



**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

Click here to enter text.

**CAO Comments:**

Click here to enter text.

**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.*