



Regional Hospital District Board Report

Request for Decision

To: Regional Hospital District Board

From: Director of Financial Services

Date: March 30, 2023

Subject: Capital Bylaw Amendments

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

Purpose: To approve amendments to capital bylaws for increased spending on capital 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 includes increases in costs on projects that were included in prior years. These projects have adopted capital bylaws to authorize that spending. The capital bylaws need to be amended to authorize the increase in project costs.

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 Amendment Bylaw No. 257-2023;
2. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 268-2023;
3. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 271-2023; and
4. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 278-2023.

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

1. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 257-2023;
2. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 268-2023;

3. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 271-2023; and
 4. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 278-2023.
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Approved by:



Tania McCabe, CPA, CA
Director of Financial Services

Attachment(s): Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 257-2023
 Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 268-2023
 Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 271-2023
 Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 278-2023

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 four projects with increased project costs. The capital expenditure bylaws for these four projects must be amended to reflect this. The impacted projects are:

Description	Facility	Original Project Cost	Revised Project Cost	Original CORHD Share	Revised CORHD Share
Endovascular treatment equipment	Kelowna General Hospital	6,500,000	9,560,000	1,847,000	3,824,000
Boiler replacement and building automation system upgrade	Brookhaven Care Centre	1,910,000	3,495,000	764,000	1,398,000
West Parkade remediation	Kelowna General Hospital	300,000	500,000	120,000	200,000
Equipment management system	Kelowna General Hospital	1,200,000	2,350,000	480,000	940,000
Total		9,910,000	15,905,000	3,211,000	6,362,000

The amending 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)

Approved for Agenda



Brian Reardon, CAO