

CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT

BYLAW NO. 316

Being a bylaw to adopt a capital expenditure

WHEREAS the Regional Board of the Central Okanagan Regional Hospital District proposes to expend money for capital expenditures described in Schedule "A" attached hereto.

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

1. The Board hereby authorizes and approves expenditures of money totaling \$1,000,000.00 necessary to complete the capital expenditures as described in Schedule "A" attached hereto and made part of this Bylaw.
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 as the "Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 316, 2025".

READ A FIRST TIME THIS DAY OF , 2025

READ A SECOND TIME THIS DAY OF , 2025

READ A THIRD TIME THIS DAY OF , 2025

ADOPTED THIS DAY OF , 2025

CHAIRPERSON

CORPORATE OFFICER

Schedule A

Central Okanagan Regional Hospital District

Capital Expenditure Bylaw No. 316

Facility	Project	Regional Hospital District Share (40%)	Interior Health Share (60%)	Total Cost
Three Links Manor	Nursing station & med room redesign	\$400,000	\$600,000	\$1,000,000