



Date: 15/11/2018

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_Dec07_2018

File: Hospital

Short Summary:

Cariboo Foundation Hospital Trust Request for Funding to Assist in Purchase of Hematology Analyzer

Voting:

Corporate Vote - Weighted

Memorandum:

The Cariboo Foundation Hospital Trust is requesting funding to support the purchase of a Hematology Analyzer System for the Cariboo Memorial Hospital. The purchase is composed of two components with a total cost of \$61,621. The foundation has raised 60% of the funds required and is asking that the CCRHD provide the remaining 40% (\$24,648.40) from the Foundation Partnerships Grant budget. The purchase is supported by Interior Health, and a copy of their third party funding confirmation form is included with the Foundation's request attached to this agenda item.

Attachments:

Cariboo Foundation Hospital Trust request for funding

Financial Implications:

The 2018 Budget for the Cariboo Chilcotin Regional Hospital District included an amount of \$100,000 allocated to, and available for Foundation Partnership Grants. Two grants have been awarded year to date totaling \$12,770 leaving \$87,230 remaining and available for distribution.

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

Recommendation:

That the agenda item from Scott Reid, Chief Financial Officer, dated November 15, 2018, regarding a request from the Cariboo Foundation Hospital Trust for the Cariboo Chilcotin Regional Hospital District to provide funding, by way of a Foundation Partnership Grant in the amount of \$24,648.40, to support the purchase of a Hematology Analyzer System for the Cariboo Memorial Hospital, be received. *Further action at the discretion of the Board.*