



**Date:** 16/01/2019

## **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\_Jan18\_2019

**File:** Hospital

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### **Short Summary:**

Request for Foundation Partnership Grant Funding by the District of Wells and Northern Health Authority

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

The District of Wells, in partnership with the Northern Health Authority, is requesting Foundation Partnership Grant funding in the amount of \$3,241.15 (40% of the overall project budget of \$8,102.88) to support the Wells Telehealth Project. More information and details of the project have been included within the attached application.

### **Attachments:**

Foundation Partnership Grant Application from the District of Wells and Northern Health Authority

### **Financial Implications:**

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

### **Policy Implications:**

As the District of Wells has agreed to fund 60% they may be treated as a foundation, which is referenced in the policy.

### **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 January 16, 2019, 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% (\$3,241.15) of the total cost (\$8,102.88) for the District of Wells Telehealth Project be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.