. That Cariboo Chilcotin Regional Hospital District Capital Expenditure (IH – Cariboo Memorial Hospital Meal Delivery System) Bylaw No. 249, 2026 be adopted, this 27th day of February 2026.