

**COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT**

**BYLAW NO. 291**

**CAPITAL EXPENDITURE BYLAW**

**WHEREAS** the board of the Comox Strathcona 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 Comox Strathcona 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 \$395,332.
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. The board hereby delegates the necessary authority to the corporate financial officer to settle the terms and conditions of the expenditure.

This Bylaw No. 291 may be cited for all intents and purposes as the “Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 291, 2019.”

<b>Read a first and second time this</b>	<b>day of</b>	<b>March</b>	<b>2019.</b>
<b>Read a third time this</b>	<b>day of</b>	<b>March</b>	<b>2019.</b>
<b>Adopted this</b>	<b>day of</b>	<b>March</b>	<b>2019.</b>

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Legislative Officer

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 291 being “Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 291, 2019” as adopted by the board of the Comox Strathcona Regional Hospital District on the \_\_\_\_\_ day of March, 2019.

\_\_\_\_\_  
Corporate Legislative Officer

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**CAPITAL EXPENDITURE**

**SCHEDULE A**

<b>Facility</b>	<b>Project/equipment description</b>	<b>Total Project Cost</b>	<b>Island Health &amp; Other Share</b>	<b>CSRHD Cost</b>
All facilities	Projects/equipment > \$5,000 & <+ \$100,000	\$608,881	\$404,929	\$203,952
All facilities	Projects/equipment > \$100,000 & <+ \$1.5 million	\$3,881,753	\$3,720,403	\$161,380
Cortes Health Centre	Unconditional grant	5,000		5,000
Gold River Health Clinic	Unconditional grant	5,000		5,000
Kyuquot Health Centre	Unconditional grant	5,000		5,000
Tahsis Health Centre	Unconditional grant	5,000		5,000
Zeballos Health Centre	Unconditional grant	5,000		5,000
Sayward Health Centre	Unconditional grant	5,000		5,000
<b>Total</b>		<b>\$4,520,634</b>	<b>\$4,125,332</b>	<b>\$395,332</b>