



Date: 18/04/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Kevin Erickson, Chief Financial Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_May03_2019

File: Hospital

Short Summary:

Request for Foundation Partnership Grant Funding by South Cariboo Health Foundation

Voting:

Corporate Vote - Weighted

Memorandum:

The South Cariboo Health Foundation is requesting Foundation Partnership Grant funding to support the purchase of three new therapeutic mattresses for the 100 Mile District Hospice Palliative Care Society. (The original request attached hereto was for four mattresses.) The CCRHD's 40% share (\$14,245) of the total approximate cost of \$35,612.50 would be allocated from the CCRHD Foundation Partnership Grants budget.

Attachments:

- 1) Original Request from Chris Nickless, Chair of the South Cariboo Health Foundation, dated April 2, 2019
- 2) Email from Tracy Haddow of the 100 Mile District Hospice Palliative Care Society, dated April 17, 2019
- 3) Supporting information

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

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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 Kevin Erickson, Chief Financial Officer, dated April 18, 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% (\$14,245) of the total cost (\$35,612.50) for the South Cariboo Health Foundation's purchase of three therapeutic mattresses for the 100 Mile District Hospice Palliative Care Society be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.