



# Regional Hospital District Board Report

## Request for Decision

Approved for Board Consideration

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

Brian Reardon, CAO

**To:** Regional Hospital District Board

**From:** Lyle Smith, Director of Financial Services

**Date:** January 13, 2022

**Subject:** Capital Expenditure Bylaws - Outreach Urban Health and Regional Warehouse Projects

**Voting Entitlement:** *All Directors – Weighted Corporate Vote – 2/3 Majority – HDA s.9/LGA 228*

**Purpose:** To consider approving capital expenditure bylaws for two projects included in the 2021 – 2025 Financial Plan Budget Bylaw No. 1-2021.

### **Executive Summary:**

The 2021 – 2025 Financial Plan Bylaw for the Central Okanagan Regional Hospital District was adopted at the March 29, 2021, Board meeting. At that time, 10 Capital Bylaws were approved for projects in the Financial Plan. As discussed at that meeting, three (3) of these bylaws were for facilities that either required a designation as a health facility under Section 49 of the Hospital District Act by the Ministry of Health, or confirmation that it was already designated.

Of the three remaining capital projects; Outreach Urban Health Centre, Regional Warehouse and Kelowna Rutland Primary Care Network; only the designation request for the Kelowna/Rutland Primary Care Network remains outstanding.

The Outreach Urban Health Centre and Regional Warehouse received their designations as health facilities under Section 49 of the Hospital District Act on September 16, 2021, by Order M357 of the Minister of Health. Accordingly, the two capital expenditure bylaws for the approved facilities are now being advanced for Board consideration.

### **Recommendation(s):**

**THAT** the Central Okanagan Regional Hospital District Board give 1st, 2nd, and 3rd reading to the following bylaws:

- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 264;
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 265;

**AND THAT** the Central Okanagan Regional Hospital District Board adopt the following bylaws:

- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 264;
- Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 265.

Respectfully Submitted:



Lyle Smith, Director of Financial Services

Attachment(s):

1. CORHD 2021 – 2025 Financial Plan Bylaw 2021 – 1 Projects List
2. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 264
3. Central Okanagan Regional Hospital District Capital Expenditure Bylaw No. 265
4. Ministerial Order No. M357
5. Board Presentation pptx

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### Strategic Plan Alignment:

Priorities: Sustainable Communities

Values: Good Governance

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### Background:

The Regional Hospital District of Central Okanagan (RHDCO) received a request from the Interior Health Authority (IHA) to fund 40% of projects for facilities that were not yet designated health facilities under the Schedule (as amended from time to time) to the *Hospital District Act*.

On March 29, 2021, the RHDCO Board adopted a financial plan bylaw which included projects for the above referenced facilities, and the following resolution:

### #H11/21

*“THAT the Regional Hospital Board approves funding subject to the following projects and/or facilities qualifying for and obtaining status as designated facilities pursuant to the Hospital District Act:*

- *Kelowna/Rutland Primary Care Network*
- *Outreach Urban Health*
- *Regional Warehouse – Inventory Carousel Upgrade”*

The *Hospital District Act*, Section 20 (1) only allows hospital districts to fund hospitals and hospital facilities, as defined in Part 1 – Definitions. Under Section 49 of the *Hospital District Act*, the Minister may designate an institution or facility in the health field as a health facility for the purposes of the *Act*.

The following information pertains to two of the three facilities and projects for which funding has been approved, and designations have now been obtained. The complete list of projects in the 2021 – 2025 Financial Plan Bylaw is attached.

**Outreach Urban Health Centre:**

Address	1629 - 1649 Pandosy Street, Kelowna BC V1Y 1P6
Legal Description	Lot A Plan KAP28515 District Lot 139 Land District 41, PID: 004-532-112
Function	Primary Health Care Centre for vulnerable populations, residents experiencing homelessness and those that may require harm reduction services. Some of the Mental Health & Substance Use services include supervised consumption, injectable Opioid Agonist Treatment, Assertive Community Treatment Team and the Crisis Response Team. The designation applies to the entire facility.
Project	Outreach Urban Health Centre

**Regional Warehouse (Reid's Corner Regional Services):**

Address	2355 Acland Road, Kelowna BC V1X 7X9
Legal Description	Lot 2 Plan EPP67824 Section 2 Township 23 Land District 41, PID: 030-224-144
Function	Regional warehouse used for the receipt, storage and distribution of supplies to health care facilities across the IH region. Included in the regional warehouse is major equipment to provide efficiency and accuracy in processing supply orders and distribution ensuring timely deliveries of critical items to IH health care facilities. The designation applies to the entire facility.
Project	Regional Warehouse Inventory Carousel Upgrade

To proceed with funding, the capital expenditure bylaws for the two projects are being presented for Board consideration. The request for the third facility identified in the resolutions will be submitted at a later date when further details are provided by the IHA.

Further, it should be noted that all designations are permanent and will cover future requests for these facilities.

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**Considerations:**

Organizational/External:

Adoption of capital expenditure bylaws allow the IHA to proceed with projects benefiting the IH region.

Financial:

The 2021 – 2025 Financial Plan includes funding for the two capital projects identified.

Legal/Statutory Authority:

Section 20 (1) and 49 of the Hospital District Act

Considerations not applicable:

Alternate Recommendation: