

CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT

BYLAW NO. 291

Being a bylaw to adopt a capital expenditure

WHEREAS the Board of the Central Okanagan Regional Hospital District proposes to expend money for capital expenditures described in Schedule "A" attached hereto and forming an integral part of this bylaw.

NOW THEREFORE the Board of the Central Okanagan Regional Hospital District enacts the following capital expenditure bylaw as required by Section 32 of the *Hospital District Act*.

1. The Board hereby authorizes and approves expenditures of money necessary to complete the capital expenditures as described in Schedule "A" attached hereto and totaling \$2,000,000.00.
2. The payment of the portion that the Regional Hospital District is responsible for, shall be funded through monies budgeted in the current year of operation.
3. The Board hereby delegates the necessary authority to the Financial officer to settle the terms and conditions of the expenditure.
4. This bylaw may be cited for all intents and purposes as the "Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 291".

READ A FIRST TIME THIS	DAY OF	2023
READ A SECOND TIME THIS	DAY OF	2023
READ A THIRD TIME THIS	DAY OF	2023
ADOPTED THIS	DAY OF	2023

CHAIRPERSON

CORPORATE OFFICER

Schedule A

Central Okanagan Regional Hospital District

Capital Expenditure Bylaw No. 291

Facility	Project	Regional Hospital District Share (40%)	Interior Health Share (60%)	Total Cost
Kelowna General Hospital	Pharmacy expansion	\$800,000	\$1,200,000	\$2,000,000