



Date: 04/06/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Scott Reid, Chief Financial Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Jun22_2018

File: Hospital

Short Summary:

West Chilcotin Health Care Society Request for Funding – AED Maintenance

Voting:

Corporate Vote - Weighted

Memorandum:

The West Chilcotin Health Care Society (WCHCS), in partnership with the Canadian Heart and Stroke Foundation, installed a number of AEDs along the Highway 20 corridor two years ago. The capital cost of installation has been funded, but additional annual funding of approximately \$1,000 is required to replace AED batteries and pads.

The WCHCS is requesting now, that the CCRHD provide some, preferably all, of the funding required to make annual replacements.

Attachments:

WCHCS request for funding – AED maintenance

Financial Implications:

None at this time

Policy Implications:

The Foundation Partnership Grants policy does not allow for funding contributions in excess of 40% of the total project cost.

Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Receipt
- 2) Receipt and other action
- 3) Defer

Recommendation:

That the agenda item summary from Scott Reid, Chief Financial Officer, dated June 4, 2018, regarding a request for the Cariboo Chilcotin Regional Hospital District to provide funding to the West Chilcotin Health Care Society to cover the annual cost of maintenance for AEDs along the Highway 20 corridor, be received. *Further action at the discretion of the Board.*