



**Date:** 04/06/2018

## **AGENDA ITEM SUMMARY**

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**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

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### **Short Summary:**

Request for Foundation Partnership Grant Funding by West Chilcotin Health Care Society – Point of Care Testing Equipment

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

The West Chilcotin Health Care Society (WCHCS) is requesting Foundation Partnership Grant funding in the amount of \$4,659.20 (40% of total equipment cost of \$11,648) to support the purchase of Point of Care Testing (POCT) equipment. The purchase is supported by Interior Health (a copy of their third party funding confirmation form is attached), and the POCT equipment will significantly improve healthcare delivery in the West Chilcotin.

### **Attachments:**

- WCHCS request for funding
- IHA funding confirmation form

### **Financial Implications:**

Sufficient funds are available in the foundation partnership grant budget to accommodate this request.

### **Policy Implications:**

None

### **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) Endorse recommendation
- 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 by way of a Foundation Partnership Grant, be received. Further, that 40% (\$4,659.20) of the total cost (\$11,648.00) for the West Chilcotin Health Care Society's purchase of Point of Care Testing equipment be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.