



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 – Proposed West Chilcotin Health Care Centre

Voting:

Corporate Vote - Weighted

Memorandum:

The West Chilcotin Health Care Society (WCHCS) is requesting funds from the Cariboo Chilcotin Regional Hospital District to cover costs associated with the initial planning process for a proposed West Chilcotin Health Centre in Tatla Lake.

Attachments:

WCHCS request for funds.

Financial Implications:

Unknown at this time; this is a general request for funds without specification of amount.

Policy Implications:

The CCRHD Foundation Partnership Grant policy does not allow for funding contributions in excess of 40% of the total project costs.

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 cost of initial planning requirements for a proposed new West Chilcotin Health Centre in Tatla Lake, be received. *Further action at the discretion of the Board.*