

**Proposed Motion** to reallocate up to 100 million dollars from the Unrestricted Fund with a June 2022 balance of 698,560,949 ( approximately 14% ) to a short-term capital improvement budget for improvements that address the decades-long facilities neglect and that will enhance the experience of our patients and visitors in our hospitals. The CEO of the District is directed to recommend the projects to be funded to the Building Committee by the October 2022 Building committee meeting and the October board meeting for final approval.