

RECOMMENDATION #1

COPIES OF BYLAWS TO BE RESCINDED

232

244

**CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT**

**BYLAW NO. 232**

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

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*.

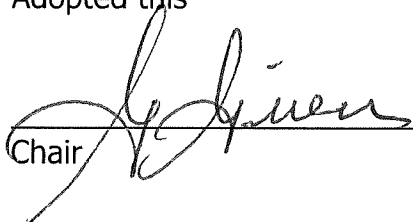
1. The Board hereby authorizes and approves expenditures of money necessary to complete the capital expenditures as described in Schedule "A" attached hereto and totalling \$180,000.
2. The payment of the portion that the Regional Hospital District is responsible for, shall be funded through monies budgeted in the current year of operation, plus issuance of debentures through the Municipal Finance Authority.
3. The Board hereby delegates the necessary authority to the Treasurer 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. 232".

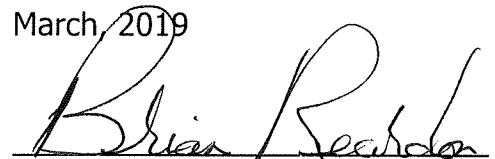
Read a first time this                      25<sup>th</sup> day of                      March, 2019

Read a second time this                      25<sup>th</sup> day of                      March, 2019

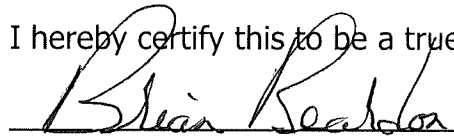
Read a third time this                      25<sup>th</sup> day of                      March, 2019

Adopted this                                      25<sup>th</sup> day of                      March, 2019

  
Chair

  
Director of Corporate Services

I hereby certify this to be a true copy of the original bylaw.

  
Director of Corporate Services

**Schedule "A"**

**CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT**

**CAPITAL EXPENDITURE BYLAW NO. 232**

<b>Facility</b>	<b>Project</b>	<b>RHD Share (40%)</b>	<b>Interior Health Share (60%)</b>	<b>Total Cost</b>
KGH	Chemistry Analyzer (x2)	\$180,000	\$270,000	\$450,000

**CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT**

**BYLAW NO. 244**

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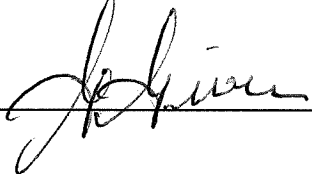
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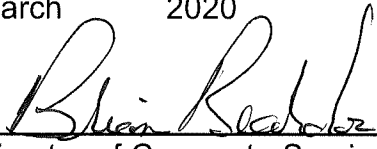
Read a first time this                      23<sup>rd</sup> day of                      March                      2020

Read a second time this                      23<sup>rd</sup> day of                      March                      2020

Read a third time this                      23<sup>rd</sup> day of                      March                      2020

Adopted this                      23<sup>rd</sup> day of                      March                      2020

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Director of Corporate Services

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Director of Corporate Services

**Schedule "A"**

**CENTRAL OKANAGAN REGIONAL HOSPITAL DISTRICT**

**CAPITAL EXPENDITURE BYLAW NO. 244**

<b>Facility</b>	<b>Project</b>	<b>RHD Share (40%)</b>	<b>Interior Health Share (60%)</b>	<b>Total Cost</b>
Kelowna General Hospital	Integrated Chemistry/ Immunochemistry Analyzer	\$ 180,000	\$ 270,000	\$ 450,000