

**PEACE RIVER REGIONAL HOSPITAL DISTRICT**  
**Capital Expenditure Bylaw No. 201, 2020**

WHEREAS the Board of Directors of the Peace River 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 approval required under Section 23 of the *Hospital District Act*;

NOW THEREFORE, the Peace River Regional Hospital District Board of Directors, in open meeting assembled, enacts the following capital expenditure bylaw as required under section 32 of the *Hospital District Act*:

**1. ADMINISTRATIVE PROVISIONS**

- 1.1. This bylaw may be cited for all purposes as the "Peace River Regional Hospital District Capital Expenditure Bylaw No. 201, 2020."
- 1.2. If any portion of this bylaw is declared invalid by a court, the invalid portion shall be severed and the remainder of the bylaw is deemed valid.

**2. CAPITAL EXPENDITURE AUTHORIZATION**

- 2.1. The Board hereby authorizes and approves expenditure of money necessary to complete the capital expenditures as described in Schedule 'A' attached hereto totaling Fifteen Million Six Hundred Fifty Seven Thousand Seven Hundred Thirty Nine Dollars (\$15,657,739.00).
- 2.2. 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.
- 2.3. The Board hereby delegates the necessary authority to the Chief Financial Officer to settle the terms and conditions of the expenditure.

READ A FIRST TIME THIS	<u>11<sup>TH</sup></u>	day of	<u>December</u>	, 2020.
READ A SECOND TIME THIS	<u>11<sup>TH</sup></u>	day of	<u>December</u>	, 2020.
READ A THIRD TIME THIS	<u>11<sup>TH</sup></u>	day of	<u>December</u>	, 2020.
ADOPTED THIS	<u>11<sup>TH</sup></u>	day of	<u>December</u>	, 2020.

Schedule 'A'

*Original signed by*

Brad Sperling, Chair

(Corporate Seal has been affixed to the original  
bylaw)

*Original signed by*

Tyra Henderson,  
Corporate Officer

I hereby certify this to be a true and correct copy  
"Peace River Regional Hospital District Capital Expenditure  
Bylaw No. 201, 2020", as adopted by the Peace River  
Regional District Hospital Board on  
\_\_\_\_\_, 20\_\_\_\_.

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

Peace River Regional Hospital District  
Capital Expenditure Bylaw No. 201, 2020

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**SCHEDULE 'A' - CAPITAL EXPENDITURES**

<b>Project or Equipment Description</b>	<b>RHD Share (40%)</b>	<b>Province Share (60%)</b>	<b>Total Project</b>
THC Cooling System Replacement	\$ 239,200	\$ 358,800	\$ 598,000
FSJ Lab WSBC Compliance Renovation	\$ 212,800	\$ 319,200	\$ 532,000
DCH Replacement	\$ 10,924,000	\$ 12,541,000	\$ 23,465,000
Long Term Care Business Plan	\$ 1,200,000	\$ -	\$ 1,200,000
Equipment & Projects <\$100,000	\$ 565,000	\$ 821,000	\$ 1,386,000
Information Technology	\$ 631,027	\$ 5,984,973	\$ 6,616,000
Major Equipment >\$100,000	\$ 261,200	\$ 391,800	\$ 653,000
Carry over Projects	\$ 1,624,512	\$ 2,437,442	\$ 4,062,403
<b>Total</b>	<b>\$ 15,657,739</b>	<b>\$ 20,416,773</b>	<b>\$ 38,512,403</b>

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Teri Vetter  
Chief Financial Officer