

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

BYLAW NO. 88, 2025

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 \$5,525,200.
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 cited as the "North Okanagan/Columbia Shuswap Regional Hospital District Capital Expenditure Bylaw No. 88, 2025".

READ A FIRST TIME this _____ day of _____, 2025.

READ A SECOND TIME this _____ day of _____, 2025.

READ A THIRD TIME this _____ day of _____, 2025.

ADOPTED this _____ day of _____, 2025.

Corporate Officer

Chair

CERTIFIED a true copy of
Bylaw No. 88, 2025 as adopted.

Corporate Officer

SCHEDULE "A"
NORTH OKANAGAN/COLUMBIA SHUSWAP REGIONAL HOSPITAL DISTRICT
CAPITAL EXPENDITURE BYLAW NO. 88, 2025

Facility	Location	Project/Equipment Description	25/26 Budget	2025/26 RHD Funding Request	Previous RHD Approval		B/L #	Total Budget	Total RHD Share
					Total	RHD Share			
		<u>Construction Projects over \$100,000</u>							
Vernon Jubilee Hospital	Vernon	Staff Duress System	\$ 210,200	\$ 84,080				\$ 210,200	\$ 84,100
Vernon Jubilee Hospital	Vernon	Autopsy Suite Upgrade	3,680,600	\$ 1,472,240	\$ 5,512,000	\$ 2,200,000	81	9,192,600	3,672,300
Vernon Jubilee Hospital	Vernon	Electrical Infrastructure Upgrade - Phase I	4,434,000	\$ 1,773,600	3,575,000	1,430,000	76 & 79	8,009,000	3,203,600
Pleasant Valley Manor	Armstrong	Chiller and Cooling Tower Overhaul	1,602,800	\$ 641,120	1,095,900	438,400	83	2,698,700	1,079,500
Various	Various	Building Management System Upgrade	163,600	\$ 65,440				163,600	65,500
		<u>IH-Wide Digital Health</u>							
Regional		Various	1,859,200	\$ 743,680				1,859,200	743,700
		<u>Equipment under \$100,000 (Global Grant)</u>							
All Facilities		Equipment under \$100,000	1,862,600	\$ 745,040				1,862,600	745,100
TOTAL			\$ 13,813,000	\$ 5,525,200	\$ 10,182,900	\$ 4,068,400		\$ 23,995,900	\$ 9,593,800