

COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT

BYLAW NO. 303, 2024

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 \$1,970,000.
 - o 2024 Capital Projects/Equipment funding - \$1,850,000
 - o Designated Facilities – Unconditional Grants - \$120,000
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.
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. 303 may be cited for all intents and purposes as the “Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 303, 2024.”

Read a first and second time this 15th day of February 2024.

Read a third time this 15th day of February 2024.

Adopted this day of 2024.

Chair

Deputy Corporate Legislative
Officer

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 303 being "Comox Strathcona Regional Hospital District Capital Expenditure Bylaw No. 303, 2024" as adopted by the Board of the Comox Strathcona Regional Hospital District on the day of , 2024.

Deputy Corporate Legislative
Officer

COMOX STRATHCONA REGIONAL HOSPITAL DISTRICT

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CAPITAL EXPENDITURE

SCHEDULE A

Facility	Project/equipment description	Total Project Cost	Island Health & Other Share	CSRHD Cost
All facilities	2024 Funding	\$1,850,000	-	\$1,850,000
Cortes Health Centre	Unconditional grant	10,000	-	10,000
Gold River Health Clinic	Unconditional grant	10,000	-	10,000
Kyuquot Health Centre	Unconditional grant	10,000	-	10,000
Tahsis Health Centre	Unconditional grant	10,000	-	10,000
Zeballos Health Centre	Unconditional grant	10,000	-	10,000
Sayward Health Centre	Unconditional grant	10,000	-	10,000
Other pending Named Facilities	Unconditional grant	60,000	-	60,000
Total		\$1,970,000	\$-	\$1,970,000
New ITC				