



Regional Hospital District Board Report

Request for Decision

To: Regional Hospital District Board
From: Director of Financial Services
Date: March 14, 2024

Subject: 2024 Capital Bylaw Amendments

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

Purpose: To consider readings and adoption for amendments to capital bylaws for increased spending on capital projects included in the 2024–2028 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 2024–2028 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 must 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. 267-2024;
2. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 268-2024;
3. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 276-2024; and
4. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 277-2024.
5. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 281-2024.

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

1. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 267-2024;
2. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 268-2024;
3. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 276-2024; and

4. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 277-2024.
5. Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 281-2024.

Report Approved by:



Tania McCabe, CPA, CA
 Director of Financial Services

Approved for Agenda:



Sally Ginter
 Chief Administrative Officer

Strategic Plan Alignment:

- | | |
|---|---|
| <input type="checkbox"/> Emergency preparedness | <input type="checkbox"/> Truth and reconciliation |
| <input checked="" type="checkbox"/> Health and wellness | <input type="checkbox"/> Environment and climate – Regional priority |
| <input type="checkbox"/> Regional transportation | <input type="checkbox"/> Growth and development – Electoral Area priority |

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 2024–2028 Five-Year Financial Plan includes five projects with increased project costs. The capital expenditure bylaws for these five projects must be amended to reflect this. The impacted projects are:

Description	Facility	Original Project Cost	Amendment	Revised Project Cost	Original CORHD Share	Share of Amendment	Revised CORHD Share
KGH pharmacy upgrade	Kelowna General Hospital	1,950,000	2,864,225	4,814,225	780,000	1,145,690	1,925,690
Boiler replacement and building automation system upgrade	Brookhaven Care Centre	3,495,000	846,375	4,341,375	1,398,000	338,550	1,736,550
MRI replacement and addition	Kelowna General Hospital	30,000,000	7,753,000	37,753,000	10,280,000	3,101,200	13,381,200
CT scanner	Kelowna General Hospital	3,185,000	753,000	3,938,000	1,274,000	301,200	1,575,200
Three Links Manor	Nurse Call	550,000	395,000	945,000	220,000	158,000	378,000
Total		39,180,000	12,611,600	51,791,600	13,952,000	5,044,640	18,996,640

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

Considerations:

Organizational/External:

The CORHD 2024 financial plan provides capital funding for infrastructure such as acute care, residential care, and hospital equipment.

Financial:

2023 capital projects are identified in the 2024–2028 Five-Year Financial Plan.

Legal/Statutory Authority:

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

Considerations not applicable:

- Alternate Recommendation

Attachment(s): Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 267-2024
Central Okanagan Regional Hospital District Capital Expenditure Amendment Bylaw No. 268-2024
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