

**NORTH OKANAGAN/COLUMBIA SHUSWAP
REGIONAL HOSPITAL DISTRICT**

CAPITAL EXPENDITURE BYLAW NO. 73

WHEREAS the Board of the North Okanagan/Columbia Shuswap Regional Hospital District proposes to expend money for the capital expenditures described in Schedule "A" attached hereto and forming an integral part of this bylaw;

AND WHEREAS those capital expenditures have received the approval required under Section 23 of the Hospital District Act;

NOW THEREFORE the Board of the North Okanagan/Columbia Shuswap 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 expenditure of money necessary to complete the capital expenditures as described in Schedule "A" attached hereto totaling \$3,965,700.
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. Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
4. This bylaw may be as the "North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 73."

READ A FIRST TIME this 26th day of March, 2019.

READ A SECOND TIME this 26th day of March, 2019.

READ A THIRD TIME this 26th day of March, 2019.

ADOPTED this 26th day of March, 2019.



MANAGER OF CORPORATE ADMINISTRATION
SERVICES (SECRETARY)



CHAIR

CERTIFIED a true copy of
Bylaw No. 73 as adopted.

Deputy Manager,
Corporate Administration Services (Secretary)

SCHEDULE "A"
 NORTH OKANAGAN/COLUMBIA SHUSWAP REGIONAL HOSPITAL DISTRICT
 CAPITAL EXPENDITURE BYLAW NO. 73

Facility	Location	Project/Equipment Description	Total Budget	RHD Share	2019/20 Funding Request
		<u>Construction Projects over \$100,000</u>			
Shuswap Lake General Hospital	Salmon Arm	Pharmacy Renovation	1,080,000	432,000	432,000
Queen Victoria Hospital	Revelstoke	Chiller Replacement	823,000	329,200	329,200
Shuswap Community Care Services	Salmon Arm	Leasehold Improvements - Renovation/Expansion/Relocation	600,000	240,000	240,000
Queen Victoria Hospital	Revelstoke	Modernize Elevator	280,000	112,000	112,000
		<u>Construction Projects under \$100,000</u>			
Pleasant Valley Health Centre/Armstrong Community Services	Armstrong	Staff Duress System	90,000	36,000	36,000
Parkview Place	Enderby	Retaining Wall and Security Fence Replacement	85,000	34,000	34,000
Pleasant Valley Manor	Armstrong	Repave Parking Lot	60,000	24,000	24,000
		<u>IH-Wide IMIT</u>			
Regional		Various	1,608,000	643,200	643,200
		<u>IMIT over \$100,000</u>			
Vernon Jubilee Hospital	Vernon	Ortho Templating Software for Surgical Efficiency	74,000	29,600	29,600
		<u>Equipment over \$100,000</u>			
Vernon Jubilee Hospital	Vernon	Medstations, IH-Wide Pyxis Replacement, Phase 4	2,939,000	1,175,600	1,175,600
Vernon Jubilee Hospital/Shuswap Lake General Hospital	Vernon/Salmon Arm	Monitoring System, Physiological	465,000	160,200	160,200
Vernon Jubilee Hospital	Vernon	Laser, Holmium	270,000	108,000	108,000
Various	Various	Laboratory Middleware	205,750	82,300	82,300
Shuswap Lake General Hospital	Salmon Arm	Sterilizer - Low Temperature VHP	(159,000)	(63,600)	(63,600)
		<u>Equipment under \$100,000 (Global Grant)</u>			
All Facilities		Equipment between \$5,000 and \$100,000	1,558,000	623,200	623,200
TOTAL			\$ 9,978,750	\$ 3,965,700	\$ 3,965,700