



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 Bylaws

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

Purpose: To consider readings and adoption of the Capital Bylaws for new 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 (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. 306 - 2024;
2. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 307 - 2024;
3. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 308 - 2024;
4. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 309 - 2024;
5. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 310 - 2024;
6. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 311 - 2024; and
7. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 312 - 2024;

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

1. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 306 - 2024;
2. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 307 - 2024;
3. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 308 - 2024;
4. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 309 - 2024;
5. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 310 - 2024;
6. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 311 - 2024; and
7. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 312 - 2024;

Report Approved by:



Tania McCabe, CPA, CA
 Director of Financial Services

Approved for Agenda:



Sally Ginter
 Chief Administrative Officer

Strategic Plan Alignment:

- Emergency preparedness
- Health and wellness
- Regional transportation
- Truth and reconciliation
- Environment and climate – Regional priority
- 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 seven (7) new projects that require a bylaw.

2024 New Project Request						
Construction Projects over \$100,000						
306	Health records main area renovation	Kelowna General Hospital	514,000	40%	205,600	205,600
307	Hospital at home	Kelowna General Hospital	771,000	40%	308,400	308,400
Construction Projects under \$100,000						
308	Electronic access control system	Kelowna General Hospital	60,000	40%	24,000	24,000
309	Lake water intake pump	Kelowna General Hospital	80,000	40%	32,000	32,000
Property Acquisitions						
310	House and land	Kelowna	900,000	40%	360,000	360,000
IH-Wide Digital Health						
311	Various	Regional	3,563,750	40%	1,425,500	1,425,500
Equipment under \$100,000						
312	Equipment under \$100,000 - 2024	All facilities	2,985,300	40%	1,194,120	1,194,120
Subtotal New Project Request			8,874,050		3,549,620	3,549,620

The 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):

1. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 306 - 2024;
2. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 307 - 2024;
3. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 308 - 2024;
4. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 309 - 2024;
5. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 310 - 2024;
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7. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 312 - 2024;