



# Regional Hospital District Board Report

**TO:** Regional Hospital District Board

**FROM:** Marilyn Rilkoff  
Director of Financial Services

**DATE:** March 16, 2020

**SUBJECT:** Approval of Capital Bylaws for 2020

**Voting Entitlement:** *(All Directors - Weighted Vote - LGA 210.1) [Section 228 2/3 Vote for Adoption at same meeting]*

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**Purpose:** To approve the Capital Bylaws for new projects included in the 2020 – 2024 Financial Plan Budget Bylaw No. 1 – 2020 that are for hospital facilities or facilities designated under the *Hospital District Act*.

## Executive Summary:

The 2020 – 2024 Financial Plan Bylaw for the Central Okanagan Regional Hospital District is being recommended for adoption March 23, 2020. The Capital Bylaws being submitted for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> reading and adoption are for 12 new qualifying projects beginning in 2020 and 2021 that are included in the Financial Plan.

## RECOMMENDATION:

**THAT** the Central Okanagan Regional Hospital District Board give 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> reading and adopt the following bylaws:

- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 238
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 239
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 240
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 241
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 242
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 243
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 244
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 245
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 246
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 247
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 248
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 249

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "M. Rilkoff".

Marilyn Rilkoff  
Director of Financial Services

Approved for Board's Consideration

A handwritten signature in black ink, appearing to read "Brian Reardon".

Brian Reardon, CAO