



Date: 13/02/2018

MEMORANDUM

To: Chair and Directors, CCRHD Committee of the Whole
And To: John MacLean, Chief Administrative Officer
From: Scott Reid, Chief Financial Officer
Date of Meeting: CCRHD COW Special Meeting_Feb15_2018
File: Hospital
Subject: Funding Request from Northern Health

Item for Discussion:

A Late Item – Funding Request from Northern Health for Building Integrity Projects

Background:

Northern Health has submitted a request to the CCRHD for an annual grant for Building Integrity projects. The attached letter from Deb Taylor, Regional Manager for Northern Health Capital Accounting, dated February 9th provides an explanation for the request.