



# Regional Hospital District Board Report

**TO:** Regional Hospital District Board

**FROM:** Brian Reardon  
Chief Administrative Officer

**DATE:** March 13, 2019

**SUBJECT:** Approval of New CORHD Capital Bylaws for 2019

**Voting Entitlement:** All Directors – Weighted Corporate Vote – At Least 2/3<sup>rd</sup> Majority – LGA 210.1

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**Purpose:** To approve the Capital Bylaws for new projects included in the 2019 – 2023 Financial Plan Budget Bylaw No. 1 – 2019.

## Executive Summary:

The 2019 – 2023 Financial Plan Bylaw for the Central Okanagan Regional Hospital District is being recommended for adoption March 25, 2019. The Capital Bylaws being submitted for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> reading and adoption are for 12 new qualifying projects beginning in 2019 that are included in the Financial Plan.

## RECOMMENDATION:

**THAT** the Central Okanagan Regional Hospital District Board approves 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings and adoption of the following bylaws:

Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 225  
Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 226  
Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 227  
Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 228  
Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 229  
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Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 235  
Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 236

Respectfully Submitted:

Brian Reardon  
Chief Administrative Officer

Attachment(s): Bylaws 225 - 236