



CARIBOO CHILCOTIN REGIONAL HOSPITAL DISTRICT  
SPECIAL MEETING AGENDA

June 8, 2017

1:00 p.m.

Creekside Seniors Activity Centre

501 Cedar Avenue

100 Mile House, BC.

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Pages

1. CALL TO ORDER

(The meeting is scheduled to commence at 1:00 p.m.)

1.1 Adoption of Agenda

Corporate Vote - Unweighted

That the agenda items be adopted as presented.

2. REPORTS AND CORRESPONDENCE

2.1 Referred Item - Request from Director Forseth to Discuss Capital Reserves at June COW

2 - 6

Corporate Vote - Unweighted

[\(Item referred from the April 13, 2017 CCRHD Board meeting\)](#)

That the agenda item summary from Alice Johnston, Corporate Officer, regarding a request from Director Forseth, to discuss the CCRHD capital reserve levels at the June 8, 2017 Committee of the Whole meeting, be received.

*Further action at the discretion of the Committee.*

3. ADJOURNMENT

Corporate Vote - Unweighted

That the special meeting of the Cariboo Chilcotin Regional Hospital District Board be adjourned at TIME, June 8, 2017.



**Date:** 03/04/2017

## **AGENDA ITEM SUMMARY**

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**To:** Chair and Directors, Cariboo Chilcotin Regional Hospital District

**And To:** Janis Bell, Chief Administrative Officer

**From:** Alice Johnston, Corporate Officer

**Date of Meeting:** Cariboo Chilcotin Regional Hospital District\_Apr13\_2017

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### **Short Summary:**

Request from Director Forseth to Discuss Capital Reserves at June COW

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

Director Forseth has provided the attached memorandum and background information in regard to his request to refer discussion of the CCRHD's Capital Reserves to the June 8, 2017 Committee of the Whole meeting.

### **Attachments:**

Memorandum from Director Forseth dated April 3, 2017 and attached background information.

### **Financial Implications:**

[Click here to enter text.](#)

### **Policy Implications:**

[Click here to enter text.](#)

### **Alignment with Strategic Plan:**

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

Discussion of capital reserve amounts aligns with the Board's goal of ensuring sufficient and sustainable funding.

### **CAO Comments:**

Concur

**Options:**

- 1) Receipt and refer discussion to June COW;
- 2) Receipt only;
- 3) Receipt and other action;
- 4) Defer.

**Recommendation:**

That the agenda item summary from Alice Johnston, Corporate Officer, regarding a request from Director Forseth to refer discussion of the CCRHD capital reserve levels to the June 8, 2017 Committee of the Whole meeting, be received. *Further action at the discretion of the Board.*

Cariboo-Chilcotin Regional Hospital District  
Memorandum

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To: Chair/Directors', Cariboo-Chilcotin Regional Hospital District

From: Director S. Forseth

Date: April 3<sup>rd</sup>, 2017

Re: CCRHD Capital Reserve Level

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**PURPOSE:**

Propose referring to the June 8<sup>th</sup>, 2017 Cariboo Regional District Board Committee of the Whole meeting a discussion of the CCRHD's Capital Reserve

**BACKGROUND/DISCUSSION:**

On November 6<sup>th</sup>, 2013 – the CCRHD Board of the day considered a report from the CAO concerning CCRHD Taxation. The report from the CAO is attached to this memorandum for your review. At that meeting, it was agreed to raise the CCRHD Tax Rate to \$70.00 per \$100,000 of residential assessment, in light of full hospital rebuilds for both Quesnel and Williams Lake at that time. The cost estimate for both hospital projects at that time (Nov 2013) was \$150 million per hospital with the CCRHD's 40% share being \$60 million per hospital

In the memo from CAO J. Bell – 2013 Town Hall meetings are referenced. Electoral Areas C, F, L did bring up hospital taxation. Areas C/F suggested, at the time, maintain hospital taxation while Area L suggested taxation based on hospital location. A number of Electoral Area Town Halls asked about Hospital Capital Projects in the Region, specifically GR Baker/CMH

Announcements were made in late March 2017 as it pertained to renovations or rebuilds of both GR Baker Hospital in Quesnel and Cariboo Memorial Hospital in Williams Lake. The Board, in my opinion, given these announcements, should re-visit its' financial strategy as to our Capital Reserves and either affirm our current course as to the CCRHD Capital Reserve financial strategy or modify it, as the Board sees fit

Finally, the Board should also consider whether or not our objectives for hospital projects at GR Baker/Cariboo Memorial Hospital are hindered by the fact that the CCRHD works with 2 Health Authorities (Northern/Interior) when many RHD's in BC work with just 1 Health Authority

**ALIGNMENT TO THE STRATEGIC PLAN:** Being Well Governed

**POLICY IMPLICATIONS:** None contemplated at this time

**FINANCIAL IMPLICATIONS:** None contemplated at this time

**RECOMMENDATION:** That the memorandum of Director S. Forseth, dated April 3<sup>rd</sup>, 2017, be received. Further, the Board refer the topic of the CCRHD Capital Reserve Level to the June 8<sup>th</sup>, 2017 Cariboo Regional District Committee of the Whole Meeting for review

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S. Forseth', with a stylized flourish at the end.

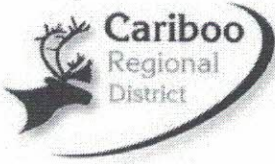
Steve Forseth

Director – Electoral Area 'D' (Commodore Heights – McLeese Lake)

Cariboo-Chilcotin Regional Hospital District

SF/sf

Attachment: Memo from CAO J. Bell, dated November 6<sup>th</sup>, 2013



**AGENDA ITEM**  
**SUMMARY**

File:  
Date: 06 Nov  
2013

TO: Chair and Directors, Cariboo Chilcotin Regional Hospital District Board

AND TO:

FROM: Janis Bell, Chief Administrative Officer

DATE OF MEETING: 06 Nov 2013

SHORT SUMMARY: Review of Taxation Rate Policy

VOTING: Corporate Vote - Unweighted

MEMORANDUM: The Cariboo Chilcotin Regional Hospital District has, for the past years, been gradually reducing the residential tax rate and established a target goal of \$50 per \$100,000 of residential assessment. The current tax rate is now at \$62/\$100,000 down from \$75/\$100,000 which was the Board's previous target rate.

As the Board is aware, there are two significant capital projects looming, being the redevelopment of the Cariboo Memorial Hospital at Williams Lake and the GR Baker Hospital in Quesnel. Each of these projects is roughly estimated at \$150,000,000. Based on the traditional 60/40% split between the Province and the Regional Hospital District, our share of each project would be \$60,000,000 for a total estimated expenditure of \$120,000,000 for the two projects.

The philosophical question of capital reserves versus borrowing was posed at each of the town hall meetings held in September/October and various feedback received which is included on the Cariboo Regional District's strategic planning agenda.

In order to help guide budget preparation for the Regional Hospital Districts, staff is seeking direction from the Board as to the current tax policy and specifically, whether to continue to reduce the tax rate by \$2 annually, to maintain the current tax rate, or to set some other rate of taxation in anticipation of these future projects.

ATTACHMENT: n/a

POLICY  
IMPLICATIONS:  
FINANCIAL  
IMPLICATIONS:

*Reviewed and concur:*