



Staff Report

DATE: February 28, 2019

FILE: H-AB

TO: Chair and Directors
Regional Hospital District Board

FROM: Russell Dyson
Chief Administrative Officer

Supported by Russell Dyson
Chief Administrative Officer

R. Dyson

RE: Annual Budget Bylaw No. 290, 2019

Purpose

To provide the board with information regarding the Annual Budget Bylaw No. 290, 2019 for the Comox Strathcona Regional Hospital District (CSRHD).

Recommendation from the Chief Administrative Officer

THAT the Annual Budget Bylaw No. 290, 2019 and the Capital Expenditure Bylaw No. 291, 2019 for the Comox Strathcona Regional Hospital District each be considered for first, second and third reading and for final adoption.

Executive Summary

The *Hospital District Act* requires that the board adopt an annual budget by March 31st of each year.

The 2019 provisional budget was presented to and adopted by the board on October 11, 2018. The recommended budget was subsequently presented to and adopted by the board on February 7, 2019 subject to confirmation of the requisition level by the board. The four (4) outstanding 2018 unconditional grant reports from Gold River, Kyuquot, Tahsis and Zeballos that weren't available on February 7th have now been received and are attached as Appendix A for information.

The 2019 CSRHD annual budget incorporated into Annual Budget Bylaw No. 290, 2019 includes the following as a result of decisions made by the Board at its February 7, 2019 meeting:

- The 2019 requisition of \$17,000,000 continues to be unchanged from prior years translating to a 2019 proposed residential rate per \$1,000 taxable value of \$0.5769.
- The \$100,000 allowance previously in professional fees for water features at the two North Island Hospital campuses has been removed with these funds to now be contributed to the future expenditure reserve.

Prepared by:

Concurrence:

K. Douville

B. Dunlop

Kevin Douville
Manager of Financial Planning

Beth Dunlop, CPPB, CPA, CGA
Corporate Financial Officer

Stakeholder Distribution (Upon Agenda Publication)

Vancouver Island Health Authority	✓
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Attachments: Appendix A – “Unconditional grant reports”