

**CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT**

**BYLAW NO. 311**

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**Being a bylaw to adopt a capital expenditure**

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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 \$3,563,750.00.
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. 311".

READ A FIRST TIME THIS DAY OF

READ A SECOND TIME THIS DAY OF

READ A THIRD TIME THIS DAY OF

ADOPTED THIS DAY OF

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CHAIRPERSON

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CORPORATE OFFICER

Schedule A

Central Okanagan Regional Hospital District

Capital Expenditure Bylaw No. 311

<b>Facility</b>	<b>Project</b>	<b>Regional Hospital District Share (40%)</b>	<b>Interior Health Share (60%)</b>	<b>Total Cost</b>
All facilities	IH-Wide Digital Health	\$1,425,500	\$2,138,250	\$3,563,750