

PEACE RIVER REGIONAL HOSPITAL DISTRICT

Bylaw No. 213, 2024

Capital Expenditure Bylaw

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. This bylaw may be cited for all purposes as the "Peace River Regional Hospital District Capital Expenditure Bylaw No. 213, 2024."
2. The Board hereby authorizes and approves expenditure of money necessary to complete the capital expenditures as described in Schedule 'A' attached hereto, totaling Six Hundred and Fifteen Thousand and Six Hundred (\$615,600).
3. 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.
4. 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 _____ day of _____, 2024.

READ A SECOND TIME THIS _____ day of _____, 2024.

READ A THIRD TIME THIS _____ day of _____, 2024.

ADOPTED THIS _____ day of _____, 2024.

Chair

(Corporate Seal has been affixed to the original bylaw)

Schedule A attached

Tyra Henderson,
Corporate Officer

I hereby certify this to be a true and correct copy of "Peace River Regional Hospital District Capital Expenditure Bylaw No. 213, 2024", as adopted by the Peace River Regional District Hospital Board on _____, 2024.

Tyra Henderson, Corporate Officer

SCHEDULE A – CAPITAL EXPENDITURES

| Project or Equipment Description | PRRHD Share (20%) | NWRHD Share (20%) | Province Share (60%) | Total Project |
|---|------------------------------|------------------------------|-------------------------------------|--------------------------|
| Lab Telepathology Project | 615,600 | 615,600 | 1,846,800 | 3,078,000 |
| Total | 615,600 | 615,600 | 1,846,800 | 3,078,000 |