

COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT

BYLAW NO. 287

**A bylaw to amend the 2017 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*;

**AND WHEREAS** the board of the Comox Strathcona Regional Hospital District adopted Bylaw No. 285 being “Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 285, 2017”, on the 9th day of March 2017;

**AND WHEREAS** the board of the Comox Strathcona Regional Hospital District wishes to amend Bylaw No. 285 to include amounts for the Unit Dose Medication Distribution (UDMD) project in Schedule ‘A’;

**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*;

**Amendment**

1. Bylaw No. 287 being “Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 285, 2017” is amended by replacing Schedule ‘A’ with the attached Schedule ‘A.’”

**Citation**

This Bylaw No. 287 may be cited for all intents and purposes as the “Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 285, 2017, Amendment No. 1.”

**Read a first and second time this** \_\_\_\_\_ **day of** \_\_\_\_\_ **2017.**

**Read a third time this** \_\_\_\_\_ **day of** \_\_\_\_\_ **2017.**

**Adopted this** \_\_\_\_\_ **day of** \_\_\_\_\_ **2017.**

\_\_\_\_\_  
Chair

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

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 287 being “Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 285, 2017, Amendment No. 1” as adopted by the board of the Comox Strathcona Regional Hospital District on the \_\_\_\_ day of \_\_\_\_ 2017.

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

**COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT**

**BYLAW NO. 287**

**CAPITAL EXPENDITURE**

**SCHEDULE 'A'**

| <b>Facility</b>                      | <b>Project/equipment description</b>        | <b>Total Project Cost</b> | <b>VIHA &amp; Other Share</b> | <b>CSRHD Cost</b> |
|--------------------------------------|---|---------------------------|-------------------------------|-------------------|
| All facilities                       | Projects/equipment > \$5,000 & <+ \$100,000 | \$ 292,025                | \$ 175,215                    | \$116,810         |
| All facilities                       | Projects/equipment > \$1,500,000            | 1,844,365                 | 1,106,619                     | 737,746           |
| Cortes Health Centre                 | Unconditional grant                         | 5,000                     |                               | 5,000             |
| Cumberland Regional Hospital Laundry | 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>\$2,171,390</b>        | <b>\$1,281,834</b>            | <b>\$889,556</b>  |