



**REGULAR BOARD MEETING
Open Meeting Agenda**

Date: March 24, 2021
Time: 6:00 p.m.
Location: Electronic participation by WebEx meeting.
Call-in: 1-844-426-4405
Access Code: 133 536 8595

Proceedings are open to the public.

1. CALL TO ORDER & WELCOME

**2. ADOPTION OF THE AGENDA
RECOMMENDATION**

That the agenda for the March 24, 2021 Board meeting be adopted as circulated.

**3. ADOPTION OF THE MINUTES
RECOMMENDATION**

That the minutes from the January 27, 2021 Board meeting be adopted as circulated.

4. WKBRHD APPOINTMENTS

**4.1 Appointment of Director/Alternate Director
RECOMMENDATION**

That Jace Lamoureux be appointed as Director of the West Kootenay Boundary Regional Hospital District for 2021 representing RDCK Area D, and that Aimee Watson be appointed as Alternate Director.

5. DELEGATIONS

INTERIOR HEALTH AUTHORITY

Todd Mastel, Interim Corporate Director, Financial Services
Diane Shendruk, Executive Director, Clinical Operations - Kootenay Boundary
Karl Hardt, Senior Communications Officer

5.1 **Under \$100K Global Equipment Grant and IMIT Project Lists**

Todd Mastel will provide the Board with a brief overview of the Under \$100K Global Equipment Grant and IMIT Project Lists.

5.2 **Update on Nelson Long Term Care & Community Service Projects**

Todd Mastel and Diane Shendruk will provide the Board with an update on the Nelson Long Term Care & Community Service Projects.

5.3 **KLH Bathroom Renovation Project**

Todd Mastel and Diane Shendruk will provide the Board with confirmation of the KLH bathroom renovation project scope.

5.4 **KLH Ultrasound Replacement**

Todd Mastel and Diane Shendruk will provide the Board with the pricing on the KLH Ultrasound machine replacement.

6. **BUSINESS ARISING OUT OF THE MINUTES**

6.1 **Bylaws**

(a) BYLAW NO. 359

(Steam Plant Retrofits) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 359

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 359, 2021* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 359, 2021* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(b) BYLAW NO. 360

(Public Elevator Modernization) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 360

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 360, 2021* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 360, 2021* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(c) BYLAW NO. 361

(Pharmacy Upgrade) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 361

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 361, 2021* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 361, 2021* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(d) BYLAW NO. 362

(Bathroom Renovation) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 362

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 362, 2021* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 362, 2021* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(e) BYLAW NO. 363

(Humidification for
Operating Room Air
Handling Unit) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 363

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 363, 2021* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 363, 2021* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(f) BYLAW NO. 364

(IH-Wide Information Technology (IMIT)) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 364

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 364, 2021 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 364, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

(g) BYLAW NO. 365

(Unified Communications) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 365

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 365, 2021 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 365, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

(h) BYLAW NO. 366

(Ultrasound) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 366

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 366, 2021 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 366, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

(i) BYLAW NO. 367

(Anaesthetic Unit with Monitor) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT CAPITAL EXPENDITURE BYLAW NO. 367

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 367, 2021 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 367, 2021* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(j) BYLAW NO. 368

(C-Arm, Mini) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 368

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 368, 2021* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 368, 2021* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(k) BYLAW NO. 369

(Bus – Victorian
Community Health
Centre of Kaslo) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 369

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 369, 2021* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 369, 2021* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(l) BYLAW NO. 370

(Equipment between
5,000 and \$100,000 –
Global Grant) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 370

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 370, 2021* is hereby read the FIRST, SECOND and THIRD time.

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 370, 2021* is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.

(m) The Board report from Stuart Horn, Secretary/Treasurer, presenting 2021 budget scenarios, has been received.

MOVED by Director _____ and seconded,
And Resolved:

That the Board approve WKBRHD budget scenario _____ with a taxation amount of \$ _____ and a contribution to reserve of _____.

BYLAW NO. 371

(Annual 2021 Budget) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE BYLAW NO. 371

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 371, 2021 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No. 371, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

*Note the final bylaw will be provided to Directors by email during the meeting in accordance with the budget option selected by the Board.

(n) BYLAW NO. 372

(Capital Expenditure & Borrowing Bylaw) WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL
DISTRICT CAPITAL EXPENDITURE & BORROWING BYLAW
NO. 372

3 Readings: *West Kootenay-Boundary Regional Hospital District Capital Expenditure & Borrowing Bylaw No. 372, 2021 is hereby read the FIRST, SECOND and THIRD time.*

Adoption: *West Kootenay-Boundary Regional Hospital District Capital Expenditure & Borrowing Bylaw No. 372, 2021 is hereby ADOPTED and the Chair and the Secretary are authorized to sign same.*

7. NEW BUSINESS

7.1 2021 UBCM Meeting Priority Topics

Chair Hewat will facilitate a discussion to identify important topics that the Board would like to discuss with the Health Minister at UBCM. The 2020 UBCM Briefing Notes are attached for reference.

7.2 Interior Health Authority Summary of Minor Equipment Global Grant Items

The Summary of Minor Equipment Global Grant Items (Between \$5,000 and \$1,000,000) 2021-22 report from Interior Health, has been received.

7.3 Interior Health Authority IMIT Project Lists

The Summary of Information Management & Information Technology (IMIT) Funding Requests 2021-22 report from Interior Health, has been received.

7.4 Interior Health Authority Capital Projects and Planning Status Report

The Master Summary report for February 2021 has been received from the Interior Health Authority.

7.5 WKBRHD Accounts Payable Summary

The WKBRHD Accounts Payable Summary report prepared by the RDCK Finance Department for Jan-Feb 2021, has been received.

7.6 Paramedic Staffing in Rural Communities

The email dated March 12, 2021 from Marie Rainville, COO, BC Emergency Health Services, regarding Paramedic Staffing in Rural Communities, has been received.

Chair Hewat will facilitate a discussion with the Board about the content of the email.

8. QUESTIONS PERIOD FOR PUBLIC & MEDIA

The Chair will call for questions from the public and members of the media.

9. IN CAMERA

RECOMMENDATION

That in the opinion of the Board - and in accordance with Section 90 of the Community Charter - the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting; AND FURTHER, in accordance with Section 90 of the Community Charter, the meeting is to be closed on the basis identified in the following subsection:

(m) a matter that, under another enactment, is such that the public may be excluded from the meeting.

10. ADJOURNMENT

RECOMMENDATION

That the meeting adjourn at _____ p.m.



REGULAR BOARD MEETING
Open Meeting Minutes

The **first** regular meeting of the Board of the West Kootenay-Boundary Regional Hospital District for the year 2021 was held on Wednesday January 27 at 6:00 p.m. remotely through electronic participation. Quorum was maintained for the duration of the meeting.

ELECTED OFFICIALS PRESENT:

(RDCK)

Director G. Jackman	Area A
Director A. Watson	Area D
Director R Faust	Area E
Director T. Newell	Area F
Director H. Cunningham	Area G
Director W. Popoff	Area H
Director A. Davidoff	Area I
Director R. Smith	Area J
Director P. Peterson	Area K
Director D. Rye	Castlegar
Director S. Hewat	Kaslo
Director J. Morrison	Nelson
Director C. Moss	New Denver
Director D. Lockwood	Salmo
Director L. Main	Silverton
Director J. Lunn	Slocan

(RDKB)

Director A. Grieve	Area A
Director L. Worley	Area B
Director G. McGregor	Area C
Director D. O'Donnell	Area D
Director C. Korolek	Grand Forks
Director J. Bolt	Greenwood
Director R. Grouette	Midway
Director D. Berriault	Montrose
Director L. Kenny	Fruitvale
Director L. Pasin	Trail
Director A. Parkinson	Warfield

ALTERNATE DIRECTORS PRESENT:

Director T. Zeleznik	Nakusp, RDCK
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STAFF PRESENT:

Stuart Horn	Secretary/Treasurer
Mike Morrison	Deputy Secretary
Kirsten MacDonald	Administrative Assistant

INTERIOR HEALTH:

Todd Mastel, Interim Corporate Director, Financial Services
 Diane Shendruk, Executive Director, Clinical Operations - Kootenay Boundary

1. CALL TO ORDER & WELCOME

Stuart Horn, Secretary/Treasurer, assumed the chair at 6:07 pm.

2. ELECTION

2.1 ELECTION OF BOARD CHAIR

Call for Nominations (3) Times

Secretary/Treasurer Horn called for nominations.

Director Main nominated Director Hewat.

Secretary/Treasurer Horn called for nominations a second and third time.

Declaration of Elected or Acclaimed Board Chair

There being no further nominations, Secretary/Treasurer Horn declared Director Hewat acclaimed as Chair of the West Kootenay-Boundary Regional Hospital District Board for 2021.

2.2 ELECTION OF ACTING CHAIR

Call for Nominations (3) Times

Secretary/Treasurer Horn called for nominations.

Director Grieve nominated Director Pasin.

Secretary/Treasurer Horn called for nominations a second and third time.

Declaration of Elected or Acclaimed Acting Chair

There being no further nominations, Secretary/Treasurer Horn declared Director Pasin acclaimed as Acting Chair of the West Kootenay-Boundary Regional Hospital District Board for 2021.

3. OPENING REMARKS FROM CHAIR AND ACTING CHAIR

4. WKBRHD APPOINTMENTS

4.1 Appointment of Directors

MOVED by: Director McGregor and seconded,
And Resolved:

01/21 That the list of Director Appointments to the West Kootenay-Boundary Regional Hospital District for 2021 be amended as follows:

- Roly Russell, Electoral Area D, RDKB be removed and replaced with Danna O'Donnell, Electoral Area D, RDKB;
- Jim Nathorst, City of Greenwood be removed and replaced with John Bolt, City of Greenwood

Carried

MOVED by: Director McGregor and seconded,
And Resolved:

02/21 That the following Regional District Directors/Alternate Directors be appointed as **Directors** of the West Kootenay-Boundary Regional Hospital District for 2021:

Regional District of Central Kootenay

Garry Jackman, Electoral Area A
Aimee Watson, Electoral Area D
Ramona Faust, Electoral Area E
Tom Newell, Electoral Area F
Hans Cunningham, Electoral Area G
Walter Popoff, Electoral Area H
Andy Davidoff, Electoral Area I
Rick Smith, Electoral Area J
Paul Peterson, Electoral Area K
Dan Rye, City of Castlegar
Suzan Hewat, Village of Kaslo
Joseph Hughes, Village of Nakusp
Janice Morrison, City of Nelson
Diana Lockwood, Village of Salmo
Leah Main, Village of Silverton
Jessica Lunn, Village of Slokan
Colin Moss, Village of New Denver

Regional District of Kootenay Boundary

Ali Grieve, Electoral Area A
Linda Worley, Electoral Area B
Grace McGregor, Electoral Area C
Danna O'Donnell, Electoral Area D
Vicki Gee, Electoral Area E
Cathy Korolek, City of Grand Forks
John Bolt, City of Greenwood
Robert Grouette, Village of Midway
Don Berriault, Village of Montrose
Janice Nightingale, City of Rossland
Lisa Pasin, City of Trail
Arlene Parkinson, Village of Warfield
Lindsay Kenny, Village of Fruitvale

Carried

4.2 **Appointment of Alternate Directors**
MOVED by: Director Main and seconded,
And Resolved:

03/21

That the following Regional District Alternate Directors/Directors be appointed as **Alternate Directors** of the West Kootenay-Boundary Regional Hospital District for 2021:

Regional District of Central Kootenay

Gina Medhurst, Area A
Jace Lamoureux, Area D
John Beerbower, Area E
Eric White, Area F
Isabelle Herzig, Area G
Briane Verigin, Area H
Andy Ozeroff, Area I
Laurie Watson, Area J
Theresa Weatherhead, Area K
Sue Heaton-Sherstobitoff, City of Castlegar
Rob Lang, Village of Kaslo
Tom Zeleznik, Village of Nakusp
Keith Page, City of Nelson
John Fyke, Village of New Denver
Farrell Segall, Village of Salmo
Tanya Gordon, Village of Silverton
Madeleine Perriere, Village of Slokan

Regional District of Kootenay Boundary

Kirby Epp, Area A
Bill Edwards, Area B
Donna Wilchynski, Area C
Michael Tollis, Area D
George Delisle, Area E
Steve Morissette, Village of Fruitvale
Mike Walsh, Village of Montrose
Robert Cacchioni, City of Trail
Diane Langman, Village of Warfield
Andy Morel, City of Rossland
Chris Moslin, City of Grand Forks
Gerry Shaw, City of Greenwood
Richard Dunsdon, Village of Midway

Carried

4.3 **Appointment of the Executive Committee**

Chair Hewat called for nominations for an Executive Committee representative from Arrow Lakes/Slokan/Castlegar/Nakusp:

Director Popoff nominated Director Main, seconded.

Chair Hewat called for nominations a second and third time.

Chair Hewat declared Director Main acclaimed as Executive Committee representative from Arrow Lakes/Slokan/Castlegar/Nakusp.

Chair Hewat called for nominations for an Executive Committee representative from Kootenay (Kaslo/Nelson/Salmo):

Director Lockwood nominated Director Morrison, seconded.

Chair Hewat called for nominations a second and third time.

Chair Hewat declared Director Morrison acclaimed as Executive Committee representative from Kootenay (Kaslo/Nelson/Salmo).

Chair Hewat called for nominations for an Executive Committee representative from Boundary:

Director Worley nominated Director McGregor, seconded.

Chair Hewat called for nominations a second and third time.

Chair Hewat declared that Director McGregor was acclaimed as Executive Committee representative from Boundary.

Chair Hewat called for nominations for an Executive Committee representative from Greater Trail:

Director Parkinson nominated Director Worley, seconded.

Chair Hewat called for nominations a second and third time.

Chair Hewat declared that Director Worley was acclaimed as Executive Committee representative from Greater Trail.

MOVED By: Director Pasin and seconded,
And Resolved:

04/21 That the following Directors, in addition to the Chair and Acting Chair, are hereby appointed to the Executive Committee of the West Kootenay-Boundary Regional Hospital Board for 2021:

Arrow Lakes/Slocan/Castlegar/Nakusp:	Director L. Main
Kootenay (Kaslo/Nelson/Salmo):	Director J. Morrison
Boundary:	Director G. McGregor
Greater Trail:	Director L. Worley

Carried

5. ADOPTION OF THE AGENDA

MOVED By: Director McGregor and seconded,
And Resolved:

05/21 That the agenda for the January 27, 2021 Board meeting be adopted as circulated.

Carried

6. ADOPTION OF THE MINUTES

MOVED By: Director Pasin and seconded,
And Resolved:

06/21 The minutes from the October 21, 2020 Board meeting be adopted as circulated.

Carried

7. DELEGATIONS**INTERIOR HEALTH AUTHORITY**

Todd Mastel, Interim Corporate Director, Financial Services

Diane Shendruk, Executive Director, Clinical Operations - Kootenay Boundary

7.1 Review of the Capital Funding Requests for 2021/2022

Todd Mastel provided the Board with an overview of the capital funding request from Interior Health for 2021/2022 and a description of the capital funding streams utilized to finance major capital projects. The total funding request from the Regional Hospital District is \$3.319m, which is 40% of the estimated total funding required to complete the projects.

7.2 Kootenay Boundary Regional Hospital (KBRH) Emergency Department Redevelopment and Nelson Long-term Care Updates

Todd Mastel and Diane Shendruk provided the Board with an update on the KBRH Redevelopment project and the status of procurement for the Nelson health campus including a new long-term care facility. Discussion is summarized as follows:

- The new video capabilities/Telepath feature in the trauma room of KBRH allow staff and support teams to connect virtually with specialists therefore enabling enhanced training and real-time support for patient care.
- Multiple phases of the ambulatory care area are under construction concurrently, with the project scope expected to be complete within the budgeted amount.
- A preferred proponent has been selected for the Nelson health campus project and negotiations are underway. An update and a timeline for the project will be provided at the March WKBHRD Board meeting.
- The Nelson health campus will bring multiple programs and services together in one location and will provide 75 additional long term care beds including beds for complex cases.

MOVED By: Director Davidoff and seconded,
And Resolved:

07/21

That staff be directed to prepare a letter for the Chair's signature addressed to the Interior Health Authority thanking the entire IHA family for all their efforts to keep communities within the West Kootenay-Boundary Regional Hospital District safe during the COVID-19 pandemic.

Carried**8. BUSINESS ARISING OUT OF THE MINUTES**

No new business.

9. NEW BUSINESS**9.1 WKBHRD 2020 Chair's Report**

The WKBHRD Chair's report from Suzan Hewat, 2020 WKBHRD Chair, summarizing the year 2020, was received.

9.2 Interior Health Capital Funding Request for 2021/2022 Fiscal Year

The letter from Sylvia Weir, Chief Financial Officer, Interior Health Authority, dated December 17, 2020, was received.

MOVED By: Director Watson and seconded,
And Resolved:

08/21 That the WKBRHD plan to fund the full amount of the Interior Health Authority’s 2021 funding request and that staff be directed to prepare the necessary bylaws for Board consideration at the March 24, 2021 Board meeting.

Carried

9.3 Interior Health Authority Capital Projects and Planning Status Report

The Master Summary report for December 2020 was received from the Interior Health Authority.

9.4 WKBRHD Accounts Payable Summary

The WKBRHD Accounts Payable Summary report prepared by the RDCK Finance Department for October – December 2020, was received.

10. QUESTIONS PERIOD FOR PUBLIC & MEDIA

The Chair called for questions from the public and members of the media.

11. ADJOURNMENT

MOVED By: Director Grieve and seconded,
And Resolved:

09/21 That the meeting adjourn at 7:12 p.m.

Carried

Suzan Hewat, Board Chair

Mike Morrison, Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 359

A Bylaw to complete steam plant retrofits at the Kootenay Boundary Regional Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure to upgrade the boiler room and mechanical rooms at Kootenay Boundary Regional Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$840,000 for Steam Plant Retrofits at the Kootenay Boundary Regional Hospital in Trail, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling eight-hundred-forty thousand (\$840,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.359, 2021”**

READ A FIRST TIME this 24 day of March, 2021.

READ A SECOND TIME this 24 day of March, 2021.

READ A THIRD TIME this 24 day of March, 2021.

ADOPTED this 24th day of March, 2021.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.359, 2021”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 24 day of March, 2021

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 360

A Bylaw to complete upgrades to the public elevator at the Kootenay Boundary Regional Hospital, Trail.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure to upgrade the public elevator to ensure safe and reliable vertical transport of the public, staff and critical patients Kootenay Boundary Regional Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$540,000 for Public Elevator Modernizations at the Kootenay Boundary Regional Hospital in Trail, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling five hundred forty thousand (\$540,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.360, 2021”**

READ A FIRST TIME this 24 day of March, 2021.

READ A SECOND TIME this 24 day of March, 2021.

READ A THIRD TIME this 24 day of March, 2021.

ADOPTED this 24th day of March, 2021.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.360, 2021”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 24 day of March, 2021

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 361

A Bylaw to complete upgrades to the pharmacy at the Kootenay Lake Hospital, Nelson.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure to upgrade the pharmacy department to include the ante room, improvement to the workflow and the air handling systems at Kootenay Lake Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$400,000 for Pharmacy Upgrade at Kootenay Lake Hospital in Nelson, British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling four hundred thousand (\$400,000) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.361, 2021”**

READ A FIRST TIME this 24 day of March, 2021.

READ A SECOND TIME this 24 day of March, 2021.

READ A THIRD TIME this 24 day of March, 2021.

ADOPTED this 24th day of March, 2021.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.361, 2021”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 24 day of March, 2021

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 362

A Bylaw to complete a bathroom renovation at the Kootenay Lake Hospital, Nelson.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure to renovate the patient room washroom to meet infection control standards and accessibility requirements at Kootenay Lake Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$38,200 for a bathroom renovation at Kootenay Lake Hospital in Nelson , British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling thirty eight thousand and two hundred (\$38,200) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.362, 2021”**

READ A FIRST TIME this 24 day of March, 2021.

READ A SECOND TIME this 24 day of March, 2021.

READ A THIRD TIME this 24 day of March, 2021.

ADOPTED this 24th day of March, 2021.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.362, 2021”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 24 day of March, 2021

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 363

A Bylaw to complete humidification for operating room air handling unit (AHU) at the Kootenay Lake Hospital, Nelson.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure to upgrade the AHU by installing a humidification system for the major and minor surgical rooms at Kootenay Lake Hospital, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$30,000 for humidification for operating room air handling unit at Kootenay Lake Hospital in Nelson , British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling thirty thousand (\$30,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.363, 2021”**

READ A FIRST TIME this 24 day of March, 2021.

READ A SECOND TIME this 24 day of March, 2021.

READ A THIRD TIME this 24 day of March, 2021.

ADOPTED this 24th day of March, 2021.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.363, 2021”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 24 day of March, 2021

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 364

A Bylaw to expand Information Technology within the Interior Health region.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for ongoing improvements in the communication and exchange of critical patient clinical documentation, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$528,200 for IH-Wide Information management and Information Technology in various locations .
- 2 The Board authorizes and approves the expenditure of money totaling five hundred twenty eight thousand and two hundred (\$528,200) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.364, 2021”**

READ A FIRST TIME this 24 day of March, 2021.

READ A SECOND TIME this 24 day of March, 2021.

READ A THIRD TIME this 24 day of March, 2021.

ADOPTED this 24th day of March, 2021.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.364, 2021”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 24 day of March, 2021

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 365

A Bylaw to expand Unified Communications within the Interior Health region.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for ongoing improvements in the communication and exchange of critical patient clinical documentation, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$264,000 for Unified Communications in Nelson and Trail, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling two hundred sixty four thousand (\$264,000) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.365, 2021”**

READ A FIRST TIME this 24 day of March, 2021.

READ A SECOND TIME this 24 day of March, 2021.

READ A THIRD TIME this 24 day of March, 2021.

ADOPTED this 24th day of March, 2021.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.365, 2021”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 24 day of March, 2021

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 366

A Bylaw to replace the Ultrasound machine in the medical imaging department at the Kootenay Boundary Regional Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure to replace a 2013 Ultrasound machine in the medical imaging department at KBRH, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$75,600 for ultrasound machine replacement in at Kootenay Boundary Regional Hospital in Trail, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling seventy five thousand and six hundred (\$75,600) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.366, 2021”**

READ A FIRST TIME this 24 day of March, 2021.

READ A SECOND TIME this 24 day of March, 2021.

READ A THIRD TIME this 24 day of March, 2021.

ADOPTED this 24th day of March, 2021.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.366, 2021”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 24 day of March, 2021

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 367

A Bylaw to replace an Anaesthetic Unit with monitor at the Kootenay Lake Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure to replace 2007 Anaesthetic machine with monitor in the medical imaging department at Kootenay Lake Hospital , hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$71,200 for Anaesthetic Unit machine replacement at Kootenay Lake Hospital in Nelson, British Columbia.
- 2 The Board authorizes and approves the expenditure of money totaling seventy one thousand and two hundred (\$71,200) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.367, 2021”**

READ A FIRST TIME this 24 day of March, 2021.

READ A SECOND TIME this 24 day of March, 2021.

READ A THIRD TIME this 24 day of March, 2021.

ADOPTED this 24th day of March, 2021.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.367, 2021”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 24 day of March, 2021

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 368

A Bylaw to replace a C-Arm Mini imaging system at the Kootenay Boundary Regional Hospital.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure to replace a 2010 portable x-ray system in the surgical department at KBRH, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$55,200 for a C-Arm Mini imaging machine replacement at Kootenay Boundary Regional Hospital in Trail, British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling fifty five thousand and two hundred (\$55,200) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.368, 2021”**

READ A FIRST TIME this 24 day of March, 2021.

READ A SECOND TIME this 24 day of March, 2021.

READ A THIRD TIME this 24 day of March, 2021.

ADOPTED this 24th day of March, 2021.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.368, 2021”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 24 day of March, 2021

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 369

A Bylaw to replace a bus for Victorian Community Health Centre of Kaslo.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure to replace a 2001 model bus with a new bus that seats 7-14 persons and is equipped with a wheelchair lift and restraints at the Victorian Community Health Centre of Kaslo, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1** The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$49,200 for a bus at the Victorian Community Health Centre of Kaslo in Kaslo, British Columbia.
- 2** The Board authorizes and approves the expenditure of money totaling forty nine thousand and two hundred (\$49,200) Dollars.
- 3** The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4** This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.369, 2021”**

READ A FIRST TIME this 24 day of March, 2021.

READ A SECOND TIME this 24 day of March, 2021.

READ A THIRD TIME this 24 day of March, 2021.

ADOPTED this 24th day of March, 2021.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.369, 2021”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 24 day of March, 2021

Mike Morrison, Deputy-Secretary

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 370

A Bylaw to provide global funding for equipment that costs between \$5,000 and \$100,000.

WHEREAS the Board of the West Kootenay-Boundary Regional Hospital District proposes to expend money to provide local contribution of a conditional grant to the Interior Health Authority for capital expenditure for Region-Wide Global Grant Funding for equipment that costs between \$5,000 and \$100,000, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS pursuant to Section 23 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District has adopted an annual budget bylaw that has made provision for the capital expenditure;

AND WHEREAS by way of Section 32 of the *Hospital District Act* the Board of the West Kootenay-Boundary Regional Hospital District must prepare and enact a capital bylaw;

NOW THEREFORE be it resolved that the Board of the West Kootenay-Boundary Regional Hospital District, in open meeting assembled, enacts as follows:

- 1 The Board hereby authorizes and approves the expenditure of money necessary to provide a conditional grant to the Interior Health Authority of \$427,820 Region-Wide Global Grant Funding for equipment that costs between \$5,000 and \$100,000.
- 2 The Board authorizes and approves the expenditure of money totaling four hundred twenty seven thousand eight hundred twenty (\$427,820) Dollars.
- 3 The Board hereby delegates the necessary authority to the Treasurer to settle the terms and conditions of the expenditure.
- 4 This Bylaw may be cited for all purposes as **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.370, 2021”**

READ A FIRST TIME this 24 day of March, 2021.

READ A SECOND TIME this 24 day of March, 2021.

READ A THIRD TIME this 24 day of March, 2021.

ADOPTED this 24th day of March, 2021.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **“West Kootenay-Boundary Regional Hospital District Capital Expenditure Bylaw No.370, 2021”** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 24 day of March, 2021

Mike Morrison, Deputy-Secretary



TO: WKBRHD BOARD OF DIRECTORS
FROM: Stuart Horn, Secretary/Treasurer
SUBJECT: Draft 2020 Budget Scenarios
DATE: March 24, 2021 Open Regular Meeting

Purpose

This report is to provide a summary of the 2020 year and propose options for the Board to consider for Budget 2021.

Highlights for 2020

- 2020 saw substantial work on KBRH Phase 1, the substantial completion of the Arrow Lakes Hospital renovation, and the start of KBRH Phase 2 in earnest
- Total contributions from the WKBRHD to IHA was over \$7 million
- Operating surplus continues to be significant at over \$4 million, which is consistent with prior years and the delay between bylaw approval (taxation) and the completion of the projects

Budget 2021 Considerations

1. Taxation level

Staff has provided three budget scenarios for the Board's consideration:

- A. Reserve contribution = 0, resulting in an 11% tax reduction
- B. A 5.5% tax reduction (half of the maximum in Scenario A), balance to reserve
- C. Taxation in 2021 = 2020, balance to reserve
- D. CPI increase of 1.8%, balance to reserve

Those scenarios are attached at Appendix A.

Staff does not have a recommendation for a specific scenario, however depending on the Board's decision on how to fund the KBRH Phase 2 expenses from 2020 (see below), the Board could choose Option B to allow the continued rebuilding of the reserve after the commitments over the past few years that have come from reserves, while still reducing taxation for the WKBRHD ratepayers.

Additionally, the risk on the large reduction is taxation fluctuation back up in 2022 depending on the capital ask from IHA next year, which is not presented to the Board until January.

The reserve continuity schedule is at Appendix B.

Finally, the taxation impact on each jurisdiction, for each scenario, is shown at Appendix C.

2. Funding for KBRH Phase 2

The original approval for the \$15.51 million KBRH Phase 2 funding from the Board was to have the funds come from long term borrowing. In 2019 there was \$348,438 spent on the project. Rather than borrow at that time the Board chose to fund that from reserves. This left \$15,161,562 for borrowing.

In 2020 the expenses for Phase 2 were \$2,012,908. In 2021 the Board could begin the process of borrowing the \$15,161,562 or could choose to fund the \$2,012,908 from reserves and then proceed to borrow the remaining \$13,148,654. Staff could initiate the borrowing later in the 2021.

The reserve continuity schedule at Appendix B shows the balance with and without using in the reserves to fund the \$2,012,908.

Based on the IHA capital project listing, the Phase 2 substantial completion date is December 2022.

RECOMMENDATION:

Recommendation 1:

- 1) The use of reserves vs. borrowing for the \$2,012,908 spend on KBRH Phase 2 in 2020.
- 2) The taxation level for 2021 based on the four scenarios provided.

ATTACHMENTS:

Appendix A – 2021 Preliminary, Draft Budget Scenarios.
Appendix B – December 31, 2020 Reserve Balance with Commitments
Appendix C – Taxation Summary for Each Budget Scenario
Appendix D – IHA 21/22 Capital Ask of WKBHRD

	2020	2020		A	B	C	D
	Budget	Estimated Actuals	Note	2021 Scenario A Budget	2021 Scenario B Budget	2021 Scenario C Budget	2021 Scenario D Budget
REVENUE							
Tax Requisition Total	\$ 5,109,657	\$ 5,109,657		\$ 4,544,402	\$ 4,827,029	\$ 5,109,657	\$ 5,201,631
Contributions from Capital Reserves	2,052,129	2,299,428	1	1,158,770	1,158,770	1,158,770	1,158,770
Proceeds from borrowing	15,161,562		2	15,161,562	15,161,562	15,161,562	15,161,562
Grants in Lieu of Taxes	6,000	10,222		8,500	8,500	8,500	8,500
Investment Income	75,000	69,787		35,000	35,000	35,000	35,000
MFA Actuarial adjustment	-	-		-	-	-	-
Surplus Previous Year - Operating Fund	3,893,017	2,302,827	3	2,046,737	2,046,737	2,046,737	2,046,737
TOTAL REVENUE	\$ 26,297,365	\$ 9,791,921		\$ 22,954,971	\$ 23,237,598	\$ 23,520,226	\$ 23,612,199
EXPENDITURES							
Capital Grants:							
<i>Section 20(3) Expenditures:</i>							
A. Commitments from prior periods	\$ 22,400,043		4	\$ 19,504,173	\$ 19,504,173	\$ 19,504,173	\$ 19,504,173
B. Current Projects for Hospitals & Hospital Facilities	2,848,900	6,726,822	5	2,891,600	2,891,600	2,891,600	2,891,600
B.1 Minor Equipment Global Grant	390,920	390,920	5	427,820	427,820	427,820	427,820
B.2 KBRH Phase 1	-	-					
F. Contributions to Capital Reserve Fund	36,788	36,788	6		282,628	565,255	657,229
Total Capital Grants	\$ 25,676,651	\$ 7,154,530		\$ 22,823,593	\$ 23,106,221	\$ 23,388,848	\$ 23,480,822
Debt Servicing:							
A. Servicing Current Debenture Issues	\$ 484,316	\$ 465,689		\$ -	\$ -	\$ -	\$ -
Other Expenses							
<i>Section 17(2) Expenditures</i>							
Administration Agreement	\$ 98,923	\$ 98,923		\$ 100,902	\$ 100,902	\$ 100,902	\$ 100,902
Director Remuneration	15,000	12,735		15,000	15,000	15,000	15,000
Director Travel Expenses	10,000	2,176		4,000	4,000	4,000	4,000
External Audit	7,000	7,000		7,000	7,000	7,000	7,000
Computer Software	3,000	3,000		3,000	3,000	3,000	3,000
Insurance	725	825		725	725	725	725
Office Supplies	250	280		250	250	250	250
Meeting Expense	1,500	25		500	500	500	500
Total Other Expenses	\$ 136,398	\$ 124,965		\$ 131,377	\$ 131,377	\$ 131,377	\$ 131,377
TOTAL EXPENDITURES	\$ 26,297,365	\$ 7,745,185		\$ 22,954,970	\$ 23,237,598	\$ 23,520,225	\$ 23,612,199
Surplus/Deficit	\$ -	\$ 2,046,737		\$ (0)	\$ 0	\$ (0)	\$ 0

	A	B	C	D
	2021	2021	2021	2021
	Scenario A Budget	Scenario B Budget	Scenario C Budget	Scenario D Budget

Residential Property Tax per \$1,000 of Assessment					
	Assesment				
		0.2088	0.2218	0.2348	0.2391
	\$ 100,000	\$20.88	\$22.18	\$23.48	\$23.91
	200,000	41.77	44.37	46.97	47.81
	250,000	52.21	55.46	58.71	59.76
	300,000	62.65	66.55	70.45	71.72
	350,000	73.10	77.64	82.19	83.67
	400,000	83.54	88.74	93.93	95.62

Notes

1. The value in 2020 is the 2020 spend on all projects approved by the Board to come from reserves (Arrow Lakes, KBRH Phase 1, Ortho Template, KLH MRI) 2021 budget shows the remaining amount under the bylaws for all of those projects.
2. The total remaining budget for KBRH Phase 2 is shown here as proceeds from borrowing. As mentioned in the attached memo, the Board could elect to borrow less and use reserves to cover the 2020 spend on KBRH Phase 2 (\$2,012,908) which would reduce borrowing to \$13,148,654
3. 2020 Prior Year Surplus is reconciled per the 2019 Financial statements for amounts owed to/from Capital Fund. 2021 is the current estimate.
4. This amount is what is remaining, in its entirety, of committed projects in 2020 and prior. As we cannot accurately estimate when amounts will be billed from IHA, the total is included.
5. These two amounts are the 2021 Capital ask from IHA, with the Minor Equipment Grant separated.
6. Staff has shown four scenarios and any balance has been placed in reserves. See Appendix B for current reserve balances.

West Kootenay Boundary Regional Hospital District
March 24, 2021 Open Regular Meeting
Reserve Reconciliation as at December 31, 2020 with projected commitments.

	<u>Amount (\$)</u>
Balance at December 31, 2019	\$ 9,427,909
Bylaws 277, 279, 303, 304, 305 and 331 Spend in 2020	- <u>2,440,677</u>
	<u>6,987,232</u>
Contribution to Reserve - 2020	+ 36,788
Balance at December 31, 2020	<u>7,024,020</u>
Remaining Bylaws 277, 279, 303, and 304 (assume spend in 2021)	- 1,158,770
Reserve Balance after Current Board Commitments	<u>\$ 5,865,250</u>
KBRH Phase 2 spend in 2020 (Option to contribute from reserves)	- 2,012,908
Balance if Board contributes from Reserve for 2020 Phase 2 spend	<u>\$ 3,852,342</u>

DRAFT: For Discussion Only

Notes:

Commitments are based on adopted bylaws to date. The Board has authorized KBRH Phase 1 (Bylaws 277 and 303), Arrow Lakes Hospital (Bylaw 279), Ortho Efficiency Software (Bylaw 304) and an Ultrasound Machine at Kootenay Lake Hospital (Bylaws 305 and 331) to be paid from reserves. Bylaws 305 and 331 have been closed.

No further contributions to reserve have been included absent Board direction.

Phase 2 was intended to be funded by long term borrowing by the Board.

West Kootenay Boundary Regional Hospital District
Summary of Scenarios - Tax Requisition
March 24, 2021 Open Regular Board Meeting

Municipality Electoral Area	2021 Converted Assessments	Scenario A	Scenario B	Scenario C	Scenario D	2020 TAXATION
Regional District of Central Kootenay 06-CK						
06-CK Castlegar	212,704,835	\$ 444,244	\$ 471,862	\$ 499,490	\$ 508,481	500,622
06-CK Nelson	317,148,200	662,378	703,558	744,752	758,157	748,124
06-CK Kaslo	22,878,958	47,784	50,754	53,726	54,693	51,340
06-CK New Denver	9,688,251	20,234	21,492	22,751	23,160	21,914
06-CK Nakusp	30,204,316	63,083	67,005	70,928	72,205	66,591
06-CK Salmo	16,031,099	33,482	35,563	37,645	38,323	34,886
06-CK Silverton	5,563,093	11,619	12,341	13,064	13,299	12,981
06-CK Slocan	5,128,766	10,712	11,378	12,044	12,261	10,684
	619,347,518	1,293,536	1,373,953	1,454,400	1,480,579	1,447,142
06-CK Area A (portion)	39,414,133	82,318	87,436	92,555	94,221	87,959
06-CK Area D	44,827,317	93,624	99,444	105,267	107,162	106,781
06-CK Area E	115,302,148	240,814	255,785	270,761	275,635	266,678
06-CK Area F	113,913,572	237,914	252,704	267,501	272,316	270,576
06-CK Area G	46,443,761	97,000	103,030	109,063	111,026	111,217
06-CK Area H	98,706,205	206,152	218,969	231,789	235,962	225,203
06-CK Area I	49,027,159	102,395	108,761	115,129	117,202	112,460
06-CK Area J	75,033,849	156,712	166,454	176,200	179,372	165,181
06-CK Area K	45,968,738	96,008	101,976	107,947	109,890	104,190
	628,636,882	1,312,937	1,394,559	1,476,212	1,502,786	1,450,245
Central Kootenay Subtotal	1,247,984,400	2,606,473	2,768,512	2,930,612	2,983,365	2,897,387
Regional District of Columbia-Shuswap 08-CS						
08-CS Area B	8,323,631	17,384	18,465	19,546	19,898	19,470
Columbia-Shuswap Subtotal	8,323,631	17,384	18,465	19,546	19,898	19,470

West Kootenay Boundary Regional Hospital District
Summary of Scenarios - Tax Requisition
March 24, 2021 Open Regular Board Meeting

Municipality Electoral Area		2021 Converted Assessments	Scenario A	Scenario B	Scenario C	Scenario D	2020 TAXATION				
Regional District of Kootenay Boundary 16-KB											
16-KB	Grand Forks	77,056,135	160,935	170,940	180,949	184,206	184,994				
16-KB	Greenwood	8,710,996	18,193	19,324	20,456	20,824	20,114				
16-KB	Rossland	95,682,207	199,837	212,260	224,688	228,733	219,700				
16-KB	Trail	202,911,222	423,789	450,136	476,492	485,068	478,454				
16-KB	Fruitvale	27,342,979	57,107	60,657	64,209	65,365	65,044				
16-KB	Midway	13,838,815	28,903	30,700	32,497	33,082	30,961				
16-KB	Montrose	14,941,607	31,206	33,146	35,087	35,719	33,164				
16-KB	Warfield	23,548,601	49,182	52,240	55,299	56,294	54,912				
		464,032,562	969,152	1,029,403	1,089,677	1,109,291	1,087,343				
16-KB	Area A	84,272,419	176,007	186,949	197,895	201,457	242,884				
16-KB	Area B	49,080,551	102,507	108,880	115,255	117,329	110,691				
16-KB	Area C	86,960,707	181,621	192,913	204,208	207,884	207,645				
16-KB	Area D	63,768,534	133,183	141,463	149,746	152,442	145,398				
16-KB	Area E	171,495,263	358,176	380,443	402,718	409,967	398,837				
		455,577,474	951,494	1,010,648	1,069,822	1,089,079	1,105,455				
Kootenay Boundary Subtotal		919,610,036	1,920,646	2,040,051	2,159,499	2,198,370	2,192,798				
WKBRHD Total		2,175,918,067	4,544,503	4,827,028	5,109,657	5,201,633	5,109,655				
		Requisition	\$ 4,544,502	\$ 4,827,029	\$ 5,109,657	\$ 5,201,631	\$ 5,109,655				
		Change from 2020	-11.1%	-5.5%	0.0%	1.8%					
Residential Property Tax per \$1,000 of Assessment			0.2089	0.2218	0.2348	0.2391	0.2461				
	100,000	\$	20.89	\$	22.18	\$	23.48	\$	23.91	\$	24.61
	200,000		41.78		44.36		46.96		47.82		49.22
	250,000		52.23		55.45		58.70		59.78		61.53
	300,000		62.67		66.54		70.44		71.73		73.83
	350,000		73.12		77.63		82.18		83.69		86.14
	400,000		83.56		88.72		93.92		95.64		98.44

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Bylaw No. 372

A Bylaw to provide capital expenditure and borrowing.

WHEREAS the Board of the West Kootenay-Boundary 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, hereafter referred to as the capital expenditure described in Section 1 and Section 2;

AND WHEREAS those capital expenditures have received the approval required under section 23 of the Hospital District Act;

NOW THEREFORE the Board enacts the following capital expenditure and borrowing bylaw as required by sections 32 and 33 of the Hospital District Act.

- 1 The Board hereby authorizes and approves the borrowing and expenditure of money necessary to complete the capital expenditures as described in Schedule 'A' attached hereto.
- 2 The Board authorizes and approves the borrowing of a net sum not exceeding fifteen million five hundred and ten thousand dollars (\$15,510,000) upon the credit of the Hospital District by issuance and sale of securities in a form and manner agreed to by the Municipal Finance Authority of British Columbia. The term of the securities and repayment of the principal and interest shall be over a term not to exceed twenty-five (25) years.
- 3 To meet the payments of principal and interest during the term of the securities, there shall be included in the estimates of the Regional Hospital District each year, the respective amounts of principal and interest falling due each year.
- 4 The Board hereby delegates the necessary authority to the Treasurer of the Regional Hospital District to settle the terms and conditions of the borrowings.
- 5 This Bylaw may be cited for all intents and purposes as **"West Kootenay-Boundary Regional Hospital District Capital Expenditure & Borrowing Bylaw No.372, 2021"**

READ A FIRST TIME this 24 day of March, 2021.

READ A SECOND TIME this 24 day of March, 2021.

READ A THIRD TIME this 24 day of March, 2021.

ADOPTED this 24th day of March, 2021.

Suzan Hewat, Board Chair

Mike Morrison, Deputy-Secretary

I hereby certify that this is a true and correct copy of **"West Kootenay-Boundary Regional Hospital District Capital Expenditure & Borrowing Bylaw No.372, 2021"** of the Bylaws of the West Kootenay-Boundary Regional Hospital District.

DATED this 24 day of March, 2021

Mike Morrison, Deputy-Secretary

Schedule 'A'

WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Capital Expenditure & Borrowing Bylaw No. 372

Name of Facility	Project or Equipment Description	Project Number	RHD Share (%)	Provincial Share (%)	Total Project Cost
Kootenay –Boundary Regional Hospital	Pharmacy and Ambulatory Care Project	6319067	\$15,510,000	\$23,265,000	\$38,775,000
Total			\$15,510,000	\$23,265,000	\$38,775,000



WEST KOOTENAY-BOUNDARY REGIONAL HOSPITAL DISTRICT

Box 590, 202 Lakeside Drive
Nelson, B.C. V1L 5R4

Telephone (250) 352-6665
Fax (250) 352-9300

File No. 0270-02

August 31, 2020

Honourable Adrian Dix, Minister of Health
Ministry of Health
PO Box 9055 Stn Prov Govt.
Victoria, BC V8W 9E2

Dear Minister Dix

RE: BRIEFING LETTER FOR WKBRHD

The West Kootenay-Boundary Regional Hospital District (WKBRHD) would like to have a chance to discuss the following points with you and your staff:

- Transit is an ongoing challenge in our region. Access to rural and remote facilities continue to be difficult to access for many of our residents. The WKBRHD would like to see improvements to the main corridors between Kelowna, Trail, and Cranbrook.
- Kootenay Boundary Regional Hospital is our regional facility. As visits increase, there are increasing challenges to parking at the facility. The WKBRHD would like to see capital funds set aside for addressing these parking needs.
- The WKBRHD would like to continue to see the focus remain on the Primary Care Network and its implementation.
- Finally, we would like to discuss the ongoing need for long term care within the WKBRHD region.

Sincerely,

Suzan Hewat, Board Chair
West Kootenay-Boundary Regional Hospital

Interior Health
West Kootenay Boundary Regional Hospital District
Summary of Minor Equipment Global Grant Items
(Between \$5,000 and \$100,000)
2021-22

Facility	Department	Type of Equipment	Total Budget	2021-22 Funding Request
Arrow Lakes Hospital	Laboratory	Chemistry Analyzer	\$98,144	\$39,257
Boundary Hospital	Ambulatory Care	Stretchers	\$5,904	\$2,362
Boundary Hospital	Laboratory	Chemistry Analyzer	\$98,144	\$39,257
Castlegar and District Comm. Hlth Centre	Laboratory	Chemistry Analyzer	\$98,144	\$39,257
Columbia View Lodge	Long-term Care	Bariatric Ceiling Lift	\$17,857	\$7,143
Hardy View Lodge	Long-term Care	Bariatric Total Floor Lift and Slings	\$9,167	\$3,667
Hardy View Lodge	Long-term Care	Tub	\$36,782	\$14,713
Kootenay Boundary Regional Hospital	Biomedical Engineering	Electrosurgical Analyzer	\$14,021	\$5,608
Kootenay Boundary Regional Hospital	Combined Med/Surg.	Central patient monitoring system	\$30,500	\$12,200
Kootenay Boundary Regional Hospital	Food Services	Cooler, Reach-in	\$7,678	\$3,071
Kootenay Boundary Regional Hospital	Food Services	Cooler, Reach-in	\$7,678	\$3,071
Kootenay Boundary Regional Hospital	Laboratory	Osmometer	\$31,116	\$12,447
Kootenay Boundary Regional Hospital	Medical	Bed, Patient	\$7,021	\$2,808
Kootenay Boundary Regional Hospital	Medical	Floor Lift, Bariatric	\$10,785	\$4,314
Kootenay Boundary Regional Hospital	Medical	Stryker beds with integrated bed alarms	\$8,945	\$3,578
Kootenay Boundary Regional Hospital	Medical	Stryker beds with integrated bed alarms	\$8,945	\$3,578
Kootenay Boundary Regional Hospital	Medical Imaging	CR Multireader	\$95,571	\$38,229
Kootenay Boundary Regional Hospital	Operating Room	HD monitoring system	\$98,868	\$39,547
Kootenay Boundary Regional Hospital	Operating Room	Positioner, Spider2	\$21,162	\$8,465
Kootenay Boundary Regional Hospital	Operating Room	Wireless Slave Monitors (Stryker)	\$14,021	\$5,608
Kootenay Boundary Regional Hospital	Pharmacy	Biosafety Cabinet	\$34,496	\$13,798
Kootenay Boundary Regional Hospital	Renal	Wheelchair Scale	\$8,052	\$3,221
Kootenay Boundary Regional Hospital	Simulation Centre	Noelle Childbirth Simulator with OMNI 2	\$5,608	\$2,243
Kootenay Boundary Regional Hospital	Site	Dust Collection System	\$7,550	\$3,020
Kootenay Boundary Regional Hospital	Site	Nurse Call System	\$75,000	\$30,000
Kootenay Lake Hospital	Medical	Bed	\$7,647	\$3,059
Kootenay Lake Hospital	Medical	Bed, Patient	\$5,819	\$2,327
Kootenay Lake Hospital	Medical	Bed, Patient	\$5,819	\$2,327
Kootenay Lake Hospital	Medical	IV Pump	\$5,387	\$2,155
Kootenay Lake Hospital	Medical	IV Pump	\$5,387	\$2,155
Kootenay Lake Hospital	Obstetrics/Gyne	Birthing Bed	\$23,660	\$9,464
Kootenay Lake Hospital	Obstetrics/Gyne	S3 Bed, Patient	\$8,945	\$3,578
Kootenay Lake Hospital	Obstetrics/Gyne	Ultrasound Machine	\$53,925	\$21,570
Kootenay Lake Hospital	Operating Room	Gastroscope	\$33,005	\$13,202
Poplar Ridge Pavillion	Long-term Care	Bariatric Bed	\$22,352	\$8,941
Slocan Community Health Centre	Site	Skid Steer Sander with Hydraulic Control	\$6,000	\$2,400
Talarico Place	Long-term Care	Parker Tub	\$33,448	\$13,379
Victorian Community Health Centre Kaslo	Laboratory	Centrifuge	\$7,000	\$2,800
TOTAL			\$1,069,550	\$427,820

Interior Health
West Kootenay Boundary
Summary of Information Management & Information Technology (IMIT)
Funding Requests
2021-22

Description	Total Budget
<u>Hardware & Core Infrastructure</u>	
Meditech System Required Upgrades	2,695,000
Network Infrastructure Requirements	2,233,333
Data Storage Infrastructure Expansion	1,670,000
Wifi Expansion	600,000
Telehealth & Videoconferencing Upgrades/Expansion	500,000
Network Firewall Refresh	375,000
	<u>8,073,333</u>
<u>Software</u>	
Patient Appointment Community Wide Scheduling Expansion	540,000
Radiology Imaging System (PACS)Upgrades	320,000
Purchasing/Ordering System Software Update	1,000,000
	<u>1,860,000</u>
<u>Electronic Patient Health Record Integration & Expansion</u>	
Cardiac Holter Monitor Patient Information Integration	300,000
Complex Medical Frail Specialized Community Services Program	320,000
Mental Health Substance Use Services program	911,000
Nuclear Medicine Information System	225,000
Primary & Community Care Services Integration	484,000
Pulmonary Function Test Patient Information Integration	400,000
	<u>2,640,000</u>
Interior Health wide total	<u>12,573,333</u>
West Kootenay Boundary proportion based on population - 10.51%	<u>1,320,500</u>
West Kootenay Boundary Regional Hospital District - 40% Share	<u>528,200</u>

IHA Capital Projects and Planning Status Report

Item 7.4

Master Summary - February 2021

Project Number	Project Name/Phase Name	Project Manager	% Complete Status			Substantial Complete Date Mth/Yr	Total Complete Date Mth/Yr	On Time	On Budget	Other Issues	Project Budget	Insight Actuals as of February 18, 2021	RHD
			Program	Design	Const.								
Interior Heart and Surgical Centre Bundled Project													
6120233	KGH IHSC - Parkade Planning	Michael M.	75%	0%	Planning	TBD	TBD	Y	Y	N	\$ 400,000	\$ 40,970	CO
Cariboo Chilcotin (CC)													
6220145	CMH Redevelopment	Scott M.	0%	0%	0%	TBD	Aug-26	Y	Y	N	\$ 211,226,489	\$ 1,759,845	CC
6220199	CMH Boiler & Chiller Plant Retrofit	Peter R.	N/A	100%	85%	Mar-21	Mar-21	Y	Y	N	\$ 1,285,157	\$ 372,770	CC
Central Okanagan (CO)													
6118008	KGH Medstations, IH-wide Pyxis Replacement, Phase 2	Terry S.	100%	100%	95%	Jun-18	Feb-21	Y	Y	N	\$ 4,161,000	\$ 4,024,191	CO
6118214	WHC Leasehold Improvements	Neel C.	N/A	15%	0%	TBD	TBD	N	N	N	\$ 750,000	\$ 39,355	CO
6118229	KGH Surface Parking	Neel C.	N/A	99%	89%	Dec-20	Jun-21	Y	Y	N	\$ 1,350,000	\$ 594,828	CO
6119002	KGH Pediatrics 4 South Renovation	Shane H.	N/A	100%	100%	Nov-20	Jan-21	Y	Y	N	\$ 355,000	\$ 335,819	CO
6119008	KGH Electrophysiology (EP) Lab Equipment	James D.	N/A	100%	98%	Aug-20	May-21	Y	Y	N	\$ 6,380,000	\$ 4,976,302	CO
6119224	KGH Boiler Room Upgrade	Shane H.	N/A	100%	70%	Mar-21	Apr-21	Y	Y	N	\$ 682,200	\$ 77,300	CO
6120002	KGH Monitoring System, Physiological	Shane H.	N/A	100%	80%	Mar-21	Apr-21	Y	Y	N	\$ 943,000	\$ 829,727	CO
6120003	KGH Spect CT	Shane H.	100%	100%	5%	May-21	Jun-21	Y	Y	N	\$ 1,823,000	\$ 577,869	CO
6120004	KGH Endovascular Treatment Equipment	Shane H.	75%	25%	0%	Dec-21	Jan-22	Y	Y	N	\$ 6,500,000	\$ 161,410	CO
6120190	KGH Foundation Office Relocation	Shane H.	N/A	100%	100%	Sep-20	Oct-20	Y	Y	N	\$ 1,100,000	\$ 900,754	CO
6120370	KGH Cath Lab #1	James D.	N/A	100%	100%	Dec-20	Feb-21	Y	Y	N	\$ 1,448,000	\$ 1,287,201	CO
6120380	KGH Cath Lab #2	James D.	N/A	100%	100%	Nov-20	Jan-21	Y	Y	N	\$ 1,554,000	\$ 1,221,080	CO
6121134	WES West Kelowna Urgent and Primary Care Centre - Planning	Neel C.	100%	100%	100%	Oct-20	Mar-21	Y	Y	N	\$ 3,100,000	\$ 2,406,903	CO
6121155	KGH PCR Expansion	Maxwell M.	N/A	100%	99%	Dec-20	Mar-21	Y	Y	N	\$ 1,200,000	\$ 1,039,708	CO
6121163	KEL LTC Business Plan	Jared F.	65%	0%	0%	Jun-21	Jul-21	N	N	N	\$ 250,000	\$ 97,466	CO
6121175	KEL Kelowna OUH/MHSU - Leasehold Improvements	Martin D.	N/A	100%	70%	Mar-21	May-21	Y	Y	N	\$ 1,995,000	\$ 926,598	CO
6121177	KGH Eye Care Centre Expansion	Nancy T.	N/A	N/A	40%	Mar-21	Apr-21	Y	Y	N	\$ 581,000	\$ 211,213	CO
Kootenay East (KE)													
6418010	EKH Biomed Department Renovation	Lucas M.	N/A	100%	99%	Apr-20	Apr-21	Y	Y	N	\$ 491,000	\$ 404,397	KE
6419076	EKH/CVH Medstations, IH-Wide Pyxis Replacement, Phase 4	Terry S.	N/A	N/A	99%	Aug-19	Feb-21	Y	Y	N	\$ 1,295,000	\$ 1,054,669	KE
6419089	CLH Healing Gardens	Lucas M.	N/A	100%	80%	Sep-20	Oct-21	Y	Y	N	\$ 413,891	\$ 413,891	KE
6420000	EKH Pharmacy Renovation	Martin K.	N/A	95%	0%	Dec-21	Feb-22	Y	Y	N	\$ 1,450,000	\$ 142,045	KE
6420001	EKH Kitchen Waste Disposal and Conveyor System	Martin K.	N/A	100%	60%	Mar-21	Apr-21	Y	Y	N	\$ 700,000	\$ 18,017	KE
6421000	EKH Spect CT (upgrade from Gamma Camera)	Martin K.	N/A	10%	0%	Sep-21	Sep-21	Y	Y	N	\$ 2,198,000	\$ 9,345	KE
6421011	DUR Exterior Landscaping	Norbert F.	N/A	100%	0%	Aug-21	Sep-21	Y	Y	N	\$ 400,000	\$ 13,104	KE
6421041	SWH RO Replacement	John U.	N/A	N/A	0%	May-21	Jul-21	0	Y	N	\$ 400,000	\$ 105,435	KE
6421051	EKH Energy Conservation Measures	Kevin H.	N/A	N/A	10%	Nov-21	Nov-21	Y	Y	N	\$ 2,000,000	\$ 535,101	KE
6421052	IDH Biomass Boiler	Martin K.	0%	95%	0%	Sep-21	Sep-21	Y	Y	N	\$ 1,610,598	\$ 5,475	KE
6421053	CBK LTC Business Plan	Jared F.	65%	0%	0%	Jun-21	Jul-21	N	N	N	\$ 250,000	\$ 89,684	KE
6421081	CVH Monitoring System, Physiological	Martin K.	100%	75%	0%	Jun-21	Jul-21	Y	Y	N	\$ 330,000	\$ -	KE
North Okanagan Columbia Shuswap (NOCS)													
6119169	VJH MDR Redesign & Expansion	James D.	N/A	100%	70%	Mar-21	Mar-21	Y	Y	N	\$ 2,010,000	\$ 74,599	NOCS
6119234	VJH Medstations, IH-wide Pyxis Replacement, Phase 4	Terry S.	N/A	N/A	0%	Jan-20	Jun-20	Y	Y	N	\$ 2,939,000	\$ 2,336,847	NOCS
6120006	VJH Monitoring System, Physiological	James D.	N/A	N/A	95%	Feb-21	Feb-21	Y	Y	N	\$ 446,000	\$ 377,303	NOCS
6121008	VJH CT Scanner (Replacement)	James D.	N/A	0%	0%	Jan-22	Jan-22	Y	Y	N	\$ 2,859,000	\$ 7	NOCS
6220000	SLH Monitoring System, Physiological	Maxwell M.	N/A	100%	0%	Mar-21	Mar-21	Y	Y	N	\$ 190,000	\$ 152,455	NOCS
6220001	QVH Elevator Modernization	James D.	N/A	100%	80%	Mar-21	Mar-21	Y	Y	N	\$ 780,000	\$ 380,866	NOCS
6220002	QVH Emergency Generator	James D.	N/A	100%	40%	Jun-21	Jul-21	Y	Y	N	\$ 4,950,000	\$ 605,173	NOCS
6220006	SAC Leasehold Improvements	Maxwell M.	100%	0%	0%	Jun-22	Jun-22	Y	Y	N	\$ 600,000	\$ 84	NOCS
6220007	SLH Pharmacy Renovation	Maxwell M.	N/A	75%	0%	Dec-21	Dec-21	Y	Y	Y	\$ 1,080,000	\$ 80,854	NOCS
6221014	BSP Generator Replacement	Maxwell M.	N/A	100%	0%	Nov-21	Nov-21	Y	Y	N	\$ 1,200,000	\$ 10,685	NOCS
6221145	SLH OR Expansion	Lannon D.	N/A	N/A	90%	Mar-21	Apr-21	Y	Y	N	\$ 1,049,000	\$ 26,834	NOCS
6221012	SLH CT Scanner (Replacement)	Maxwell M.	0%	0%	0%	TBD	TBD	0	0	0	\$ 2,509,000	\$ -	NOCS
6221215	SLH Mammography System	Maxwell M.	0%	0%	0%	TBD	TBD	0	0	0	\$ 1,938,000	\$ -	NOCS
6121257	VJH Inpatient Psychiatry Redesign - Concept Plan	Jared F.	0%	0%	0%	Dec-21	Jan-22	Y	Y	N	\$ 700,000	\$ -	NOCS
6121237	VJH Morgue Update	James D.	0%	N/A	80%	Mar-21	Apr-21	Y	Y	N	\$ 350,000	\$ -	NOCS
Okanagan Similkameen (OS)													
6115193	PRH Patient Care Tower	Scott M.	100%	100%	99%	Dec-18	Mar-22	Y	Y	N	\$ 258,870,615	\$ 246,708,272	OS
6117190	PRH Patient Care Tower Equipment	Scott M.	N/A	85%	85%	Feb-19	TBD	Y	Y	N	\$ 20,016,266	\$ 18,096,509	OS
6117212	PRH Patient Care Tower Phase 2 Reno	Scott M.	N/A	98%	76%	Mar-22	Apr-22	Y	Y	N	\$ 22,681,082	\$ 15,896,130	OS
6120124	PRH PCMS (Patient Choice Meal Service)	Chelsea M.	0%	0%	0%	TBD	TBD	Y	Y	N	\$ 799,160	\$ 62,797	OS
6118023	PRH Various Infrastructure Projects	Scott M.	N/A	100%	91%	Dec-21	Nov-19	Y	Y	N	\$ 3,500,000	\$ 3,180,019	OS
6119001	SOG Renovation of Emergency Department, Triage and Admitting	Ev K.	100%	100%	97%	Jan-20	May-21	Y	Y	N	\$ 1,250,000	\$ 1,241,198	OS
6120007	SHC General Radiographic System	Shane H.	N/A	100%	100%	Sep-20	Jan-21	Y	Y	N	\$ 808,345	\$ 716,703	OS
6121009	PRH Medical Vacuum System Replacement	Shane H.	N/A	100%	0%	Sep-21	Oct-21	0	Y	N	\$ 735,000	\$ 1	OS
6121011	PGH Electrical Infrastructure Upgrade - Phase 1	Shane H.	N/A	0%	0%	May-22	Jul-22	Y	Y	N	\$ 1,150,000	\$ -	OS
6121133	PEN Pentiction Community Urgent and Primary Care Centre	Neel C.	100%	97%	70%	Mar-21	Nov-21	Y	Y	N	\$ 2,375,000	\$ 962,653	OS
6121006	PRH CT Scanner (Additional)	Shane H.	N/A	0%	0%	TBD	TBD	Y	Y	N	\$ 5,000,000	\$ -	OS
6121247	PRH South Okanagan Home Support Scheduling Office Renovation	Todd Y.	N/A	0%	0%	TBD	TBD	Y	Y	N	\$ 220,000	\$ 141,456	OS
Thompson (T)													
6217218	RIH Patient Care Tower	Scott M.	100%	100%	45%	Feb-22	TBD	Y	Y	N	\$ 313,857,350	\$ 216,620,208	T
6218181	RIH Patient Care Tower - Equipment	Scott M.	N/A	0%	0%	TBD	TBD	Y	Y	N	\$ 25,834,757	\$ 1,021,055	T
6218182	RIH PCT ACE	John G.	0%	0%	0%	TBD	TBD	Y	Y	N	\$ 13,860,299	\$ 6,848,952	T
6221144	RIH Patient Care Tower Phase 2 Reno	Michael M.	100%	25%	0%	TBD	TBD	Y	Y	N	\$ 53,414,654	\$ 9,895	T
6218019	OEC Generator and Switchgear Upgrade	James D.	N/A	100%	100%	Nov-20	Jan-21	Y	Y	N	\$ 1,900,000	\$ 1,176,773	T
6218022	RIH Microbiology Lab Renovation	Maxwell M.	100%	100%	99%	Jan-20	Jun-20	Y	Y	N	\$ 1,000,000	\$ 704,029	T
6218252	RIH Elevator Modernization	William L.	N/A	100%	100%	Feb-21	Feb-21	Y	Y	N	\$ 850,000	\$ 549,229	T
6219011	RIH Medstations, IH-wide Pyxis replacement, Phase 3	Terry S.	N/A	100%	90%	Jun-19	Dec-19	Y	Y	N	\$ 2,981,000	\$ 2,598,078	T
6219197	LYT Heat Pump Recommissioning	Maxwell M.	N/A	100%	99%	May-20	Jul-20	Y	Y	N	\$ 648,273	\$ 553,256	T
6220004	LIH MDR Upgrade	Maxwell M.	N/A	100%	99%	Jan-21	Jan-21	Y	Y	N	\$ 736,000	\$ 503,014	T
6220005	RIH Pharmacy Renovation	William L.	N/A	100%	0%	Mar-22	Mar-22	0	0	0	\$ 2,050,000	\$ 105,210	T
6220138	RIH P3 Maintenance Obligations - Phase 1	Michael M.	N/A	5%	2%	TBD	TBD	Y	Y	N	\$ 1,000,000	\$ 30,070	T
6220200	CLW Domestic Hot Water System	Maxwell M.	N/A	100%	40%	Jun-21	Jun-21	Y	Y	N	\$ 449,143	\$ 90,213	T
6220201	RIH Elevators Modernization (x3)	William L.	N/A	100%	5%	Nov-21	Dec-21	Y	Y	N	\$ 1,300,000	\$ 25,436	T
6221000	ASH Nurse Call	Maxwell M.	N/A	100%	0%	Mar-21	Mar-21	Y	Y	N	\$ 308,000	\$ 9,508	T
6221003	CLW Nurse Call	Maxwell M.	N/A	100%	0%	Aug-21	Aug-21	Y	Y	N	\$ 357,000	\$ 9,961	T
6221015	RIH Fire Door Hardware	William L.	N/A	100%	0%	Apr-21	Apr-21	Y	Y	N	\$ 400,000	\$ 27,146	T
6221016	MER Lab Outpatient Area Expansion	Maxwell M.	N/A	95%	0%	Jun-21	Jun-21	Y	Y	N	\$ 250,000	\$ 4,123	T
6221122	RIH Automated Polymerase Chain Reaction (PCR) System	Dwight W.	N/A	N/A	99%	Dec-20	Dec-20	Y	Y	N	\$ 300,000	\$ 283,491	T
6221136	CMH OR Expansion	Jennifer G.	N/A	N/A	N/A	Mar-21	Mar-21	Y	Y	N	\$ 2,428,000	\$ 341,871	T

Project Number	Project Name/Phase Name	Project Manager	% Complete Status			Substantial Complete Date Mth/Yr	Total Complete Date Mth/Yr	On Time	On Budget	Other Issues	Project Budget	Insight Actuals as of February 18, 2021	RHD
			Program	Design	Const.								
West Kootenay Boundary (WKB)													
6318007	KBH Spect CT	Lucas M.	N/A	100%	100%	Nov-19	Jan-20	Y	Y	N	\$ 1,623,000	\$ 1,564,755	WKB
6318010	KBH Steam and Condensate Line Replacement	Ev K.	N/A	100%	98%	Jan-21	Mar-21	Y	Y	N	\$ 523,000	\$ 247,209	WKB
6318011	SCH Generator Replacement	Maxwell M.	N/A	100%	100%	Aug-20	May-21	Y	Y	N	\$ 861,000	\$ 493,964	WKB
6318053	KBH Emergency Department Redevelopment	Ev K.	N/A	100%	88%	Apr-21	Jun-21	Y	Y	N	\$ 19,050,000	\$ 16,548,978	WKB
6318089	KBH Boiler Room	Ev K.	N/A	100%	99%	Aug-20	Mar-21	Y	Y	N	\$ 745,000	\$ 725,956	WKB
6319001	SCH Waste Water Treatment Plant	Maxwell M.	N/A	100%	99%	Sep-19	Mar-21	Y	Y	N	\$ 360,000	\$ 310,683	WKB
6319002	ALH Emergency Department Renovation	Ev K.	100%	100%	95%	May-20	Apr-21	Y	Y	N	\$ 2,100,000	\$ 1,770,973	WKB
6319003	BDH Secure Room	Ev K.	N/A	100%	99%	Oct-20	Dec-20	Y	Y	N	\$ 610,000	\$ 548,079	WKB
6319064	HVL Chiller	Maxwell M.	N/A	100%	100%	Aug-19	Aug-20	Y	Y	N	\$ 795,000	\$ 461,172	WKB
6319067	KBH Pharmacy & Ambulatory Care Project	Ev K.	N/A	95%	9%	Dec-22	Mar-23	Y	0	N	\$ 32,775,000	\$ 3,975,510	WKB
6319074	KBH Ambulatory Care 2nd Floor	Ev K.	N/A	100%	97%	Apr-21	Jun-21	Y	Y	N	\$ 6,000,000	\$ 4,799,652	WKB
6320002	KBH Window Replacement in Daly Pavilion	Ev K.	N/A	100%	100%	Oct-20	Nov-20	Y	Y	N	\$ 775,000	\$ 545,819	WKB
6320003	BDH Security Upgrade	Ev K.	N/A	100%	100%	Oct-20	Dec-20	Y	Y	N	\$ 275,000	\$ 233,138	WKB
6320004	KBH Monitoring System, Physiological	Ev K.	N/A	100%	95%	Mar-21	May-21	Y	Y	N	\$ 684,000	\$ 491,220	WKB
6320005	KLH Waste and Cardboard Compactor	Ev K.	N/A	50%	0%	TBD	Aug-21	Y	Y	0	\$ 324,000	\$ 14,150	WKB
6320006	KLH General Radiographic System - Digital	Martin K.	N/A	100%	100%	Nov-20	Jan-21	Y	Y	N	\$ 965,000	\$ 727,225	WKB
6321011	KBH Sterilizer - Steam Autoclave	Kevin T.	N/A	0%	0%	Mar-21	May-21	Y	Y	N	\$ 146,000	\$ -	WKB
6321014	KBH OR Ceiling Replacement	Kevin T.	N/A	0%	8%	Aug-21	Oct-21	Y	Y	N	\$ 685,000	\$ 28,818	WKB
6321015	KBH Medical Air and Vacuum System Replacement	Ev K.	N/A	40%	0%	TBD	TBD	Y	Y	N	\$ 1,125,000	\$ 1,636	WKB
6321016	KLH Pharmacy Upgrade	Martin K.	N/A	100%	0%	Jun-21	Aug-21	Y	Y	N	\$ 2,200,000	\$ 184,794	WKB
Completed Projects													
6120000	PRH Relocation of Oncology Department - Planning	Jared F.	100%	N/A	Planning	Mar-20	Apr-20	Y	Y	N	\$ 100,000	\$ 46,082	OS
6219012	SLH Medstations, IH-wide Pyxis replacement, Phase 3	Terry S.	N/A	100%	100%	Jan-19	Jun-20	Y	Y	N	\$ 489,000	\$ 479,683	NOCS
6119149	KGH 3 West Medical Inpatient Nursing Unit Renovation	James D.	N/A	100%	100%	Apr-20	Jun-20	Y	Y	N	\$ 250,000	\$ 231,390	CO
6219159	RIH Colonoscopy Room Conversion	Martin D.	N/A	100%	100%	Nov-19	Mar-20	Y	Y	N	\$ 1,200,000	\$ 1,095,293	T
6219196	HLS Chiller	Shane H.	N/A	100%	100%	Sep-19	Oct-19	Y	Y	N	\$ 400,000	\$ 398,391	T
6219003	RIH General Radiographic System - digital	William L.	N/A	100%	100%	Dec-19	Feb-20	Y	Y	N	\$ 860,000	\$ 748,912	T
6320001	BDH Medical Vacuum System	Kevin T.	N/A	100%	100%	Mar-20	May-20	Y	Y	N	\$ 275,000	\$ 182,041	WKB
6318008	KBH Urology Imaging System	Mario C.	N/A	100%	100%	Mar-20	May-20	Y	Y	N	\$ 685,000	\$ 652,339	WKB
6218241	RIH Bed Relocation	Ev K.	N/A	100%	100%	Mar-19	Oct-19	Y	Y	N	\$ 300,000	\$ 289,943	T
6319076	CDH Primary Care Network Renovation	Neel C.	N/A	100%	100%	Apr-20	Aug-20	Y	Y	N	\$ 350,000	\$ 297,761	WKB
6120148	CDH Central Okanagan Urgent Primary Care Centre	Neel C.	N/A	100%	100%	Dec-19	May-20	Y	Y	N	\$ 1,974,000	\$ 1,964,866	CO
6219010	RIH Urology Imaging System - digital	Shane H.	100%	100%	100%	Nov-19	Dec-19	Y	Y	N	\$ 718,000	\$ 704,901	T
6220153	MER Safety Improvements	Shane H.	N/A	N/A	100%	Mar-20	Jun-20	Y	Y	N	\$ 185,000	\$ 140,763	T
6319000	KBH Dishwasher/Conveyor System	Maxwell M.	N/A	100%	100%	Mar-20	Apr-20	Y	Y	N	\$ 296,000	\$ 277,467	WKB
6220096	QVH Chiller Replacement	William L.	N/A	100%	100%	Jun-20	Jun-20	Y	Y	N	\$ 1,073,000	\$ 1,041,698	NOCS
6219009	RIH Spect CT	William L.	N/A	100%	100%	Apr-20	Apr-20	Y	Y	N	\$ 1,420,000	\$ 1,336,700	T
6320078	CDH Urgent Primary Care Centre	Neel C.	N/A	100%	100%	Apr-20	Nov-20	Y	Y	N	\$ 1,050,000	\$ 1,027,677	WKB
6417053	EKH MRI	Lucas M.	N/A	100%	100%	May-18	Jul-19	Y	Y	N	\$ 5,650,000	\$ 5,629,796	KE
6120400	VJH North Tower Electrical Primary Distribution - Planning	Jared F.	100%	N/A	Planning	Feb-21	Mar-21	Y	Y	N	\$ 75,000	\$ 26,891	NOCS
6118013	PRH Integrated Chemistry/Immunochemistry Analyzer	Lucas M.	N/A	0%	0%	TBD	TBD	Y	Y	N	\$ 322,000	\$ -	OS
6418003	EKH Chemistry/Immunochemistry Analyzer	Lucas M.	N/A	0%	0%	TBD	TBD	Y	Y	N	\$ 322,000	\$ -	KE
6118010	VJH Integrated Chemistry/Immunochemistry Analyzer	Lucas M.	N/A	0%	0%	TBD	TBD	Y	Y	N	\$ 322,000	\$ -	NOCS
6318006	KBH Integrated Chemistry/Immunochemistry Analyzer	Lucas M.	N/A	0%	0%	TBD	TBD	Y	Y	N	\$ 322,000	\$ -	WKB
6220097	OEC Relocation of Plant Services	Scott M.	N/A	100%	100%	Dec-19	Jun-20	Y	Y	N	\$ 147,773	\$ 147,773	T
6219000	OEC Nurse Call	James D.	N/A	100%	100%	Jun-20	Aug-20	Y	Y	N	\$ 613,000	\$ 362,726	T
6218010	RIH Integrated Chemistry/Immunochemistry Analyzer (x2)	Lucas M.	N/A	0%	0%	TBD	TBD	Y	Y	N	\$ 644,000	\$ -	T
6120219	VJH CT Scanner Additional - Planning	Jared F.	100%	N/A	Planning	Jan-21	Feb-21	Y	Y	N	\$ 100,000	\$ 27,708	NOCS
6120880	CTW Septic Drain - Planning & Phase I Implementation	Jared F.	100%	0%	0%	Jan-21	Feb-21	Y	Y	Y	\$ 500,000	\$ 25,115	CO
6320074	ALH Medical and Patient Care Equip	Ev K.	N/A	N/A	100%	Apr-20	Jun-20	Y	Y	N	\$ 250,000	\$ 225,031	WKB
6418002	CVH General Radiographic System	Lucas M.	N/A	100%	100%	Nov-19	Mar-20	Y	Y	N	\$ 953,000	\$ 697,546	KE
6217187	MER Emergency Department Renovation	Shane H.	100%	100%	100%	Mar-19	Mar-20	Y	Y	N	\$ 6,426,253	\$ 6,397,176	T
6120005	VJH Gamma Camera	Guy H.	N/A	N/A	100%	Feb-20	Y	Y	Y	N	\$ 480,200	\$ 463,205	NOCS
6220290	SLH Hot Water Boiler Replacement (x2)	David R.	N/A	100%	100%	Sep-20	Sep-20	Y	Y	N	\$ 365,000	\$ 347,163	NOCS
6418005	EKH Urology Imaging System	Lucas M.	N/A	100%	100%	May-20	Jun-20	Y	Y	N	\$ 670,000	\$ 647,077	KE
6220202	RIH Interim Lab Redesign - Planning	Jared F.	100%	N/A	Planning	Jan-21	Feb-21	Y	Y	N	\$ 200,000	\$ 33,122	T
6120390	VPC Vernon Urgent and Primary Care Centre	Neel C.	100%	100%	100%	Apr-20	Jan-21	Y	Y	N	\$ 1,974,000	\$ 1,065,485	NOCS
6118024	TLM Generator Replacement	Maxwell M.	N/A	100%	100%	Aug-19	Aug-20	Y	Y	N	\$ 561,000	\$ 418,621	CO
6120176	RRU Community Dialysis RO Replacement	John U.	N/A	N/A	100%	Jul-20	Aug-20	Y	Y	N	\$ 410,000	\$ 352,199	CO
6219002	PON HVAC Upgrades	Shane H.	N/A	100%	0%	Sep-21	Nov-21	N	N	Y	\$ 3,000,000	\$ 609,792	T
6110349	KGH IHSC - PICIS Enhanced Surgical Services Systems	Rob L.	100%	N/A	N/A	Mar-17	Mar-17	Y	Y	N	\$ 3,530,296	\$ 3,530,296	CO
6110354	KGH IHSC - Royal/Abbott Surface Parking (Complete)	Doris L.	100%	100%	100%	Dec-12	Feb-14	Y	Y	N	\$ 482,216	\$ 482,216	CO
6110361	KGH IHSC - Rose Ave Entrance & Seismic U/G (Complete)	David F.	100%	100%	100%	Oct-13	Mar-14	N	Y	N	\$ 2,429,915	\$ 2,429,915	CO
9907151	KGH IHSC - Business Case (Complete)	Nicola H.	100%	N/A	N/A	Sep-09	Sep-09	Y	Y	N	\$ 3,300,000	\$ 3,185,890	CO
9910156	KGH IHSC - IHSC Building	David F.	100%	100%	100%	Apr-15	Apr-17	Y	Y	N	\$ 156,676,886	\$ 156,676,886	CO
9910157	KGH IHSC - Clinical Support Building (Dr. W. A. Bldg) (Complete)	Doris L.	100%	100%	100%	May-12	Apr-17	Y	Y	N	\$ 36,605,581	\$ 36,605,581	CO
9910158	KGH IHSC - Royal Building	David F.	100%	100%	100%	Dec-17	Mar-18	Y	Y	N	\$ 21,860,593	\$ 21,860,593	CO
9910159	KGH IHSC - Centennial Bldg Infusion Health (Complete)	David F.	100%	100%	100%	May-12	Oct-12	Y	Y	N	\$ 33,211,251	\$ 33,211,251	CO
9910160	KGH IHSC - Centennial Building IH (Complete)	Brent K.	100%	100%	100%	Sep-15	Nov-15	Y	Y	N	\$ 2,105,409	\$ 2,105,409	CO
9910161	KGH IHSC - Strathcona Building (Complete)	David F.	100%	100%	100%	Nov-18	Mar-20	Y	Y	N	\$ 95,602,417	\$ 51,399,628	CO
9911144	KGH IHSC - Acquisition (Complete)	Doug L.	100%	N/A	N/A	Jul-11	Jul-11	Y	Y	N	\$ 23,465	\$ 23,465	CO

LEGEND:	
	No Schedule, Budget or Other issues for the reporting period.
	Issues resolved without material impacts; projects proceeding or, issues under investigation.
	Issues have material impacts and/or corrective actions and/or approvals required before project proceeding.
	Projects are complete and financially closed.
Y	Yes
N	No
0	Other

NOTES:	

Active Projects		Project Budget	Actuals To Date
1	Cariboo Chilcotin	\$1,285,157	\$372,770
17	Central Okanagan	\$34,172,200	\$19,707,724
12	Kootenay East	\$11,538,489	\$2,791,163
15	North Okanagan Columbia Shuswap	\$23,600,000	\$4,045,707
8	Okanagan Similkameen	\$15,038,345	\$6,242,030
16	Thompson	\$16,957,416	\$7,011,408
20	West Kootenay Boundary	\$72,621,000	\$33,673,732
89	Sub-total: Active Routine Capital Projects	\$175,212,607	\$73,844,534
1	Interior Heart & Surgical Centre	\$400,000	\$40,970
4	Penticton Regional Hospital Patient Care Tower	\$302,367,123	\$280,763,708
4	Royal Inland Hospital Patient Care Tower	\$406,967,060	\$224,500,111
1	Cariboo Memorial Hospital Redevelopment	\$211,226,489	\$1,759,845
10	Sub-total: Active Major Capital Projects	\$920,960,672	\$507,064,634
99	Total Active Projects	\$1,096,173,279	\$580,909,168
50	Total Completed Projects	\$391,760,056	\$339,903,464
149	Grand Total	\$1,487,933,335	\$920,812,632

Project Name Project Number Project Manager						KGH IHSC - Parkade Planning 6120233 Michael M.			Project Budget: \$400,000 RHD Contribution (Y/N): Y		
Programming	% Complete	Status	Const.	On Time	On Budget	Other Issues	Start Date	Substantial Completion			
	Design							Original	Rev. #	Revised	
	75%	0%	Planning	Y	Y	N	May-20	TBD	0	TBD	
Scope The planning project is to determine the feasibility of different options in terms of location, size and layout of the parkade. This is a sub-project of KGH IHSC.											
Progress ~A parkade for KGH will not proceed at this time. IHA is currently pursuing alternate options for ~400 surface parking stalls on lands adjacent to KGH.											
Issues None. Return to main Status Report.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget		
\$ -	\$ 40,970	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ 400,000	\$ -	\$ -		

Project Name						CMH Redevelopment			Project Budget:		\$211,226,489
Project Number						6220145			RHD Contribution (Y/N):		Y
Project Manager						Scott M.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
0%	0%	0%	Y	Y	N	TBD	TBD	0	TBD		
Scope											
Redevelopment of the Cariboo Memorial Hospital in two phases. Phase one (new build) is the expansion of a new Emergency Department, Medical/Surgical Inpatient Unit, Maternity Services Unit and Pharmacy. Phase two (renovations) includes the renovations on the main floor for Ambulatory Care, Main Entry and Reception areas on the second level a new Mental Health and Substance Use Inpatient Unit and on the third level renovations for the University of BC Faculty of Medicine Academic area.											
Progress											
<ul style="list-style-type: none"> • January 2021: <ul style="list-style-type: none"> o DEWA RFP Submissions were received from all three Proponents on January 13 o Evaluation of the DEWA RFP Proposals will take place from January 15 to February 23 o The Construction Management Agreement initial draft has been development with Authority reviews underway to produce a final draft. • February 2021: <ul style="list-style-type: none"> o The week of February 15 the Evaluation Committee is conducting interviews with all Proponent Teams as part of the Evaluation process. o Evaluation of DEWA RFP Proposals will be completed by February 23 with the finalization of an Evaluation Report that will go to the Project Board for their approval of the Preferred Proponent. 											
Issues											
None.											
Financial											
Actuals		Actuals		Projected			Total Actuals		Projected	Variance	
to March 31, 2021		YTD		FY21	FY22	FY23	FY24	FY25-28	+ Projected	Unspent	to Budget
\$ 490,878		\$ 1,268,967		\$ 1,407,474	\$ 7,308,972	\$ 92,269,967	\$ 37,167,576	\$ 72,581,623	\$ 211,226,489	\$ -	\$ (0)

Project Name						CMH Boiler & Chiller Plant Retrofit			Project Budget:		\$1,285,157
Project Number						6220199			RHD Contribution (Y/N):		Y
Project Manager						Peter R.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
N/A	100%	85%	Y	Y	N	Feb-20	Jan-21	0	Mar-21		
Scope											
The project consists of a bundle of energy retrofits to improve and optimize the facility's mechanical, electrical, and controls systems. The energy efficiency measures include the use of solar energy to pre-heat ventilation air, building automation control improvements, and recovering heat from various thermal waste streams, and then reusing it within the facility.											
Progress											
Construction started on site on January 4. COVID-19 is continuing to cause additional pressures to the construction schedule including equipment lead time issues and the indirect side effects of the Outbreak within the hospital. The project team have mitigated these impacts to date and the project remains on schedule.											
Issues											
None.											
Return to main Status Report.											
Financial											
Actuals		Actuals		Projected			Total Actuals		Projected	Variance	
to March 31, 2021		YTD		FY21	FY22	FY23	FY24	FY25	+ Projected	Unspent	to Budget
\$ 825		\$ 123		\$ 1,011,619	\$ 321,046	\$ -	\$ -	\$ -	\$ 1,333,490	\$ (48,333)	\$ (0)

Project Name						KGH Medstations, IH-wide Pyxis Replacement, Phase 2			Project Budget: \$4,161,000	
Project Number						6118008			RHD Contribution (Y/N): Y	
Project Manager						Terry S.				
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
100%	100%	95%	Y	Y	N	Oct-17	Feb-18	2	Jun-18	
Scope										
This newest platform for Automated Dispensing Cabinets (ADC) for medications (Omniceil G4) has a number of improvements over the older technology. This project is for the actual purchase of the Omnicell ADC's, renovations and project staffing specifically at the Kelowna General Hospital and is classified as Phase 2 for 2017/18 as part of the entire IH rollout.										
Progress										
Cabinets were delivered in October 2017. Implementation started in December 2017 and it was completed in June 2018. Processes are being worked on. Unloading of medications from PYXIS continues.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget	
\$ 4,023,509	\$ 682	\$ 2,838	\$ 109,046	\$ -	\$ -	\$ -	\$ 4,135,393	\$ 25,607	\$ -	

Project Name						WHC Leasehold Improvements			Project Budget: \$750,000	
Project Number						6118214			RHD Contribution (Y/N): Y	
Project Manager						Neel C.				
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	15%	0%	N	N	N	Feb-18	Mar-19	2	TBD	
Scope										
Current services provided at this site include Home Health and Public Health and with the expansion of space will allow IH to better align specialized community services for MHSU as well as complex medical conditions and/or frailty. This will better support primary and community health care services and will enable IH to host more group therapy and community clinics to ensure service to the growing community of West Kelowna.										
Progress										
The cost report for the schematic design has been completed and it is indicating that the planned scope is substantially over the approved budget. Program is exploring various options to move the project forward, while also considering synergy with some of the recent initiatives of the urgent primary care center currently completed.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget	
\$ 39,334	\$ 21	\$ 21	\$ 349,883	\$ 360,762	\$ -	\$ -	\$ 750,000	\$ -	\$ 0	

Project Name						KGH Surface Parking			Project Budget: \$1,350,000	
Project Number						6118229			RHD Contribution (Y/N): Y	
Project Manager						Neel C.				
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	99%	89%	Y	Y	N	May-18	N/A	0	Dec-20	
Scope										
This project will help address a parking short-fall on the Kelowna General Hospital campus which has been exasperated by the loss of parking stalls on land that is committed towards the construction of JoeAnna's House. The project envisions 74 new paved surface parking stalls with appropriate landscaping, lighting, and safety controls on 2276 Speer Street.										
Progress										
The general contractor has completed the parking lot so its able to be opened on January 4, 2021. Due to winter, landscaping and some minor deficiencies wont be completed until spring next year.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget	
\$ 58,544	\$ 536,284	\$ 636,284	\$ 260,000	\$ -	\$ -	\$ -	\$ 954,828	\$ 395,172	\$ -	

Project Name KGH Pediatrics 4 South Renovation						Project Budget: \$355,000			
Project Number 6119002						RHD Contribution (Y/N): N			
Project Manager Shane H.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	100%	Y	Y	N	May-18	Dec-19	2	Nov-20
Scope									
To provide a dedicated space to stabilize and initiate treatment of children and youth admitted with mental health related diagnosis. The scope of renovations will include a patient room upgrade, safety proofing of a bathroom, a private patient room upgrade, an interview room and common/activity room.									
Progress									
Major construction was completed in November 2020 and returned to clinical use. Remaining minor work on corridor wall graphics was completed in December 2020, therefore work has begun on collection of documentation including all final invoicing so project can be closed.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 28,585	\$ 307,234	\$ 326,415	\$ -	\$ -	\$ -	\$ -	\$ 355,000	\$ -	\$ -

Project Name KGH Electrophysiology (EP) Lab Equipment						Project Budget: \$6,380,000			
Project Number 6119008						RHD Contribution (Y/N): N			
Project Manager James D.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	98%	Y	Y	N	Sep-18	Jun-20	1	Aug-20
Scope									
To provide clinical capability and resources to deliver Electrophysiology (EP) and advanced cardiac heart rhythm/arrhythmia services.									
Progress									
The EP lab is complete and operational. As-built drawings and operation manuals are now complete. All purchase orders from the secondary equipment list have been issued and items expected to arrive by April 2021.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 949,888	\$ 4,026,414	\$ 4,026,414	\$ 535,916	\$ -	\$ -	\$ -	\$ 5,512,218	\$ 867,782	\$ -

Project Name KGH Boiler Room Upgrade						Project Budget: \$682,200			
Project Number 6119224						RHD Contribution (Y/N): Y			
Project Manager Shane H.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	70%	Y	Y	N	Jan-19	N/A	2	Mar-21
Scope									
This project entails efficiency upgrades to the boiler room at this facility which will include a condensate heat recovery tank, high pressure steam bypass, re-piping of condensing boilers and control upgrades, demand control ventilation in the kitchen supply and exhaust systems, insulate existing exposed steam and condensate piping. This project's 60% portion will be funded through the Ministry of Health's Carbon Neutral Capital Program (CNCP) and aligns with carbon reduction and sustainability goals.									
Progress									
Major construction on site began in January 2021 and will continue through to the end March 2021. Addressing any deficiencies and final review is planned for April 2021.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 42,815	\$ 34,485	\$ 542,185	\$ -	\$ -	\$ -	\$ -	\$ 585,000	\$ 97,200	\$ -

Project Name KGH Monitoring System, Physiological						Project Budget: \$943,000			
Project Number 6120002						RHD Contribution (Y/N): Y			
Project Manager Shane H.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	80%	Y	Y	N	Jun-20	Jan-21	1	Mar-21
Scope									
Physiological monitoring systems consist of a bedside monitor connected to a central system and the patient. This system continuously monitors the patient's ECG, blood pressure, temperature, and blood oxygen levels among other vital signs. This information is also sent to a central system, which displays all of this information for each patient in real time at the nursing station. This system is replacing a 2010 model in the Intensive Care Unit. The project budget has been increased by due to lower than planned trade-in value of the existing equipment.									
Progress									
All required equipment has arrived on site and detailed configuration of that equipment has been completed. The phased installation within the ICU is ongoing and set for completion by mid-March 2021.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 829,727	\$ 830,727	\$ 112,273	\$ -	\$ -	\$ -	\$ 943,000	\$ -	\$ -

Project Name KGH Spect CT						Project Budget: \$1,823,000			
Project Number 6120003						RHD Contribution (Y/N): Y			
Project Manager Shane H.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
100%	100%	5%	Y	Y	N	Jul-19	Apr-20	3	May-21
Scope									
These newer units have combined a gamma camera with a CT to improve image quality and help with land marking (identifying the location of the abnormal function). They are used to locate cancerous tumors, minor bone fractures, abnormal functioning of organs such as the thyroid, brain and kidney and to examine cardiac functions and many other medical problems. This unit is replacing a 2004 Gamma Camera in the Medical Imaging Department.									
Progress									
Site construction work began as scheduled on February 27, 2021 and the equipment installation is targeted for late April 2021 with first patients being seen in May 2021.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 274,655	\$ 303,214	\$ 542,264	\$ 996,000	\$ -	\$ -	\$ -	\$ 1,812,919	\$ 10,081	\$ -

Project Name KGH Endovascular Treatment Equipment						Project Budget: \$6,500,000			
Project Number 6120004						RHD Contribution (Y/N): N			
Project Manager Shane H.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
75%	25%	0%	Y	Y	N	Feb-20	Jul-21	1	Dec-21
Scope									
The EVT includes a Bi-Plane Angiogram System and additional equipment necessary to fully equip the suite. The scope of the project includes reconfiguration of the existing clean and dirty utility areas outside the angio suite, creating (2) recovery bays and workstations for the booking clerk in the central administration area (storage alcoves to be created to accommodate the equipment stored in the central administration area). The renovation of the angio suite will retain the existing control room, all doors and walls. The renovation will include upgraded structural for the bi-plane system, mechanical and electrical upgrades to suit the equipment and the associated new ceilings, wall finishes and storage millwork.									
Progress									
The RFP for design consultants was released in February 2021 as planned with evaluation and award planned for March 2021. The start of construction of this project is being coordinated to follow the installation of the new SPECT CT project (6120003) that is currently underway to minimize disruption to the department.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 120	\$ 161,290	\$ 161,290	\$ 6,338,590	\$ -	\$ -	\$ -	\$ 6,500,000	\$ -	\$ -

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Project Name KGH Foundation Office Relocation						Project Budget: \$1,100,000			
Project Number 6120190						RHD Contribution (Y/N): N			
Project Manager Shane H.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	100%	Y	Y	N	Oct-19	May-20	1	Sep-20
Scope									
To consolidate and relocate its office on the KGH campus. Currently the Foundation is spread across two locations and is experiencing space challenges. The proposed location is within the first floor of the Clinical Academic Campus.									
Progress									
Construction is now complete and the Foundation has occupied the new space and collection of closeout documentation is underway.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	Projected FY22	Projected FY23	Projected FY24	Projected FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 21,505	\$ 879,249	\$ 976,837	\$ -	\$ -	\$ -	\$ -	\$ 998,342	\$ 101,658	\$ -

Project Name KGH Cath Lab #1						Project Budget: \$1,448,000			
Project Number 6120370						RHD Contribution (Y/N): N			
Project Manager James D.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	100%	Y	Y	N	Feb-20	Sep-20	1	Dec-20
Scope									
This project is to replace the cardiac catheterization lab equipment acquired in 2006. Project is contingent upon completion of EP Lab that will be used as a swing space for cath procedures during Cath Lab #1 and #2 equipment replacements. Cath Lab #1 will follow completion of Cath Lab #2.									
Progress									
Cath Lab #1 is complete and the imaging equipment was installed in December. The lab is open again to patients. As-built drawings and operation manuals are now complete.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	Projected FY22	Projected FY23	Projected FY24	Projected FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 116,577	\$ 1,170,624	\$ 1,224,744	\$ -	\$ -	\$ -	\$ -	\$ 1,341,321	\$ 106,679	\$ -

Project Name KGH Cath Lab #2						Project Budget: \$1,554,000			
Project Number 6120380						RHD Contribution (Y/N): Y			
Project Manager James D.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	100%	Y	Y	N	Feb-20	Nov-20	0	Nov-20
Scope									
This project is to replace the cardiac catheterization lab equipment acquired in 2006. Project is contingent upon completion of EP Lab that will be used as a swing space for Cath procedures during Cath Lab #1 and #2 equipment replacements. Cath Lab #2 replacement will start first followed by Cath Lab #1.									
Progress									
Cath Lab #2 is complete and operational. As-built drawings and operation manuals are now complete.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	Projected FY22	Projected FY23	Projected FY24	Projected FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 137,200	\$ 1,083,880	\$ 1,388,956	\$ -	\$ -	\$ -	\$ -	\$ 1,526,156	\$ 27,844	\$ -

Project Name WES West Kelowna Urgent and Primary Care Centre - Planning						Project Budget: \$3,100,000			
Project Number 6121134						RHD Contribution (Y/N): N			
Project Manager Neel C.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
100%	100%	100%	Y	Y	N	Apr-20	Oct-20	0	Oct-20
Scope									
Planning for tenant improvements for the West Kelowna Urgent and Primary Care Centre.									
Progress									
None.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	Projected FY22	Projected FY23	Projected FY24	Projected FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 2,406,903	\$ 2,482,083	\$ -	\$ -	\$ -	\$ -	\$ 2,482,083	\$ 617,917	\$ -

Project Name KGH PCR Expansion						Project Budget: \$1,200,000			
Project Number 6121155						RHD Contribution (Y/N):			
Project Manager Maxwell M.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	99%	Y	Y	N	Jul-20	Dec-20	0	Dec-20
Scope									
Addition of an Automated Polymerase Chain Reaction System for KGH. Significant renovation are required to accommodate the second PCR instrumentation to meet accreditation and WSBC safety compliance standards and to sustain efficient internal workflows.									
Progress									
Project is Substantially Complete. Equipment is fully commissioned and staff have been trained. There are some minor deficiencies and equipment deficiencies which will be completed by March 31, 2021.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	Projected FY22	Projected FY23	Projected FY24	Projected FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 1,039,708	\$ 1,076,986	\$ 123,014	\$ -	\$ -	\$ -	\$ 1,200,000	\$ -	\$ -

Project Name KEL LTC Business Plan						Project Budget: \$250,000			
Project Number 6121163						RHD Contribution (Y/N):			
Project Manager Jared F.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
65%	0%	0%	N	N	N	Aug-20	Dec-20	0	Dec-20
Scope									
Business Plan development for a new facility that replaces the existing 221 bed site of Cottonwoods Care Centre that currently has 4 people to a room. The project will look to utilize nearby vacant land which IH currently owns to construct the new facility.									
Progress									
Draft Functional Program and Indicative Design Report have been submitted to the MoH. Additional Service Requests have been submitted to our consultant for the addition MoH requirements. We are working with our internal IH teams to understand the impacts from Special Populations and GBA+ along with seeking a budget increase to address the additional MoH requirements. IBC is working on their areas of the business plan and will update them with the additional requirements once complete.									
Issues									
Initial feedback from the MoH has requested us to review and provide energy conservation measures, reductions to green house gas emissions, review of childcare services, review of Gender Based Analysis Plus (GBA+) and net zero measures; which has extend the completion date of the business plan.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	Projected FY22	Projected FY23	Projected FY24	Projected FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 97,446	\$ 189,546	\$ 60,454	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ -

Project Name						Kelowna OUH/MHSU - Leasehold Improvements			Project Budget: \$1,995,000	
Project Number						6121175			RHD Contribution (Y/N): N	
Project Manager						Martin D.				
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	100%	70%	Y	Y	N	Oct-20	Feb-21	1	Mar-21	
Scope										
To relocate Outreach Urban Health (OUH) from current location at 455 Leon Avenue and co-locate select Mental Health & Substance Use (MHSU) programs. The MHSU services will include: Supervised Consumption Site (current RV will be decommissioned), injectable Opioid Agonist Treatment and Opioid Agonist Therapy.										
Progress										
Construction work progress; painting underway. The contractor is making excellent progress. IH admin supported extension of the completion date to March 2021 to allow for coordination of the completion of construction and the move of the program from their current lease spaces.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	Projected FY21		FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 926,598	\$ 1,826,295	\$ 168,705	\$ -	\$ -	\$ -	\$ -	\$ 1,995,000	\$ -	\$ -

Project Name						KGH Eye Care Centre Expansion			Project Budget: \$581,000	
Project Number						6121177			RHD Contribution (Y/N): N	
Project Manager						Nancy T.				
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	N/A	40%	Y	Y	N	TBD	Mar-21	0	Mar-21	
Scope										
Equipment acquisition in order to expand ophthalmology services at the KGH Eye Care Centre to include glaucoma and retinal services, and to add to cataract services. This project is part of the Surgical Renewal Program.										
Progress										
Equipment procurement is underway and is scheduled to arrive early in 2021.										
Issues										
None.										
Return to main Status Report.										
Financial										
Actuals to March 31, 2021	Actuals YTD	Projected FY21		FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 211,213	\$ 581,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 581,000	\$ -	\$ -

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Project Name EKH Biomed Department Renovation						Project Budget: \$491,000				
Project Number 6418010						RHD Contribution (Y/N): Y				
Project Manager Lucas M.										
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	100%	99%	Y	Y	N	Sep-17	Feb-18	6	Apr-20	
Scope										
The existing Biomedical Department at this site is 50 years old and inefficient for current requirements and needs. Extra space is required for staff, as well as for parts and inventory storage. The project will renovate space with proper workbenches, install adequate storage and create an additional working area for new staff members.										
Progress										
The department renovations are complete and the space in use. Minor deficiencies with the door hardware are being corrected.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget	
				FY23	FY24	FY25				
\$ 332,443	\$ 71,954	\$ 71,954	\$ 5,246	\$ -	\$ -	\$ -	\$ 409,643	\$ 81,357	\$ -	

Project Name EKH/CVH Medstations, IH-wide Pyxis Replacement, Phase 4						Project Budget: \$1,295,000				
Project Number 6419076						RHD Contribution (Y/N): Y				
Project Manager Terry S.										
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	N/A	99%	Y	Y	N	Apr-19	Jul-19	1	Aug-19	
Scope										
Continuing the replacement of Pyxis 3500 with Omnicell G4, this project is for the actual purchase of the Omnicell ADC's, renovations and project staffing specifically at the East Kootenay Regional Hospital and Creston Valley Hospital and is classified as Phase 4 for 2019/20 as part of the entire IH rollout.										
Progress										
Project is mostly complete. We need to finalize a few pieces of hardware and processes.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget	
				FY23	FY24	FY25				
\$ 1,039,460	\$ 15,209	\$ 28,694	\$ 46,844	\$ -	\$ -	\$ -	\$ 1,114,998	\$ 180,002	\$ (0)	

Project Name CLH Healing Gardens						Project Budget: \$413,891				
Project Number 6419089						RHD Contribution (Y/N): N				
Project Manager Lucas M.										
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	100%	80%	Y	Y	N	May-19	Oct-19	1	Sep-20	
Scope										
Landscaping which involves construction of patio, retaining walls, fencing, benches and pathways.										
Progress										
Multiple phases of the garden are complete and most portions are being used. Safety railing install to be scheduled for 2021.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget	
				FY23	FY24	FY25				
\$ 413,891	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 413,891	\$ -	\$ 0	

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Project Name EKH Pharmacy Renovation						Project Budget: \$1,450,000			
Project Number 6420000						RHD Contribution (Y/N): Y			
Project Manager Martin K.									
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	95%	0%	Y	Y	N	May-19	Aug-20	2	Dec-21
Scope									
The sterile compounding area in the Pharmacy Department at this site requires upgrading, including new equipment, air filtration, and air flow handling. Effective July 2022 the College of Pharmacists of British Columbia bylaws will require all pharmacies in B.C. to adopt the National Association of Pharmacy Regulatory Authorities model standards for sterile compounding. Compounding allows individual ingredients to be mixed together in personalized strengths and dosages based on a patient's needs.									
Progress									
The additional funding (see Issues) has been approved. The tender package will be completed and issued. Construction to begin late spring and will continue into winter.									
Issues									
The scope of work expanded as the compounding suite cannot be constructed within the existing pharmacy. The complexity of developing the compounding suite in the basement level and the additional infrastructure required are the key factors driving the increased cost. The additional funding has been approved and the project will move forward.									
Financial									
Actuals <small>to March 31, 2021</small>	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 12,269	\$ 129,776	\$ 173,174	\$ 1,264,557	\$ -	\$ -	\$ -	\$ 1,450,000	\$ -	\$ -

Project Name EKH Kitchen Waste Disposal and Conveyor System						Project Budget: \$700,000			
Project Number 6420001						RHD Contribution (Y/N): Y			
Project Manager Martin K.									
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	60%	Y	Y	N	Jun-19	Oct-20	2	Mar-21
Scope									
A 1960's pulping disposal system and related piping need to be removed and replaced with a new garburator and venting. Also a new conveyor system needs to be retrofitted to the garburator and will include a soiled dish table, waste trough, stainless steel tray slides, overhead rack shelf, power roller rack transfer conveyor, clean dish table with backsplash and a hose clean up station. The new conveyor table is replacing a 2004 system in the Food Services Department. With a discontinuation of pulping system, a new cardboard compactor is also required to address waste volumes. The dishwasher and potwasher are also reaching end of life and will be replaced including a 3-well sink to meet guidelines when completing manual dish washing.									
Progress									
The construction work is well underway with the bulk of the work on schedule to complete in March 2021. Final minor work phases will be completed in spring.									
Issues									
None.									
Financial									
Actuals <small>to March 31, 2021</small>	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 181	\$ 17,836	\$ 516,097	\$ 183,722	\$ -	\$ -	\$ -	\$ 700,000	\$ -	\$ -

Project Name DUR Exterior Landscaping						Project Budget: \$400,000			
Project Number 6421011						RHD Contribution (Y/N): Y			
Project Manager Norbert F.									
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	0%	Y	Y	N	May-20	Mar-21	0	Aug-21
Scope									
This project will improve the exterior grounds at this facility and provide a safe welcoming area for persons in care to bring friends and family that meets the long-term care licencing requirement for appropriate outdoor space. The scope of work will include new concrete walkways with a dementia friendly design, handrails, sitting benches, fencing, shrubbery, sunny and shaded areas to encourage and increase use in all seasons as well as replacement of the failing walkway surface in the secure courtyard.									
Progress									
No compliant bids were received in 2020. The retender will be issued this spring for the work to be completed over the summer.									
Issues									
None.									
Financial									
Actuals <small>to March 31, 2021</small>	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 13,104	\$ 13,104	\$ 386,896	\$ -	\$ -	\$ -	\$ 400,000	\$ -	\$ -

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Project Name SWH RO Replacement						Project Budget: \$400,000			
Project Number 6421041						RHD Contribution (Y/N): N			
Project Manager John U.									
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	N/A	0%	0	Y	N	TBD	Dec-20	1	May-21
Scope									
This request is to replace the RO and the Loop in the Sparwood Community Dialysis Unit. The existing system has reached the end of its 10 year life expectancy. Replacement at this time also provides the ability to move to the next generation RO with heat disinfection capabilities.									
Progress									
Materials have been delayed which has pushed the planned completion date to May 2021.									
Issues									
Supply chain issues related to COVID have been reported from the supplier which has delayed shipment of the materials. We are tracking the revised shipment dates and coordinated the revised completion date accordingly.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
				FY23	FY24	FY25			
\$ -	\$ 105,435	\$ 105,435	\$ 294,565	\$ -	\$ -	\$ -	\$ 400,000	\$ -	\$ -

Project Name EKH Spect CT (Upgrade from Gamma Camera)						Project Budget: \$2,198,000			
Project Number 6421000						RHD Contribution (Y/N): Y			
Project Manager Martin K.									
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	10%	0%	Y	Y	N	Jun-20	Sep-21	0	Sep-21
Scope									
These newer units have combined a gamma camera with a CT to improve image quality and help with land marking (identifying the location of the abnormal function). They are used to locate cancerous tumors, minor bone fractures, abnormal functioning of organs such as the thyroid, brain and kidney and to examine cardiac functions. This unit is replacing a 2009 gamma camera in the medical imaging department. The East Kootenay Foundation for Health is contributing towards the purchase of this equipment.									
Progress									
Procurement of consulting services has been completed and design started up in December after completion of camera procurement. Schematic Design is progressing and the design is on schedule to issue the tender in spring.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
				FY23	FY24	FY25			
\$ -	\$ -	\$ 317,611	\$ 1,880,389	\$ -	\$ -	\$ -	\$ 2,198,000	\$ -	\$ -

Project Name EKH Energy Conservation Measures						Project Budget: \$2,000,000			
Project Number 6421051						RHD Contribution (Y/N):			
Project Manager Kevin H.									
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	N/A	10%	Y	Y	N	Nov-20	Nov-21	0	Nov-21
Scope									
Project implements Energy Conservation Measures (ECMS) which include: LED lighting upgrade, control upgrades, building envelope improvements and heat exchanger replacement.									
Progress									
Site work is progressing well. Teams are coordinating with the site to ensure continuity of operations and minimal impact. Work will continue through the summer and fall.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
				FY23	FY24	FY25			
\$ -	\$ -	\$ 1,095,071	\$ 904,929	\$ -	\$ -	\$ -	\$ 2,000,000	\$ -	\$ 0

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Project Name IDH Biomass Boiler						Project Budget: \$1,610,598					
Project Number 6421052						RHD Contribution (Y/N):					
Project Manager Martin K.											
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
0%	95%	0%	Y	Y	N	Jul-20	Jun-21	1	Sep-21		
Scope											
To install a containerized biomass boiler plant to provide heating hot water and DWH for hospital site.											
Progress											
Detailed Design is nearing completion. Final details with the boiler vendor are being coordinated. Tender for construction will be prepared following this coordination.											
Issues											
None.											
Financial											
Actuals <small>to March 31, 2021</small>	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ -	\$ 5,475	\$ 1,605,123	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,610,598	\$ -	\$ (0)

Project Name CBK LTC Business Plan						Project Budget: \$250,000					
Project Number 6421053						RHD Contribution (Y/N):					
Project Manager Jared F.											
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
65%	0%	0%	N	N	N	Aug-20	Feb-21	1	Jun-21		
Scope											
Business Plan development for a new facility that replaces the existing 58 bed facility (FW Green Home) and adds 70 new long term care beds for a total of 128 beds to be constructed on the existing site.											
Progress											
Draft Functional Program and Indicative Design Report have been submitted to the MoH. Additional Service Requests have been submitted to our consultant for the addition MoH requirements. We are working with our internal IH teams to understand the impacts from Special Populations and GBA+ . IBC is working on their areas of the business plan and will update them with the additional requirements once complete.											
Issues											
Initial feedback from the MoH has requested us to review and provide energy conservation measures, reductions to green house gas emissions, review of childcare services, review of Gender Based Analysis Plus (GBA+) and net zero measures; which has extend the completion date of the business plan.											
Financial											
Actuals <small>to March 31, 2021</small>	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ -	\$ 211,627	\$ 38,373	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ -

Project Name CVH Monitoring System, Physiological						Project Budget: \$330,000					
Project Number 6421081						RHD Contribution (Y/N): N					
Project Manager Martin K.											
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
100%	75%	0%	Y	Y	N	Mar-21	Jun-21	0	Jun-21		
Scope											
To replace 2011 Monitoring System.											
Progress											
Equipment Procured and replacement is planned to be completed during spring of 2021.											
Issues											
None.											
Return to main Status Report.											
Financial											
Actuals <small>to March 31, 2021</small>	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ -	\$ 250,000	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 260,000	\$ 70,000	\$ -

Project Name						VJH MDR Redesign & Expansion			Project Budget: \$2,010,000		
Project Number						6119169			RHD Contribution (Y/N): Y		
Project Manager						James D.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Estimated		
N/A	100%	70%	Y	Y	N	TBD	Mar-21	0	Mar-21		
Scope											
The project will be expedited and consists of two distinct phases, renovating an existing shelled space and an operational MDR space. The shelled space will include 2 offices, a meeting & loaner room as well as space for 7 additional workstations. Alterations to MDR include creating 1 large storage space, revised doors and relocating a hand wash sink. MDR will also receive high density shelving and 1 additional sterilizer.											
Progress											
Phase 1 mechanical & electrical rough-in is complete. Drywall completed with painting currently underway. Phase 2 mechanical and electrical rough-in is complete. Drywall is complete. Decontamination sinks are scheduled for install during first week of March and the Sterilizer is scheduled for install during second week of March. Project will be substantially complete prior to March 31, 2021.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 74,599	\$ 1,075,591	\$ 285,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,360,591	\$ 649,409	\$ (0)

Project Name						VJH Medstations, IH-wide Pyxis Replacement, Phase 4			Project Budget: \$2,939,000		
Project Number						6119234			RHD Contribution (Y/N): Y		
Project Manager						Terry S.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Estimated		
N/A	N/A	0%	Y	Y	N	Sep-19	Jan-20	0	Jan-20		
Scope											
Continuing the replacement of Pyxis 3500 with Omnicell G4, this project is for the actual purchase of the Omnicell ADC's, renovations and project staffing specifically at the Vernon Jubilee Hospital and is classified as Phase 4 for 2019/20 as part of the entire IH rollout.											
Progress											
Equipment purchase order is issued. Installation planning is underway.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 2,194,089	\$ 142,758	\$ 325,676	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,519,765	\$ 419,235	\$ -

Project Name						VJH Monitoring System, Physiological			Project Budget: \$446,000		
Project Number						6120006			RHD Contribution (Y/N): Y		
Project Manager						James D.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Estimated		
N/A	N/A	95%	Y	Y	N	TBD	TBD	0	Feb-21		
Scope											
Physiological monitoring systems consist of a bedside monitor connected to a central system and the patient. This system continuously monitors the patient's ECG, blood pressure, temperature, and blood oxygen levels among other vital signs. This information is also sent to a central system, which displays all of this information for each patient in real time at the nursing station. This system is replacing a 2010 model in the Intensive Care Unit.											
Progress											
System installation is complete for beds 1-6. Beds 7-11 are now complete after multiple network solutions were required. Large display monitors in alcoves are scheduled for install March 1-5 after which the project will be complete.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 377,303	\$ 384,117	\$ 5,983	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 390,100	\$ 55,900	\$ -

Project Name						SLH Monitoring System, Physiological			Project Budget: \$190,000		
Project Number						6220000			RHD Contribution (Y/N): Y		
Project Manager						Maxwell M.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Estimated		
N/A	100%	0%	Y	Y	N	Oct-20	TBD	0	Mar-21		
Scope											
Physiological monitoring systems consist of a bedside monitor connected to a central system and the patient. This system continuously monitors the patient's ECG, blood pressure, temperature, and blood oxygen levels among other vital signs. This information is also sent to a central system, which displays all of this information for each patient in real time at the nursing station. This system is replacing a 2010 model in the intensive care unit.											
Progress											
Equipment has arrived in Vernon, installation has been delayed to mid-March.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget		
\$ -	\$ -	\$ 160,075	\$ 16,075	\$ -	\$ -	\$ -	\$ 176,150	\$ 13,850	\$ (0)		

Project Name						QVH Elevator Modernization			Project Budget: \$780,000		
Project Number						6220001			RHD Contribution (Y/N): Y		
Project Manager						James D.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Estimated		
N/A	100%	80%	Y	Y	N	May-19	Apr-20	1	Mar-21		
Scope											
This project entails the complete installation of a new elevator within an existing redundant elevator shaft and associated architectural, mechanical & electrical work. Work will include the installation of new structural steel, cut out of existing blockwork misc. builders work, installation of a new elevator and associated electrical and mechanical work within the existing shaft and elevator machine room.											
Progress											
Elevator car front complete and the motor has been installed. Elevator door frames completed. Project on track for March completion.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget		
\$ 4,090	\$ 40,018	\$ 607,593	\$ 168,317	\$ -	\$ -	\$ -	\$ 780,000	\$ -	\$ (0)		

Project Name						QVH Emergency Generator			Project Budget: \$4,950,000		
Project Number						6220002			RHD Contribution (Y/N): Y		
Project Manager						James D.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Estimated		
N/A	100%	40%	Y	Y	N	Jun-19	Jun-21	0	Jun-21		
Scope											
The existing single diesel generator is under sized and is to be replaced with two new redundant emergency generators. The generators will be sized to back up all the essential loads of the hospital. This new electrical system will incorporate a "bumpless" or closed transition automatic transfer switch which will allow the hospital to test the emergency power system on a weekly basis without power interruption to the hospital's normal operations. The work will include a new high voltage electrical service to serve a new 600 volt primary distribution and upgrades to portions of the 208 volt distribution to provide improved reliability of the system.											
Progress											
The electrical transformer was installed and inspected by BC Hydro. Mechanical have completed the majority of the cooling and refrigeration work. Interior work is underway. Emergency panel #1 and 2 field panels have been installed. Generator installation is scheduled for mid-April. Detailed planning has commenced for anticipated shutdowns in April/May.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget		
\$ 120,598	\$ 16,853	\$ 1,111,330	\$ 2,718,072	\$ -	\$ -	\$ -	\$ 3,950,000	\$ 1,000,000	\$ 0		

Project Name SAC Leasehold Improvements						Project Budget: \$600,000			
Project Number 6220006						RHD Contribution (Y/N): Y			
Project Manager Maxwell M.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Estimated
100%	0%	0%	Y	Y	N	Mar-20	Jun-20	1	Jun-22
Scope									
To improve access for those with complex medical conditions and/or frailty IH is moving community services within Salmon Arm over the next three years in order to address an upcoming lease termination and take advantage of an opportunity to consolidate programs within the community, addressing current needs and future growth. The move of services also provides the opportunity for a fresh look at space organization and utilization, which is expected to find efficiencies.									
Progress									
Consultant has been awarded. Design kickoff meeting is scheduled for early March. Community laboratory relocation will be prioritized to be completed as phase 1, with the remainder of the space being completed as phase 2 encompassing the relocation of community services from Salmon Arm Health Centre on 16th Street.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 84	\$ (1)	\$ 6,406	\$ 593,511	\$ -	\$ -	\$ -	\$ 600,001	\$ (1)	\$ -

Project Name SLH Pharmacy Renovation						Project Budget: \$1,080,000			
Project Number 6220007						RHD Contribution (Y/N): Y			
Project Manager Maxwell M.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Estimated
N/A	75%	0%	Y	Y	Y	May-19	Aug-20	2	Dec-21
Scope									
The sterile compounding area in the Pharmacy Department at this site requires upgrading, including new equipment, air filtration, and air flow handling. Effective May 2021, the College of Pharmacists of British Columbia bylaws will require all pharmacies in B.C. to adopt the National Association of Pharmacy Regulatory Authorities model standards for sterile compounding. Compounding allows individual ingredients to be mixed together in personalized strengths and dosages based on a patient's needs.									
Progress									
Revised layout for the compounding rooms to mitigate the space restriction issues within the pharmacy was presented to the user group and accepted. Detailed mechanical and electrical drawings are underway, upon completion a final costing exercise will be undertaken to verify budget and project issued for tender. Anticipated to be released for construction tender the end of April 2021.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 34,909	\$ -	\$ 83,945	\$ 961,146	\$ -	\$ -	\$ -	\$ 1,080,000	\$ -	\$ -

Project Name VJH CT Scanner (Replacement)						Project Budget: \$2,859,000			
Project Number 6121008						RHD Contribution (Y/N): Y			
Project Manager James D.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Estimated
N/A	0%	0%	Y	Y	N	TBD	Jan-22	0	Jan-22
Scope									
A CT scan combines a series of X-ray images taken from different angles around the body and uses computer processing to create cross-sectional images (slices) of the bones, blood vessels and soft tissues. This premium CT scanner is larger, requiring more cooling, and will draw more power than a standard CT, resulting in substantial renovation costs. This machine is replacing the existing CT installed in 2008 in the medical imaging department.									
Progress									
Design Consultant has been awarded. Minor delay due to equipment RFP, however award to successful vendor is underway, design is planned to start once equipment shop drawings have been received.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 7	\$ 255,675	\$ 2,603,325	\$ -	\$ -	\$ -	\$ 2,859,000	\$ -	\$ 0

Project Name						BSP Generator Replacement			Project Budget: \$1,200,000		
Project Number						6221014			RHD Contribution (Y/N): Y		
Project Manager						Maxwell M.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Estimated		
N/A	100%	0%	Y	Y	N	TBD	May-21	0	Nov-21		
Scope											
The current generator is over 25 years old and parts are difficult to obtain. The new generator will be sized to back up all the essential loads of this long-term care facility. The work will include a new generator, automatic transfer switch, 72 hour sub-based fuel tank, cabling and a new outdoor enclosure.											
Progress											
Design is complete and the project is schedule for tender release at the beginning of March.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget		
				FY23	FY24	FY25					
\$ -	\$ -	\$ 23,152	\$ 1,176,848	\$ -	\$ -	\$ -	\$ 1,200,000	\$ -	\$ -		

Project Name						SLH OR Expansion			Project Budget: \$1,049,000		
Project Number						6221145			RHD Contribution (Y/N): N		
Project Manager						Lannon DB					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Estimated		
N/A	N/A	90%	Y	Y	N	TBD	Mar-21	0	Mar-21		
Scope											
Equipment acquisition in order to open an unused OR to operate 5 days per week. This project is part of the Surgical Renewal Program.											
Progress											
The equipment has been ordered and has begun arriving. The minor renovation to the space is substantially complete with some minor items to be done. Project is on track for completion by end of March 2021.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget		
				FY23	FY24	FY25					
\$ -	\$ -	\$ 1,049,000	\$ -	\$ -	\$ -	\$ -	\$ 1,049,000	\$ -	\$ -		

Project Name						SLH CT Scanner (Replacement)			Project Budget: \$2,509,000		
Project Number						6221012			RHD Contribution (Y/N): N		
Project Manager						Maxwell M.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Estimated		
0%	0%	0%	0	0	0	TBD	TBD	0	TBD		
Scope											
A CT scan combines a series of x-ray images taken from different angles around the body and uses computer processing to create cross-sectional images (slices) of the bones, blood vessels and soft tissues. This premium CT scanner is larger, requiring more cooling, and will draw more power than a standard CT, resulting in substantial renovation costs. This machine is replacing the existing CT installed in 2010 in the medical imaging department.											
Progress											
Project startup is underway.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget		
				FY23	FY24	FY25					
\$ -	\$ -	\$ -	\$ 2,509,000	\$ -	\$ -	\$ -	\$ 2,509,000	\$ -	\$ -		

Project Name						SLH Mammography System			Project Budget:		\$1,938,000
Project Number						6221215			RHD Contribution (Y/N):		N
Project Manager						Maxwell M.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Estimated		
0%	0%	0%	0	0	0	TBD	TBD	0	TBD		
Scope											
This equipment is essentially an x-ray system for breast imaging and is primarily used for cancer detection. The tube shoots x-rays through the breast tissue and exposes on a film held below. The images are extremely detailed and require a very high level of resolution. Mammography is the one field of medical imaging that has not made a successful transfer to digital imaging and PACS systems, and as such mammography systems are still using film. A digital stereotactic unit is an optional component of a mammography system. Mammographic stereotactic biopsy systems are used to perform fine-needle aspiration and core-needle biopsies when a lesion is found on a screening mammogram. Stereotactically guided needle biopsy, an outpatient procedure that leaves no scars, is an alternative to biopsy by excisional surgery, a painful procedure that often requires a hospital stay and is likely to cause scarring. This is a new program for the medical imaging department at this site.											
Progress											
Project Startup is underway.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget		
\$ -	\$ -	\$ -	\$ 1,938,000	\$ -	\$ -	\$ -	\$ 1,938,000	\$ -	\$ -		

Project Name						VJH Inpatient Psychiatry Redesign - Concept Plan			Project Budget:		\$700,000
Project Number						6121257			RHD Contribution (Y/N):		N
Project Manager						Jared F.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Estimated		
0%	0%	0%	Y	Y	N	Feb-21	Dec-21	0	Dec-21		
Scope											
The Ministry of Health (MoH) has provided approval to submit a Concept Plan to relocate and redevelop a new psychiatry inpatient unit on the Vernon Jubilee Hospital (VJH) campus. VJH Inpatient Psychiatric Unit is the designated secondary service for the residents in the North Okanagan, Shuswap and Revelstoke regions. The current 1972 era building has design and layout issues that impede patient recovery and pose significant patient and staff safety risks. Therefore, a patient-centered design would have significant benefit to these patients, their quality of care and for the staff. A capital planning project is required to complete the Concept Plan for submission to the MoH.											
Progress											
RFP for design consultants has been released and closes in mid-March 2021. Stakeholder identification is ongoing and an IH internal kick-off meeting is scheduled for mid-March 2021. Project team meetings will commence following consultant award.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget		
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		

Project Name						VJH Morgue Update			Project Budget:		\$350,000
Project Number						6121237			RHD Contribution (Y/N):		n
Project Manager						James D.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Estimated		
0%	N/A	80%	Y	Y	N	Feb. 21	Mar-21	0	Mar-21		
Scope											
In an effort to manage the mounting pressure on the morgue the purchase of two temporary morgue coolers is required, which will provide the necessary storage space for decedents. In addition, these two units can be broken down and utilized within other facilities where no morgue services are provided in the North Okanagan Columbia Shuswap region.											
Progress											
Interior wall relocation has been completed and flooring repair is scheduled for the first week of March. Body storage containers and cooling units are anticipated to arrive by mid-March.											
Issues											
None.											
Return to main Status Report.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget		
\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		

Project Name		PRH Patient Care Tower					Project Budget:		\$258,870,615	
Project Number		6115193					RHD Contribution (Y/N):		Y	
Project Manager		Scott M.								
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
100%	100%	99%	Y	Y	N	Apr-16	Jan-19	1	Dec-18	
Scope										
Phase 1 encompasses the construction of a new patient care tower which includes a new walk-in care centre, surgical services center, 84 medical/surgical single patient rooms, a new medical device reprocessing unit, parkade and space for the UBC Faculty of Medicine Program. Phase 2 covers the renovation of the vacated areas in the current hospital to expand the emergency department, pharmacy, laundry and material stores.										
Progress										
~Service Commencement was granted by the independent certifier as scheduled on December 15, 2018. The contractor is now completing remaining deficiencies and deferred work. ~ The MDR in the DKT is fully operational.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 242,147,027	\$ 2,980,091	\$ 3,554,237	\$ 1,091,187	\$ 6,840,074	\$ 3,266,174	\$ -	\$ 258,870,615	\$ 0	\$ -	

Project Name		PRH Patient Care Tower Equipment					Project Budget:		\$20,016,266	
Project Number		6117190					RHD Contribution (Y/N):		Y	
Project Manager		Scott M.								
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	85%	85%	Y	Y	N	Apr-16	Feb-19	0	Feb-19	
Scope										
To purchase equipment for the new Patient Care Tower in Penticton.										
Progress										
Equipment planning and procurement is coordinated with completion of the project. Attached updated completion status and substantial completion dates are for Phase 1 of the project and do not include Phase 2 which is still underway. Phase 2 construction is underway, with completion scheduled for March 2022.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 16,772,924	\$ 1,323,585	\$ 2,186,885	\$ 657,594	\$ -	\$ 398,862	\$ -	\$ 20,016,266	\$ (0)	\$ -	

Project Name		PRH Patient Care Tower Phase 2 Reno					Project Budget:		\$22,681,082	
Project Number		6117212					RHD Contribution (Y/N):		Y	
Project Manager		Scott M.								
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	98%	76%	Y	Y	N	Oct-19	Mar-22	0	Mar-22	
Scope										
Phase 2 Reno covers the renovation of the vacated areas in the current hospital to expand the Emergency Department, Pharmacy, Laundry and Material Stores.										
Progress										
~Phase 2E is occupied and operational. ~Phase 2W construction continues, the overall schedule and how it relates to the decommissioning of the existing emergency department are being closely monitored. ~The overall pharmacy completion date is expected to be delayed by 1+ month due to the delay in an HVAC equipment item. This is a similar issue being realized on other projects across IHA as a result of the pandemic. The project team is working to minimize the overall impact. ~Design adjustments for the ambulance canopy is ongoing.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 2,901,216	\$ 284,158	\$ 12,995,771	\$ 3,959,323	\$ 2,286,485	\$ 538,287	\$ -	\$ 22,681,082	\$ -	\$ -	

Project Name						PRH Various Infrastructure Projects			Project Budget:		\$3,500,000
Project Number						6118023			RHD Contribution (Y/N):		Y
Project Manager						Scott M.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
N/A	100%	91%	Y	Y	N	Dec-17	Oct-18	1	Dec-21		
Scope											
<p>This project addresses electrical and Heating Ventilation and Air Conditioning (HVAC) system deficiencies. These upgrades would include replacement of major components such as transformers, motor control centers and wire boards. In addition, there are several air handlers on the campus within the HVAC system which require replacement as they have exceeded their life expectancy.</p> <p>The second phase will address the remaining heating, ventilation and air conditioning systems which have exceeded their life expectancy. This portion of the project will continue the improvements made from the first phase that was approved last year and ensure the reliability of several air handlers and chillers on the campus serving critical care areas of the facility. The remaining funds will be used to upgrade and modernize elevator components which have also exceeded their life expectancy. This upgrade will ensure the elevators' reliability, operational longevity and provide more efficient patient transportation.</p>											
Progress											
~All elements of the project are complete with the exception of one final HVAC project which is currently awaiting the delivery of the new equipment so it may be installed and commissioned. This final element of the project is scheduled to be completed in May 2021. This will complete the project.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget	
\$ 2,843,563	\$ 336,456	\$ 414,743	\$ 209,981	\$ -	\$ -	\$ -	\$ 3,468,287	\$ 31,713	\$ -	\$ -	

Project Name						SOG Renovation of Emergency Department, Triage and Admitting			Project Budget:		\$1,250,000
Project Number						6119001			RHD Contribution (Y/N):		Y
Project Manager						Ev K.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
100%	100%	97%	Y	Y	N	Apr-18	Mar-19	4	Jan-20		
Scope											
<p>Provision of a dedicated space will facilitate triage being performed in a confidential manner by appropriate staff reducing risk to the organization. Locating admitting services near the ED is a LEAN concept for reducing traffic between two high volume departments. The scope of work will be phased to allow for renovation of administration spaces, development of a new waiting and triage area and separate public ED entrance. The project also includes new exterior signage to improve wayfinding to the ED.</p>											
Progress											
The work was completed in January 2020 and the new space opened to the public. Project close out documentation is completed. Some final items are being reviewed with users.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget	
\$ 1,231,342	\$ 9,856	\$ 9,856	\$ 8,802	\$ -	\$ -	\$ -	\$ 1,250,000	\$ -	\$ -	\$ -	

Project Name						PRH PCMS (Patient Choice Meal Service)			Project Budget:		\$799,160
Project Number						6120124			RHD Contribution (Y/N):		Y
Project Manager						Chelsea M.					
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
0%	0%	0%	Y	Y	N	TBD	TBD	0	TBD		
Scope											
To replace the current food delivery system with a Patient Choice Meal Service.											
Progress											
Work is being coordinated with the PRH PCT project.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget	
\$ 69,404	\$ -	\$ 0	\$ 729,756	\$ -	\$ -	\$ -	\$ 799,160	\$ -	\$ -	\$ -	

Project Name SHC General Radiographic System						Project Budget: \$808,345				
Project Number 6120007						RHD Contribution (Y/N): N				
Project Manager Shane H.										
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	100%	100%	Y	Y	N	Oct-19	TBD	1	Sep-20	
Scope										
To replace a 1998 general radiographic system in the Diagnostic Imaging department.										
Progress										
Project complete. Close out underway.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 58,825	\$ 657,878	\$ 683,520	\$ 66,000	\$ -	\$ -	\$ -	\$ 808,345	\$ -	\$ -	

Project Name PRH Medical Vacuum System Replacement						Project Budget: \$735,000				
Project Number 6121009						RHD Contribution (Y/N): Y				
Project Manager Shane H.										
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	100%	0%	0	Y	N	Dec-20	May-21	1	Sep-21	
Scope										
The existing medical vacuum systems were installed 10 years ago and are a critical component to patient care. New vacuum systems are more energy efficient, ensure adequate redundancy and comply with the latest standards. The scope of work will include a new vacuum system, associated controls, alarms and CSA compliance commissioning.										
Progress										
The design was completed in Feb 2021 and tender documents issued. Medical vacuum equipment is currently being sourced with acquisition expected in March 2021 followed by installation after arrival in late summer.										
Issues										
Material lead time feedback from the suppliers is longer than expected. The planned completion date has been revised to suit.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 1	\$ 182,000	\$ 553,000	\$ -	\$ -	\$ -	\$ 735,000	\$ -	\$ -	

Project Name PGH Electrical Infrastructure Upgrade - Phase 1						Project Budget: \$1,150,000				
Project Number 6121011						RHD Contribution (Y/N): Y				
Project Manager Shane H.										
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	0%	0%	Y	Y	N	Feb-21	May-22	0	May-22	
Scope										
The first phase will develop the overall design of the electrical system and replace the 1999 back-up generator with a stand-alone walk-in enclosure outside the building adjacent to the exterior fuel tanks for a cost of \$1.15 million, which has been included in this year's funding request. This project will improve the reliability of the electrical system while adding some flexibility to more easily allow future maintenance tasks.										
Progress										
Procurement of the design consulting team will begin in March 2021 as approval of scope has been completed. Material lead time feedback from the suppliers is longer than expected - in excess of 26 weeks from finalized design. This delay creates additional seasonal constraints due to the required shutdowns to complete the installation and commissioning. Overall completion is anticipated in Spring 2022.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ -	\$ -	\$ 1,150,000	\$ -	\$ -	\$ -	\$ 1,150,000	\$ -	\$ -	

Project Name PEN Penticton Community Urgent and Primary Care Centre						Project Budget: \$2,375,000					
Project Number 6121133						RHD Contribution (Y/N): N					
Project Manager Neel C.											
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
100%	97%	70%	Y	Y	N	Jul-20	Mar-21	0	Mar-21		
Scope Planning tenant improvements for the Penticton Community Urgent and Primary Care Centre.											
Progress The general contractor is ontrack meeting their major milestones through the project and is close to 70% complete onsite. The general contractor is working toward a substantial completion date of March 19, 2021. Therefore, the go-live date for March 31, 2021 is on-track.											
Issues None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 962,653	\$ 1,723,653	\$ 508,750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,232,403	\$ 142,597	\$ -

Project Name PRH CT Scanner						Project Budget: \$5,000,000					
Project Number 6121006						RHD Contribution (Y/N): Y					
Project Manager Shane H.											
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
N/A	0%	0%	Y	Y	N	Dec-20	TBD	0	TBD		
Scope A CT scan combines a series of X-ray images taken from different angles around the body and uses computer processing to create cross-sectional images (slices) of the bones, blood vessels and soft tissues. This additional, second CT scanner to the medical imaging department is required to meet the current and future demands of this site. This premium CT scanner is larger, requiring more cooling, and will draw more power than a standard CT, resulting in substantial renovation costs.											
Progress The design RFP closed in January 2021 and evaluation completed in February 2021 with successful proponent now under contract. First design meeting will occur in March 2021 and the overall project schedule developed.											
Issues None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ -	\$ 280,000	\$ 4,720,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000,000	\$ -	\$ -

Project Name PRH South Okanagan Home Support Scheduling Office						Project Budget: \$220,000					
Project Number 6121247						RHD Contribution (Y/N): N					
Project Manager Todd Y.											
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
N/A	0%	0%	Y	Y	N	TBD	TBD	0	TBD		
Scope Renovations to enable centralization of scheduling staff in the South Okanagan from various sites to PRH, including acquisition of furnishings and equipment.											
Progress Project initiation underway.											
Issues None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ -	\$ -	\$ 220,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 220,000	\$ -	\$ -

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Project Name RIH Patient Care Tower						Project Budget: \$313,857,350			
Project Number 6217218						RHD Contribution (Y/N): Y			
Project Manager Scott M.									
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
100%	100%	45%	Y	Y	N	TBD	Feb-22	0	Feb-22
Scope									
The Patient Care Tower (PCT) will provide surgical services, maternal services, mental health services, respiratory, inpatients units, support spaces, underground parkade, and rooftop heliport.									
Progress									
Current construction activity as of end of February 2021: Level 1: Ceiling installation; interior glazing installation; framing and boarding in atrium; millwork installation in progress; M&E finishes ongoing. Level 2: Flooring millwork and M&E finishes ongoing. Level 3: Painting; flooring install; M&E finishes ongoing; ceiling grid installation and wall protection installation in progress. Level 4: Painting; floor leveling; epoxy flooring to start early March; med gas rough-in; boarding ceilings. Level 5: High level piping and ductwork installation; high level electrical rough-in; mechanical shaft framing and boarding. Level 6: Drywall; ceilings; M&E rough-in ongoing. Level 7: Hard ceilings; framing and T-bar ceilings ongoing. Level 8: Rough-ins for walls and ceilings are ongoing. Level 9: Completion of high level pipe and conduit work; cooling tower piping connections in progress; tech cable installation to mechanical equipment.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 41,386,389	\$ 61,691,785	\$ 134,067,971	\$ 61,054,558	\$ 1,090,312	\$ 100,000	\$ 8,669,787	\$ 319,873,850	\$ -	\$ 0

Project Name OEC Generator and Switchgear Upgrade						Project Budget: \$1,900,000			
Project Number 6218019						RHD Contribution (Y/N): Y			
Project Manager James D.									
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	100%	Y	Y	N	Apr-17	Mar-18	7	Nov-20
Scope									
This facility currently has a 26-year old generator which does not meet the emergency power requirements for the campus during a power failure. The scope of this project will be to replace the existing generator, automatic transfer switch and portions of the primary and secondary distribution in order to supply the entire site with the required emergency power.									
Progress									
The new generator and switchgear are complete and operational. Fire alarm verification and the exhaust wind screen are now complete. Operation manuals and as-built drawings are complete and scheduled to be delivered to OEC March 1-5.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 523,932	\$ 38,864	\$ 791,005	\$ -	\$ -	\$ -	\$ -	\$ 1,314,937	\$ 585,063	\$ -

Project Name RIH Microbiology Lab Renovation						Project Budget: \$1,000,000			
Project Number 6218022						RHD Contribution (Y/N): Y			
Project Manager Maxwell M.									
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
100%	100%	99%	Y	Y	N	Apr-17	Mar-18	3	Jan-20
Scope									
This project is to renovate the Microbiology area to meet current Canadian Biosafety Standards in regards to maintaining a negative pressure relationship with the rest of the Lab. This will include new partitions to enclose the Microbiology area and a new pressure monitor with fan to maintain airflows. The project will also review the location of the current staff room and consider relocation associated with the proposed renovation options.									
Progress									
Project is substantially complete. Awaiting financial completion.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 613,222	\$ 57,671	\$ 76,737	\$ -	\$ -	\$ -	\$ -	\$ 689,959	\$ 310,041	\$ -

Project Name			RIH PCT - Equipment				Project Budget:			\$25,834,757	
Project Number			6218181				RHD Contribution (Y/N):			Y	
Project Manager			Scott M.								
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
N/A	0%	0%	Y	Y	N	TBD	TBD	0	TBD		
Scope											
To purchase equipment for the new Patient Care Tower in Kamloops. This is a sub-project of Project 6217218 - RIH PCT.											
Progress											
Having successful proponent on board now, equipment procurement planning will be initiated.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 9,323	\$ 42,969	\$ 1,402,176	\$ 14,565,469	\$ 1,030,916	\$ 8,205,770	\$ -	\$ -	\$ -	\$ 25,834,757	\$ -	\$ -

Project Name			RIH PCT ACE				Project Budget:			\$13,860,299	
Project Number			6218182				RHD Contribution (Y/N):			Y	
Project Manager			John G.								
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
0%	0%	0%	Y	Y	N	TBD	TBD	0	TBD		
Scope											
To implement Advanced Clinical Standardization & Optimization (ACSO) in the Patient Care Tower in Kamloops. This is a sub-project of Project 6217218 - RIH PCT.											
Progress											
Project Manager is in process of developing project schedule to align with RIH Patient Care Tower project development.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 3,568,537	\$ 2,162,840	\$ 7,660,845	\$ 2,630,917	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13,860,299	\$ (0)	\$ -

Project Name			RIH Elevator Modernization				Project Budget:			\$850,000	
Project Number			6218252				RHD Contribution (Y/N):			Y	
Project Manager			William L.								
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
N/A	100%	100%	Y	Y	N	Feb-18	Feb-19	2	Feb-21		
Scope											
Elevator #4 was installed in 1965 and the controls were last upgraded in 1986. In order to improve vertical transport the site requires this elevator upgrade to be compatible and to group/synchronize with elevator #5 and #6 as the dedicated public elevators. The regrouping of these elevators will help to improve patient transfers, public access and patient confidentiality. The scope of the modernization will include new door operators, digital traction controller, geared machine, hoist motor/ropes and other miscellaneous equipment. A new project has been approved to complete elevators 1, 2 and 3.											
Progress											
Elevator #4 has been completed and is in full operation.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 159,431	\$ -	\$ 481,359	\$ 209,210	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 850,000	\$ -	\$ (0)

Project Name						RIH Medstations, IH-wide Pyxis Replacement, Phase 3			Project Budget:		\$2,981,000
Project Number						6219011			RHD Contribution (Y/N):		Y
Project Manager						Terry S.					
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
N/A	100%	90%	Y	Y	N	Jun-18	Jan-19	1	Jun-19		
Scope											
Continuing the replacement of Pyxis 3500 with Omnicell G4, this project is for the actual purchase of the Omnicell ADC's, renovations and project staffing specifically at the Royal Inland Hospital and is classified as Phase 3 for 2018/19 as part of the entire IH rollout.											
Progress											
Project is substantially complete. Awaiting financial completion.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 2,596,892	\$ 1,186	\$ 270,686	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,867,578	\$ 113,422	\$ -

Project Name						LYT Heat Pump Recommissioning			Project Budget:		\$648,273
Project Number						6219197			RHD Contribution (Y/N):		Y
Project Manager						Maxwell M.					
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
N/A	100%	99%	Y	Y	N	Jan-19	Mar-20	1	May-20		
Scope											
The scope of this project is to install the auxiliary equipment required to operate the heat pumps as originally designed. This project will improve facility functionality, implement the unoccupied temperature setbacks, restore ground water heat transfer pumps for heating/cooling domestic hot water and connect the Geo-Exchange Loop (the project budget assumes that the existing site wells are in suitable condition). This is an energy efficiency project which will reduce operating costs and carbon emissions as well as provide greater occupant comfort. Additional funding was approved to allow the project to proceed with construction.											
Progress											
Substantial Completion documents are being submitted. Final deficiencies are being addressed.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 326,500	\$ 31,450	\$ 306,773	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 648,273	\$ -	\$ -

Project Name						LIH MDR Upgrade			Project Budget:		\$736,000
Project Number						6220004			RHD Contribution (Y/N):		Y
Project Manager						Maxwell M.					
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
N/A	100%	99%	Y	Y	N	Jun-19	Feb-20	3	Jan-21		
Scope											
The project will renovate the existing MDR clean area into separate clean and dirty sides. The existing clean space is adequate to house both operations with the addition of a dividing wall, pass through door, height adjustable three basin decontamination sink and instrument washer. Currently the space for dirty clean up or decontamination is very constricted and work flow is disrupted. Equipment selections were finalized after PHSA finally awarded the MDR equipment vendors several months after their initial estimated award date. This award has allowed the detailed design process to proceed.											
Progress											
Substantial completion was achieved on January 26. Some minor deficiencies being completed.											
Issues											
None.											
Financial											
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected		FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 41,121	\$ 5,135	\$ 581,028	\$ 48,690	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 670,839	\$ 65,161	\$ -

Project Name RIH Pharmacy Renovation						Project Budget: \$2,050,000				
Project Number 6220005						RHD Contribution (Y/N): Y				
Project Manager William L.										
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	100%	0%	0	0	0	May-19	Aug-20	1	Mar-22	
Scope										
The sterile compounding area in the Pharmacy Department at this site requires upgrading, including new equipment, air filtration, and air flow handling. Effective May 2021, the College of Pharmacists of British Columbia bylaws will require all pharmacies in B.C. to adopt the National Association of Pharmacy Regulatory Authorities model standards for sterile compounding. Compounding allows individual ingredients to be mixed together in personalized strengths and dosages based on a patient's needs.										
Progress										
The construction tender has closed significantly over budget. A review is currently underway to establish next steps, it is believed a significant portion of the cost was the phasing plan to keep the site operational and ensure NAPRA compliance was met by May 2021.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 64,645	\$ -	\$ 197,956	\$ 1,485,924	\$ 301,475	\$ -	\$ -	\$ -	\$ 2,050,000	\$ -	\$ 0

Project Name RIH Elevator Modernization (x3)						Project Budget: \$1,300,000				
Project Number 6220201						RHD Contribution (Y/N): Y				
Project Manager William L.										
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	100%	5%	Y	Y	N	TBD	Nov-21	0	Nov-21	
Scope										
This is an additional construction project for the modernization of three more elevators at this site which were installed in 1964. These elevators have been facing repair and maintenance issues on a reoccurring basis, which interrupts site operations and causes safety concerns. Being a tertiary level healthcare facility, efficiency and reliability of the existing elevators for the north and south towers at this site is crucial to meet the high demand, ensure continuity of services, and provide patient, staff and visitor safety.										
Progress										
Elevator 3 has been taken out of service and work has begun, expected to complete June. Project suffered a 1 month delay due to delay in completion of Elevator 4.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 7,298	\$ -	\$ 373,511	\$ 919,190	\$ -	\$ -	\$ -	\$ -	\$ 1,300,000	\$ -	\$ 1

Project Name RIH P3 Maintenance Obligations - Phase 1						Project Budget: \$1,000,000				
Project Number 6220138						RHD Contribution (Y/N): Y				
Project Manager Michael M.										
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	5%	2%	Y	Y	N	TBD	TBD	0	TBD	
Scope										
This project will include various electrical, HVAC and plumbing renovations / upgrades throughout the existing buildings are RIH. Projects will be prioritized and executed accordingly.										
Progress										
~ IHA is working with the Service Provider at RIH to finalize and prioritize the elements of work associated with this project. A detailed list of elements will be provided next period.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 7,640	\$ -	\$ 13,267	\$ 979,093	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -

Project Name CLW Domestic Hot Water System						Project Budget: \$499,143			
Project Number 6220200						RHD Contribution (Y/N): Y			
Project Manager Maxwell M.									
% Complete Status		On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.				Original	Rev. #	Revised	
N/A	100%	40%	Y	Y	N	Jan-20	Jan-21	2 Jun-21	
Scope									
The project will encompass the decoupling of DHW heating from existing hot water boilers and implement the installation and connection of dedicated heat pumps and associated storage tank.									
Progress									
The bulk of the project is being built off site in a container, this is scheduled to ship to site end of March 2021.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 8	\$ 232,008	\$ 267,135	\$ -	\$ -	\$ -	\$ 499,143	\$ -	\$ -

Project Name RIH Fire Door Hardware						Project Budget: \$400,000			
Project Number 6221015						RHD Contribution (Y/N): Y			
Project Manager William L.									
% Complete Status		On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.				Original	Rev. #	Revised	
N/A	100%	0%	Y	Y	N	Jun-20	Dec-20	1 Apr-21	
Scope									
This project will replace all (69) old non-compliant fire door hardware on the interior of the main building stairwell with new panic hardware which will alleviate safety concerns at this site. It will also include the replacement of the lever handle and engagement of a consultant to confirm proper door swing for exiting from a fire stairwell.									
Progress									
Work has been delayed due to material lead time. Contractor is confident this can be mitigated with minimum impact, however anticipating approximately 1 month delay.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ -	\$ 309,788	\$ 90,212	\$ -	\$ -	\$ -	\$ 400,000	\$ -	\$ 0

Project Name ASH Nurse Call						Project Budget: \$308,000			
Project Number 6221000						RHD Contribution (Y/N): Y			
Project Manager Maxwell M.									
% Complete Status		On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.				Original	Rev. #	Revised	
N/A	100%	0%	Y	Y	N	TBD	Mar-21	0 Mar-21	
Scope									
This pre-2000 nurse call system is increasingly unreliable, obsolete, failing and any parts available are used and difficult to obtain as these systems are no longer supported by the manufacturer. If this equipment is not functioning properly, it could potentially lead to a dangerous situation for patients and therefore this system has been identified as a top priority for replacement.									
Progress									
Project tender has been released and is scheduled to close at the end of March.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ -	\$ 22,585	\$ 285,415	\$ -	\$ -	\$ -	\$ 308,000	\$ -	\$ -

Project Name CLW Nurse Call						Project Budget: \$357,000				
Project Number 6221003						RHD Contribution (Y/N): Y				
Project Manager Maxwell M.										
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	100%	0%	Y	Y	N	TBD	Mar-21	1	Aug-21	
Scope										
This pre-2000 nurse call system is increasingly unreliable, obsolete, failing and any parts available are used and difficult to obtain as these systems are no longer supported by the manufacturer. If this equipment is not functioning properly, it could potentially lead to a dangerous situation for patients and therefore this system has been identified as a top priority for replacement.										
Progress										
Project tender has been released and is scheduled to close at the end of March.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ -	\$ 22,475	\$ 334,525	\$ -	\$ -	\$ -	\$ -	\$ 357,000	\$ -	\$ -

Project Name MER Lab Outpatient Area Expansion						Project Budget: \$250,000				
Project Number 6221016						RHD Contribution (Y/N): Y				
Project Manager Maxwell M.										
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	95%	0%	Y	Y	N	TBD	Mar-21	1	Jun-21	
Scope										
To improve the level of service at this site this project will increase space to the laboratory footprint and will include an additional phlebotomy area with the installation of a washroom. No major changes to the existing infrastructure are anticipated.										
Progress										
Design is complete and project is scheduled for tender release mid-March.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ -	\$ 27,000	\$ 223,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ -

Project Name RIH Patient Care Tower Phase 2 Reno						Project Budget: \$53,414,654				
Project Number 6221144						RHD Contribution (Y/N): N				
Project Manager Michael M.										
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
100%	25%	0%	Y	Y	N	TBD	TBD	0	TBD	
Scope										
Phase 2 of the RIH PCT project addresses renovations/expansions within the existing hospital. Affected departments are emergency, post anaesthetic recovery, daycare surgery, morgue, medical imaging and pediatrics.										
Progress										
~Design development 1 user group meetings occurred throughout the month of February 2021. ~Construction phasing planning meetings with key stakeholders has begun. ~EllisDon design consultants have scheduled mechanical, electrical and structural site investigations in February 2021. ~Paper mock-up review of triage area in emergency took place in Kamloops in February 2021. ~The project team continues to follow-up on action items following the user group meetings. This can involve confirming various processes, equipment requirements, flows as well as gaining RIH Site Administration feedback. ~The Authority is responding to RFIs as questions arise from Consultant team in order to keep the design process moving forward.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected FY23		FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ -	\$ 28,000	\$ 179,212	\$ 21,006,914	\$ 29,577,381	\$ 1,622,970	\$ -	\$ 53,414,654	\$ -	\$ (0)

Project Name						RIH Automated Polymerase Chain Reaction (PCR) System		Project Budget:		\$300,000
Project Number						6221122		RHD Contribution (Y/N):		N
Project Manager						Dwight W.				
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	N/A	99%	Y	Y	N	TBD	Dec-20	0	Dec-20	
Scope										
Addition of an Automated Polymerase Chain Reaction System for RIH which will include a BSC related to the PCR expansion as well as renovations.										
Progress										
Project is substantially complete. Awaiting financial completion.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget	
				FY23	FY24	FY25				
\$ -	\$ -	\$ 283,491	\$ -	\$ -	\$ -	\$ -	\$ 283,491	\$ 16,509	\$ -	

Project Name						CMH OR Expansion		Project Budget:		\$2,428,000
Project Number						6221136		RHD Contribution (Y/N):		
Project Manager						Jennifer G.				
% Complete Status			On Time	On Budget	Issues	Start Date	Substantial Completion			
Programming	Design	Const.					Original	Rev. #	Revised	
N/A	N/A	N/A	Y	Y	N	TBD	TBD	0	Mar-21	
Scope										
To purchase equipment for the expansion of surgical services at Cariboo Memorial Hospital. The budget includes dental, ENT, ophthalmology, orthopedics and urology surgical equipment .										
Progress										
Equipment procurement has begun, some items have begun arriving on site. On track for completion by end of March.										
Issues										
None.										
Financial										
Actuals to March 31, 2021	Actuals YTD	FY21	FY22	Projected			Total Actuals + Projected	Projected Unspent	Variance to Budget	
				FY23	FY24	FY25				
\$ -	\$ -	\$ 2,428,000	\$ -	\$ -	\$ -	\$ -	\$ 2,428,000	\$ -	\$ -	

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Project Name KBH Spect CT						Project Budget: \$1,623,000			
Project Number 6318007						RHD Contribution (Y/N): Y			
Project Manager Lucas M.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	100%	Y	Y	N	Aug-17	Feb-18	6	Nov-19
Scope									
These newer units combine a gamma camera with a CT to improve image quality and help with land marking (identifying the location of the abnormal function). They are used to locate cancerous tumors, minor bone fractures, abnormal functioning of organs and to examine cardiac functions. This unit is replacing a 2005 Gamma Camera in the DI Department.									
Progress									
Project complete.									
Issues									
None.									
Financial									
Actuals <small>to March 31, 2021</small>	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 1,500,045	\$ 64,710	\$ 64,710	\$ 37,417	\$ -	\$ -	\$ -	\$ 1,602,172	\$ 20,828	\$ -

Project Name KBH Steam and Condensate Line Replacement						Project Budget: \$523,000			
Project Number 6318010						RHD Contribution (Y/N): Y			
Project Manager Ev K.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	98%	Y	Y	N	Sep-17	Feb-18	4	Jan-21
Scope									
The existing steam and condensate lines are 60 years old and leaks are developing. The replacement of these components will require access through patient care areas. Careful coordination and infection control precautions will be a key element for this project. In addition to the lines, critical components of the steam condensate infrastructure will be replaced in accordance with the condition survey that was completed. The initial market response put the project significantly over-budget. Value analysis was done and a revised strategy developed to meet the scope.									
Progress									
Completed construction activities include removal of old pumps and switch the control system fully over to the new pumps. The project is substantially complete and we are working through one final deficiency.									
Issues									
None.									
Financial									
Actuals <small>to March 31, 2021</small>	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 51,343	\$ 195,866	\$ 223,514	\$ 248,143	\$ -	\$ -	\$ -	\$ 523,000	\$ -	\$ -

Project Name SCH Generator Replacement						Project Budget: \$861,000			
Project Number 6318011						RHD Contribution (Y/N): Y			
Project Manager Maxwell M.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	100%	Y	Y	N	Sep-17	Mar-18	5	Aug-20
Scope									
The project scope includes the replacement of the generator and automatic switch gear in order to provide the facility with emergency power. This is a remote site which experiences numerous power failures throughout the year.									
Progress									
Project is substantially complete. Awaiting financial completion.									
Issues									
None.									
Financial									
Actuals <small>to March 31, 2021</small>	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 145,910	\$ 348,054	\$ 369,042	\$ 5,000	\$ -	\$ -	\$ -	\$ 519,952	\$ 341,048	\$ -

Project Name KBH Emergency Department Redevelopment						Project Budget: \$19,050,000			
Project Number 6318053						RHD Contribution (Y/N): Y			
Project Manager Ev K.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	88%	Y	Y	N	Jul-17	Dec-19	4	Apr-21
Scope									
The redesign and expansion of the KBRH ED as well as the upgrade to the electrical transformer will address immediate space and service inadequacies and accommodate projected ED needs to 2034. This is Phase 1 of the KBRH service priority renovations.									
Progress									
Construction is progressing well with plumbing and mechanical rough-in 95% complete and insulation is nearing completion. Electrical rough-in is 80% complete and drywall installation is approximately 70% complete. Upcoming construction activities include finish insulation, mechanical and electrical rough-in and drywall installation.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 13,077,381	\$ 3,471,597	\$ 3,918,766	\$ 2,053,853	\$ -	\$ -	\$ -	\$ 19,050,000	\$ -	\$ 0

Project Name KBH Boiler Room						Project Budget: \$745,000			
Project Number 6318089						RHD Contribution (Y/N): Y			
Project Manager Ev K.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	99%	Y	Y	N	Feb-18	Mar-19	6	Aug-20
Scope									
The scope of this project is to install two new dedicated high efficiency domestic hot water boilers and associated storage tank to provide domestic hot water to the facility. The addition of these boilers will allow for the decoupling of the domestic hot water system from the existing steam plant. This project will increase energy efficiency of the domestic hot water production.									
A final solution has been developed to address the issues with the flue venting and work is proceeding. Additional funding was required and has been approved.									
Progress									
Project close out documentation is complete. Once invoiced the project will be ready to close out.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 490,786	\$ 235,170	\$ 235,909	\$ -	\$ -	\$ -	\$ -	\$ 726,695	\$ 18,305	\$ 0

Project Name SCH Waste Water Treatment Plant						Project Budget: \$360,000			
Project Number 6319001						RHD Contribution (Y/N): Y			
Project Manager Maxwell M.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	99%	Y	Y	N	Apr-18	Dec-18	2	Sep-19
Scope									
Project is to upgrade the existing 26-year old waste water treatment plant. The Waste Water Treatment Plant upgrades will include septic field, sand filter, dosing tank with the associated pumps and controls to allow for improved treatment and processing of effluent.									
Progress									
Project is substantially complete. Awaiting financial completion.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 300,507	\$ 10,176	\$ 25,264	\$ -	\$ -	\$ -	\$ -	\$ 325,771	\$ 34,229	\$ -

Project Name ALH Emergency Department Renovation						Project Budget: \$2,100,000			
Project Number 6319002						RHD Contribution (Y/N): Y			
Project Manager Ev K.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
100%	100%	95%	Y	Y	N	Jul-18	Oct-19	3	May-20
Scope									
<p>Redevelopment of the Emergency Department (ED) areas will provide the appropriate space capacity necessary to support the provision of quality patient care within Emergency Services and address the immediate service delivery challenges experienced by the site. Planning, design and renovations will improve sight lines and visual oversight to monitor patients, improve infection control standards, address risk related to lack of privacy and confidentiality, improve patient flow by decreasing congestion, and provide appropriate space for essential equipment/supplies. Renovations will provide the High Acuity Response Team and visiting specialists' appropriate space to deliver quality patient care. The plan for the expanded ED is to include four exam bays, one double trauma bay, one office/exam room and one physician dictation/multi-purpose room. The renovation will be phased to minimize disruption to emergency services at the site.</p>									
Progress									
<p>The newly renovated Emergency Department is open and fully operational. A mechanical contractor is being engaged to complete some minor revisions to the mechanical systems serving the trauma room, which are planned to be completed by April 2021 along with the final deficiencies. Following this work the project will be closed.</p>									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 1,595,789	\$ 175,184	\$ 182,184	\$ 322,027	\$ -	\$ -	\$ -	\$ 2,100,000	\$ -	\$ -

Project Name BDH Secure Room						Project Budget: \$610,000			
Project Number 6319003						RHD Contribution (Y/N): Y			
Project Manager Ev K.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	99%	Y	Y	N	Aug-18	Apr-19	2	Oct-20
Scope									
<p>The current secure room is to be relocated to a more appropriate location within the hospital, as its current location is not close to an external entrance or the ED. The current room does not meet standards and is a safety risk for staff, patients and the RCMP who sometimes need to move patients into the secure room. The scope of work will be to create a new secure room of approximately 14 square meters within the existing ED that meets the current provincial standards. The pre-tender estimate indicated the scope was over budget. Additional funding was approved to allow the project to proceed.</p>									
Progress									
<p>The secure room is fully operational. Project close out documentation is complete. Once invoiced the project will be ready to close out.</p>									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 58,453	\$ 489,626	\$ 494,526	\$ 57,021	\$ -	\$ -	\$ -	\$ 610,000	\$ -	\$ 0

Project Name HVL Chiller						Project Budget: \$795,000			
Project Number 6319064						RHD Contribution (Y/N): Y			
Project Manager Maxwell M.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	100%	Y	Y	N	Jan-19	May-19	1	Aug-19
Scope									
<p>The scope of this project will be to replace the chiller and ancillary equipment with a higher capacity, more reliable, energy efficient system.</p>									
Progress									
<p>Project is substantially complete. Awaiting financial completion.</p>									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 431,261	\$ 29,911	\$ 29,911	\$ -	\$ -	\$ -	\$ -	\$ 461,172	\$ 333,828	\$ -

Project Name KBH Pharmacy & Ambulatory Care Project						Project Budget: \$32,775,000			
Project Number 6319067						RHD Contribution (Y/N): Y			
Project Manager Ev K.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	95%	9%	Y	0	N	Jan-19	Dec-22	0	Dec-22
Scope									
The Project entails the creation of a new Ambulatory Care wing above the Emergency Department expansion. The old Ambulatory Care will be upgraded to accommodate outpatient exam rooms, booking offices, reception, telehealth, and two physician sleep rooms. Current medical records will be relocated to the basement allowing for expansion of the existing oncology unit and physiotherapy will move into the remaining medical records space. In addition, the cast clinic space will be upgraded. Shifting of these other service areas will allow for a major expansion of the current pharmacy area to address the needs of the pharmacy program. The existing generators will be replaced along with an upgrade to the chiller and associated cooling tower.									
Progress									
Construction for the fit-out of the new second floor space that will house the new Ambulatory Procedures unit (APU) is ongoing. The exterior work require for the Health Information Management (HIM) renovation is nearing completion. The balance of the scope of the project will be completed under a Construction Management (CM) contract which has been awarded to the successful proponent (same contractor as the ED and APU). The CM issued the first drawing tender package for the Health Information Management (HIM) interior renovation which has been awarded and construction has commenced with hoarding installation. The CM has issued two tender packages for the balance of the project work which is under review - award is anticipated in March 2021.									
Issues									
The split of the contract and change to a Construction Management (CM) format was done to allow better flexibility and improved resources to implement cost savings strategies as the tender issued in Spring 2020, resulted in a single bid that was well over budget. The results of the cost savings strategies will not be fully validated until all tender packages under the CM contract are awarded by Spring 2021.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 892,665	\$ 3,082,845	\$ 5,537,663	\$ 17,489,925	\$ 8,854,747	\$ -	\$ -	\$ 32,775,000	\$ -	\$ 0

Project Name KBH Ambulatory Care 2nd Floor						Project Budget: \$6,000,000			
Project Number 6319074						RHD Contribution (Y/N): Y			
Project Manager Ev K.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	97%	Y	Y	N	Feb-19	TBD	1	Apr-21
Scope									
Build the second floor on the new ED building to accommodate the Ambulatory expansion. Work will include the structure, stairwell, building envelope and the new bridgeway to the existing building. The fit-out of the space will be completed under project 6319067 KBH Pharmacy and Ambulatory Care Project.									
Progress									
Link Bridge interior and exterior work is complete. Final project documentation will be coordinated with the final completion of the KBH ED project (6318053).									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 3,314,419	\$ 1,485,233	\$ 1,485,233	\$ 1,200,348	\$ -	\$ -	\$ -	\$ 6,000,000	\$ -	\$ 0

Project Name KBH Window Replacement in Daly Pavilion						Project Budget: \$775,000			
Project Number 6320002						RHD Contribution (Y/N): Y			
Project Manager Ev K.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	100%	Y	Y	N	Jun-19	Feb-20	1	Oct-20
Scope									
The windows within the Daly Pavilion are not appropriate for an inpatient Psychiatry Unit. The existing windows could shatter when broken which poses a serious risk of injury to patients and staff. The glass windows will be replaced as required throughout the department with an appropriate impact resistant safety glass.									
Progress									
Final project documentation is complete and the project can be closed.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 32,792	\$ 513,027	\$ 513,027	\$ -	\$ -	\$ -	\$ -	\$ 545,819	\$ 229,181	\$ -

Project Name BDH Security Upgrade						Project Budget: \$275,000			
Project Number 6320003						RHD Contribution (Y/N): Y			
Project Manager Ev K.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	100%	Y	Y	N	Apr-19	Oct-19	3	Oct-20
Scope									
Renovations to existing nurse station and reception area are required to increase staff safety, while maintaining interactive accessibility for patients. Scope of work includes enclosing nurse station and staff area with safety glass, walls and controlled-access doors as required, while providing talking ports, pass-through and millwork adjustments to maintain interactive accessibility for patients and staff. The pre-tender estimate indicated the scope was over budget. Additional funding was approved to allow the project to proceed.									
Progress									
Final project documentation is complete and the project can be closed.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 28,160	\$ 204,978	\$ 204,972	\$ 41,868	\$ -	\$ -	\$ -	\$ 275,000	\$ -	\$ -

Project Name KBH Monitoring System, Physiological						Project Budget: \$684,000			
Project Number 6320004						RHD Contribution (Y/N): Y			
Project Manager Ev K.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	95%	Y	Y	N	Jul-20	Mar-21	0	Mar-21
Scope									
Physiological monitoring systems consist of a bedside monitor connected to a central system and the patient. This system continuously monitors the patient's ECG, blood pressure, temperature, and blood oxygen levels among other vital signs. This information is also sent to a central system, which displays all of this information for each patient in real time at the nursing station. This new system is replacing a 2011 model in the Intensive Care Unit/ED Department.									
Progress									
Some additional components are being sourced for the system to ensure full coverage in all areas.									
Issues									
None.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 491,220	\$ 491,220	\$ 192,780	\$ -	\$ -	\$ -	\$ 684,000	\$ -	\$ -

Project Name KLH Waste and Cardboard Compactor						Project Budget: \$324,000			
Project Number 6320005						RHD Contribution (Y/N): Y			
Project Manager Lucas M.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	50%	0%	Y	Y	0	Jun-19	Nov-19	2	TBD
Scope									
This additional environmentally friendly piece of equipment will improve safety and increase efficiency with regards to waste elimination at this site. It will include a new commercial compactor/packer roll off combo, container, walk-on dock, container stand assembly, controls for the hydraulic system and electrical supply. To address staff, public and contractor safety there are also renovations required to access the compactor, dock cover and lighting.									
Progress									
The project is on hold until the impact of the province-wide RFP are confirmed.									
Issues									
The project scope is under review following a province-wide RFP which may change the waste management at the site.									
Financial									
Actuals to March 31, 2021	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 5,843	\$ 8,307	\$ 8,307	\$ 309,850	\$ -	\$ -	\$ -	\$ 324,000	\$ -	\$ -

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Project Name KLH General Radiographic System - Digital						Project Budget: \$965,000			
Project Number 6320006						RHD Contribution (Y/N): Y			
Project Manager Martin K.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	100%	Y	Y	N	Jun-19	Nov-20	0	Nov-20
Scope									
A Digital General Radiographic System adds high resolution digital detectors to an x-ray system which is made up of a table, overhead x-ray tube, and wall stand. The wall stand is like a vertical table that allows x-rays to be taken while the patient is in an upright position. The digital detectors are located beneath the surface of the table and/or wall stand. When the x-ray is taken, the image is immediately displayed on a computerized console for review before being sent directly to the Picture Archiving and Communication System network. This is replacing a 1999 model in the Medical Imaging Department.									
Progress									
Construction, equipment installation, testing and application training is now completed and KLH Rad Room was opened to patients on December 22, 2020.									
Issues									
None.									
Financial									
Actuals <small>to March 31, 2021</small>	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ 16,756	\$ 710,469	\$ 782,244	\$ -	\$ -	\$ -	\$ -	\$ 799,000	\$ 166,000	\$ -

Project Name KBH Medical Air and Vacuum System Replacement						Project Budget: \$1,125,000			
Project Number 6321015						RHD Contribution (Y/N): Y			
Project Manager Ev K.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	40%	0%	Y	Y	N	Dec-20	TBD	0	TBD
Scope									
These systems are a critical component to patient care and were installed more than 20 years ago and past their useful life. The newer systems are more energy efficient, ensure adequate redundancy and comply with the latest standards. The scope of work will include new medical air and vacuum systems, associated controls, alarms, back-up medical air manifold and Canadian Standards Association compliance commissioning.									
Progress									
Managing Consultant prepared schematic design drawing package. Cost consultant completed cost estimate, which indicates the work is within the project budget. Managing Consultant preparing working drawing package. Design development is anticipated to be completed by March 2021. Project implementation schedule is under development.									
Issues									
None.									
Financial									
Actuals <small>to March 31, 2021</small>	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 1,636	\$ 49,184	\$ 1,075,816	\$ -	\$ -	\$ -	\$ 1,125,000	\$ -	\$ -

Project Name KLH Pharmacy Upgrade						Project Budget: \$2,200,000			
Project Number 6321016						RHD Contribution (Y/N): Y			
Project Manager Ev K.									
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion		
Programming	Design	Const.					Original	Rev. #	Revised
N/A	100%	0%	Y	Y	N	Jun-20	Apr-21	1	Jun-21
Scope									
The sterile compounding area in the pharmacy department at this site requires upgrading of the ante room and overall workflow as well as upgrades to the air handling systems to meet current standards. Effective May 2021, the College of Pharmacists of British Columbia bylaws will require all pharmacies in B.C. to adopt the National Association of Pharmacy Regulatory Authorities model standards for sterile compounding. Compounding allows individual ingredients to be mixed together in personalized strengths and dosages based on a patient's needs.									
Progress									
Following post tender negotiations the project was awarded and the successful bidder will start construction in the new year. Meanwhile decanting of existing Bio Safety Cabinets has commenced as the two existing hoods have been relocated to temporary locations and will remain in operation throughout renovation and upgrade of the existing compounding suite. Based on received bids and awarded contractor Preliminary Schedule the anticipated date of completion has been revised to June 2021. The BC College of Pharmacists has extended the deadline for compliance with the NAPRA standard to July 2022, eliminating this as a project risk for completion.									
Issues									
None.									
Financial									
Actuals <small>to March 31, 2021</small>	Actuals YTD	Projected FY21	FY22	FY23	FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ 184,794	\$ 526,013	\$ 1,673,987	\$ -	\$ -	\$ -	\$ 2,200,000	\$ -	\$ -

West Kootenay Boundary Reports

Item 7.4

February 2021

Project Name KBH Sterilizer - Steam Autoclave						Project Budget: \$146,000					
Project Number 6321011						RHD Contribution (Y/N): Y					
Project Manager Kevin T.											
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
N/A	0%	0%	Y	Y	N	TBD	Mar-21	0	Mar-21		
Scope											
Steam sterilizers (sometimes referred to as steam autoclaves, or just autoclaves) are an essential part of the decontamination and sterilization process performed by the medical device reprocessing department. These units are designed for fast, efficient sterilization of heat- and moisture-stable materials in addition to sterilization of items for immediate use in the hospital setting. This unit is replacing a 2003 model.											
Progress											
The equipment has been ordered and is schedule to arrive in early 2021. Install is being coordinated with the arrival timelines.											
Issues											
None.											
Financial											
Actuals <small>to March 31, 2021</small>	Actuals YTD	FY21	FY22	Projected FY23			FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ -	\$ 121,000	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ 146,000	\$ -	\$ -	

Project Name KBH OR Ceiling Replacement						Project Budget: \$685,000					
Project Number 6321014						RHD Contribution (Y/N): Y					
Project Manager Kevin T.											
% Complete Status			On Time	On Budget	Other Issues	Start Date	Substantial Completion				
Programming	Design	Const.					Original	Rev. #	Revised		
N/A	0%	8%	Y	Y	N	Oct-20	Aug-21	0	Aug-21		
Scope											
The existing ceiling tiles from 2001 in the operating room, post anaesthetic recovery and the medical device reprocessing (MDR) areas require replacement and redesign. These multi-functional spaces require a ceiling for a hospital setting which includes water-resistant surfaces that are easy to clean to prevent infection, provide sound absorption and blocking to control unwanted sound, and light reflectance.											
Progress											
Material procurement is underway. Work within the MDR has commenced and a section of the ceiling has been successfully replaced. The remaining work will take place over multiple phases to ensure minimal disruption to site operations.											
Issues											
None.											
Return to main Status Report.											
Financial											
Actuals <small>to March 31, 2021</small>	Actuals YTD	FY21	FY22	Projected FY23			FY24	FY25	Total Actuals + Projected	Projected Unspent	Variance to Budget
\$ -	\$ -	\$ 28,818	\$ 656,182	\$ -	\$ -	\$ -	\$ -	\$ 685,000	\$ -	\$ -	

DIRECTOR STIPENDS (details attached)		\$	3,774.00
ACCOUNTS PAYABLE (details attached)		\$	1,029,483.55
	TOTAL	\$	<u>1,033,257.55</u>

Vendor	Date	Description	Invoice #	Amount Paid	
INTERIOR HEALTH	2021-01-29	WKBHRD-BYLAW 259-3	6318010_3	\$ 26,011.56	
	2021-01-29	WKBHRD-BYLAW 277/303-23	6318053_23	\$ 180,167.67	
	2021-01-29	WKBHRD-BYLAW 336-6	6319003_6	\$ 26,920.59	
	2021-01-29	WKBHRD-BYLAW 284-3	6319032_3	\$ 1,849.23	
	2021-01-29	WKBHRD-BYLAW 320-19	6320004_19	\$ 196,488.20	
	2021-01-29	WKBHRD-BYLAW 319-21	6320006_21	\$ 41,919.22	
	2021-01-29	WKBHRD-BYLAW 290-40	B/L 290_40	\$ 5,665.47	
	2021-01-29	WKBHRD-BYLAW 326-12	B/L 326_12	\$ 550,461.61	
					<u>\$ 1,029,483.55</u>
				Total Accounts Payable - Jan-Feb 2021	<u>\$ 1,029,483.55</u>

Stipend

Emp.#	Name	Given Name	Chair Stipend	Travel Time	Stipend	Total
503	Cunningham	Hans			120	\$ 120.00
508	Faust	Ramona			120	\$ 120.00
513	Grieve	Alison			120	\$ 120.00
516	Jackman	Garry			120	\$ 120.00
523	Peterson	Paul			120	\$ 120.00
524	Popoff	Walter			120	\$ 120.00
537	McGregor	Grace			120	\$ 120.00
540	Worley	Linda Jean			120	\$ 120.00
568	Davidoff	Andy			120	\$ 120.00
569	Berriault	Don			120	\$ 120.00
574	Watson	Aimee			120	\$ 120.00
584	Hewat	Suzan	180		356	\$ 536.00
585	Newell	Thomas			120	\$ 120.00
590	Lunn	Jessica			120	\$ 120.00
592	Smith	Ricky			120	\$ 120.00
596	Main	Leah			120	\$ 120.00
606	Parkinson	Arlene			120	\$ 120.00
658	Lockwood	Diana			120	\$ 120.00
659	Pasin	Lisa			120	\$ 120.00
671	Moss	Colin			120	\$ 120.00
672	Morrison	Janice			120	\$ 120.00
674	Grouette	Robert			238	\$ 238.00
678	Rye	Daniel			120	\$ 120.00
680	Korolek	Catherine			120	\$ 120.00
681	Zeleznik	Tom			120	\$ 120.00
682	Kenny	Lindsay			120	\$ 120.00
687	O'Donnell	Danna			120	\$ 120.00
Total Directors Stipend Jan-Feb 2021						<u>\$ 3,774.00</u>

From: Rainville, Marie EHS:EX <Marie.Rainville@bcehs.ca>

Sent: March 16, 2021 2:38 PM

To: AWatson@rdck.bc.ca

Cc: SHorn@rdck.bc.ca; CJohnson@rdck.bc.ca; NHannon@rdck.bc.ca; Mayor <mayor@kaslo.ca>; Ian Dunlop (CAO Kaslo) <cao@kaslo.ca>

Subject: Staffing positions in rural communities for paramedics; your email of March 12, 2021

Good afternoon, Ms. Watson.

On behalf of Darlene MacKinnon, Chief Operating Officer, BC Emergency Health Services, our response to your email about our services in rural communities is included below.

Thank you.

Marie Rainville

Executive Assistant to Darlene MacKinnon, Chief Operating Officer

BC Emergency Health Services

Provincial Health Services Authority

Email: marie.rainville@bcehs.ca



March 16, 2021

Aimee Watson
Regional District of Central Kootenay
Board Chair/Director – Electoral Area D

Dear Ms. Watson,

Thank you for your email. I appreciate the opportunity to clarify some of what you've heard and to share with you how we are enhancing our services in rural and remote communities, including in the Regional District of Central Kootenay.

With the introduction of SOC, we will be creating regular part-time SOC unit chief positions at every rural and remote station in BC that does not currently have a full-time unit chief. Introducing the SOC model, as well as changes we are making to convert 'stand-by' on-call shifts to regularized positions, where possible, will help stabilize staffing and improve emergency coverage in these communities. These changes are now getting underway in the first phase on Vancouver Island. Other parts of the province, including your region, is still under analysis and more should be known about those resources later this summer.

We understand this change is impactful for the existing on-call unit chiefs. We have been in discussions with all who currently work at affected stations. On-call unit chiefs in these stations will have the opportunity to apply for the many permanent positions being created and are encouraged to do so, according to the provincial selection process in the collective agreement.

The transition to this new staffing model will be implemented in phases during 2021. Positions for the first phase, involving 21 stations on Vancouver Island are expected to be in place by the summer. Another 70 stations across the rest of the province are expected to be completed by the fall. Overall, the SOC model will be creating more than 170 regular positions in rural and remote communities.

I hope this provides more insight into what's happening in your area. More specific information is still in development, but I wish to assure you that the intent of these changes is to increase the number of regular positions in smaller communities, provide stable employment for paramedics and opportunities to further their careers in these communities. For residents in these communities, SOC will provide more consistent emergency health coverage along with new opportunities for paramedic support to local health services.

I would be happy to meet with you to discuss this in more detail. Please let me know if this is desired and my executive assistant, Marie Rainville (marie.rainville@bcehs.ca), can help us arrange a call.

Sincerely,

Darlene MacKinnon

Chief Operating Officer

BC Emergency Health Services

Provincial Health Services Authority

Email: darlene.mackinnon@bcehs.ca



From: Aimee Watson AWatson@rdck.bc.ca>
Sent: March 12, 2021 3:21 PM
To: socquestions@apbc.ca; EHS Adjustment Plan EHS:EX <AdjustmentPlan@bcehs.ca>
Cc: Stuart J. Horn <SHorn@rdck.bc.ca>; Chris Johnson <CJohnson@rdck.bc.ca>; Nora Hannon <NHannon@rdck.bc.ca>; Suzan Hewat <mayor@kaslo.ca>; Ian Dunlop (CAO Kaslo) <cao@kaslo.ca> **Subject:** Changes to rural paramedics?

Hello

I am reaching out to request information that outlines the changes that are being applied to staffing positions in the rural communities for paramedics? It has been brought to our attention that we have lost all P/T unit chiefs, which are our rural communities. Some of these communities, such as North Kootenay Lake where Kaslo is in the middle, have a 3 hour one way distance to an acute care center.

In 2013 when the Kaslo health care center hours were reduced to 9-5 and no emergency outside of those hours, supports were to be in place that addressed these distances through enhanced ambulance services, supports such as when the one ambulance was called out, there was a backup car placed within a reasonable distance from the community. My understanding is that we may lose these supports including reduction of services to the paramedicine program in the Lardeau Valley communities.

If you could please provide the information on what those changes are, how rural communities that are further than an hour distance from an acute care center are being supported with adequate staff and what, if any, impacts will there be to the community paramedicine program.

Thank you,

Aimee Watson

*RDCK Board Chair/Director –
Electoral Area D*

Box 902 Kaslo, BC V0G 1M0
Cell: (250) 304-5842

Regional District of Central Kootenay
Box 590, 202 Lakeside Drive, Nelson, BC V1L 5R4
Phone: (250) 304-5842 **Fax:** (250) 352-9300
Web: www.rdck.ca **Friend us on** [Facebook](#)

Representing Diverse Communities in the Kootenays

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