



Regional Hospital District Board Report

TO: Regional Hospital District Board

FROM: Marilyn Rilkoff
Director of Financial Services

DATE: December 14, 2020

SUBJECT: Approval of 2020 Capital Bylaw for Newly Designated Facility

Voting Entitlement: All Directors – Weighted Vote – Majority – LGA 210/214

Purpose: To approve a \$1.2m capital bylaw for the West Kelowna Urgent Primary Care Centre (UPCC) and Primary Care Network (PCN) included in the 2020 – 2024 Financial Plan Budget Amendment Bylaw No. 2-2020. The facility was recently designated by the Minister under the Hospital District Act.

Executive Summary:

On October 8, 2020, the Board adopted the 2020 – 2024 Financial Plan Budget Amendment Bylaw No. 2-2020. This included a \$1.2m capital project for the West Kelowna UPCC & PCN, subject to the project and/or facilities qualifying as designated facilities pursuant to the Hospital District Act. This designation was obtained on December 9, 2020. Capital Expenditure Bylaws are required in addition to the Financial Plan Bylaw. Now that the designation has been obtained, the Capital Bylaw is being put forward to the Board.

RECOMMENDATION:

THAT the Central Okanagan Regional Hospital District Board give 1st, 2nd, and 3rd readings and adopt Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 252.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "M. Rilkoff", written over a light blue horizontal line.

Marilyn Rilkoff
Director of Financial Services

Approved for Board's Consideration

A handwritten signature in black ink, appearing to read "Brian Reardon", written over a light blue horizontal line.

Brian Reardon, CAO