



**Date:** 20/07/2018

## **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\_Aug24\_2018

**File:** Hospital

---

### **Short Summary:**

Funding Request from Spirit of the North Healthcare Foundation – Bus Stop Shelter at GR Baker Hospital

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

The Northern Health Connections bus transports patients between GR Baker Hospital and other centres for medical treatment. Regular service is provided to the University Hospital of Northern BC, a number of other locations in the Lower Mainland, and elsewhere. Currently, patients are exposed to the elements while waiting for boarding and disembarking the bus. The Spirit of the North Healthcare Foundation is requesting funding from the Cariboo Chilcotin Regional Hospital District to support the construction of a bus shelter at GR Baker Hospital for patients utilizing the bus service. The estimated cost to purchase and install the bus shelter is \$14,600. The Foundation's request is 40% of construction costs or \$5,840.

Additional details are included in the attachment to this agenda item and the project has the support of the Northern Health Authority.

### **Attachments:**

Funding request from Spirit of the North Foundation

### **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

[Click here to enter text.](#)

**CAO Comments:**

[Click here to enter text.](#)

**Options:**

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

**Recommendation:**

That the agenda item summary from Scott Reid, Chief Financial Officer, dated July 20, 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% (\$5,840) of the total cost (\$14,600) for the Spirit of the North Healthcare Foundation's construction of a bus shelter at GR Baker Hospital be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.