



## CORPORATE REPORT

To: CAO for the Fraser Valley Regional Hospital District Board

Date: April 25, 2019

From: Mike Veenbaas, Director of Financial Services

File No: HD1015-01

**Subject: Fraser Health Authority 2018/2019 Minor & Medium Capital Funding Request**

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### RECOMMENDATION

**THAT** the Fraser Valley Regional Hospital District authorize a payment of \$1,802,000 to Fraser Health Authority, representing the Hospital District's financial contribution to the 2018/2019 Capital Investments approved in the Fraser East Region.

### BACKGROUND

On March 20<sup>th</sup>, the Hospital District approved the 2019-2023 Financial Plan Bylaw which provided for an allocation of up to \$1,800,000 to Fraser Health for minor/medium capital funding requests. On March 4<sup>th</sup> a letter was received from Fraser Health outlining the capital investments approved for Fraser East and a request to the Hospital District for a 40% funding share equal to \$1,802,000.

### DISCUSSION

The funding request received from Fraser Health includes \$4,503,000 in minor/medium capital investments for the Fraser East Region itemized into two categories:

- Facility Projects \$2,938,000
  - ARH Endoscopy Cleaning Room Upgrade
  - CGH Passenger Elevators #4/5 Upgrade
  - CGH Morgue Upgrade
  - FCH Dish Room Renovation
  - FCH Nursing Station Replacement
  - Fraser Hope Lodge Nurse Call System Upgrade
  - Fraser Hope Lodge Fire Alarm System Upgrade
  
- Equipment under \$100,000 \$1,565,000

Based on a historical 40% funding share, the Hospital District is being asked to contribute \$1,802,000 towards these initiatives. The 2019 financial plan includes funding of up to \$1,800,000 for these initiatives. A detailed listing of the "Equipment under \$100,000" is included in the accompanying letter from Fraser Health.

**COST**

The 2019 financial plan provides for up to \$1,800,000 to be allocated to Fraser Health for minor/medium capital funding requests. The request from Fraser Health is for an additional \$2,000 that could be reallocated from elsewhere in the budget.

**CONCLUSION**

Fraser Health has provided the Hospital District with a funding request to address minor/medium projects in the 2018/2019 Capital Investment Plan for Fraser East. The 2019 financial plan provides for funding of \$1,800,000 for minor/medium projects.

**COMMENT BY:**

**Paul Gipps, Chief Administrative Officer**

Reviewed and supported