



# Regional Hospital District Board Report

## Request for Decision

**To:** Regional Hospital District Board

**From:** Director of Financial Services

**Date:** March 30, 2023

**Subject:** 2023 Capital Bylaws

**Voting Entitlement:** *All Directors – Weighted Vote (LGA s.210)  
2/3 Vote for Adoption (LGA s.214)*

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**Purpose:** To approve the Capital Bylaws for new projects included in the 2023 – 2027 Five-Year Financial Plan that are for hospital facilities or facilities designated under the *Hospital District Act*.

### Executive Summary:

The Central Okanagan Regional Hospital District 2023 – 2027 Five-Year Financial Plan (Plan) includes new projects for hospitals or designated facilities. These projects require a Capital Bylaw to authorize the spending. The Capital Bylaws being submitted are for the new projects that are included in the Plan.

### Recommendation(s):

**1. THAT** the Central Okanagan Regional Hospital District Board give first, second and third readings to the following Bylaws:

1. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 288 - 2023;
2. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 289 - 2023;
3. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 290 - 2023;
4. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 291 - 2023;
5. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 292 - 2023;
6. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 293 - 2023;
7. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 294 - 2023;
8. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 295 - 2023;
9. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 296 - 2023;
10. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 297 - 2023;
11. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 298 - 2023;
12. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 299 - 2023;
13. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 300 - 2023;
14. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 301 - 2023;
15. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 302 - 2023;

16. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 303 - 2023; and
17. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 304 – 2023.

**2. THAT** the Central Okanagan Regional Hospital District Board adopt the following Bylaws:

1. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 288 - 2023;
2. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 289 - 2023;
3. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 290 - 2023;
4. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 291 - 2023;
5. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 292 - 2023;
6. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 293 - 2023;
7. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 294 - 2023;
8. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 295 - 2023;
9. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 296 - 2023;
10. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 297 - 2023;
11. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 298 - 2023;
12. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 299 - 2023;
13. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 300 - 2023;
14. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 301 - 2023;
15. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 302 - 2023;
16. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 303 - 2023; and
17. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 304 - 2023.

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Approved by:



Tania McCabe, CPA, CA  
Director of Financial Services

Attachment(s):

1. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 288 - 2023
2. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 289 - 2023
3. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 290 - 2023
4. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 291 - 2023
5. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 292 - 2023
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8. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 295 - 2023
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14. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 301 - 2023
15. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 302 - 2023
16. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 303 - 2023
17. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 304 - 2023

## Strategic Plan Alignment:

Priorities: Sustainable Communities

Values: Good Governance, Resiliency

## Background:

Section 32 (1) of the *Hospital District Act* requires:

*A board that proposes to borrow or spend money to meet capital expenditures must prepare, in consultation with the minister, and enact, a capital bylaw permitting the borrowing or spending of that money.*

The 2023 – 2027 Five-Year Financial Plan includes seventeen (17) new projects that require a bylaw.

Capital Expenditure Bylaw	Project Description	Facility	Current Year Requests			Total Project Costs
			Total Cost	Cost Share %	CORHD Share	
2023 New Project Request						
Construction Projects over \$100,000						
288	Air conditioning, Bernard Wing	David Lloyd Jones Home	350,000	40%	140,000	140,000
289	Secure unit	David Lloyd Jones Home	250,000	40%	100,000	100,000
290	Additional acute care beds	Kelowna General Hospital	2,500,000	40%	1,000,000	1,000,000
291	Pharmacy expansion	Kelowna General Hospital	2,000,000	40%	800,000	800,000
292	Acute care beds - planning	Kelowna General Hospital	75,000	40%	30,000	30,000
293	Passenger elevator upgrade	Three Links Manor	338,500	40%	135,400	135,400
294	Air conditioning replacement	Three Links Manor	129,000	40%	51,600	51,600
Property Acquisitions						
295	House and land	Glenwood Avenue	1,100,000	40%	440,000	440,000
IH-Wide Digital Health						
296	Various	Regional	3,716,500	40%	1,486,600	1,486,600
Digital Health under \$100,000						
297	Wi-Fi expansion	Kelowna General Hospital	120,000	40%	48,000	48,000
Equipment over \$100,000						
298	Commercial dishwasher	Kelowna General Hospital	661,000	40%	264,400	264,400
299	Cart washer	Kelowna General Hospital	286,000	40%	114,400	114,400
300	Microbiology analyzer (2)	Kelowna General Hospital	262,000	40%	104,800	104,800
301	Cardiac ultrasound	Kelowna General Hospital	222,000	40%	88,800	88,800
302	ECMO system console	Kelowna General Hospital	132,000	40%	52,800	52,800
303	Digital pathology scanner	Kelowna General Hospital	123,000	40%	49,200	49,200
Equipment under \$100,000						
304	Various	All facilities	2,540,500	40%	1,016,200	1,016,200
Subtotal New Project Request			14,805,500		5,922,200	5,922,200

The bylaws are prepared for the Board's consideration and approval.

**Considerations:**

Organizational/External:

The CORHD 2023 financial plan provides capital funding for infrastructure such as acute care, residential care, and hospital equipment.

Financial:

2023 capital projects are identified in the 2023 – 2027 Five-Year Financial Plan.

Legal/Statutory Authority:

Hospital District Act, Part 3, Division 2, Section 32(1)

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***Approved for Agenda***

A handwritten signature in black ink, appearing to read "Brian Reardon".

**Brian Reardon, CAO**