



**Date:** 18/04/2019

## **AGENDA ITEM SUMMARY**

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**To:** Chair and Directors, Cariboo Chilcotin Regional Hospital District

**And To:** John MacLean, Chief Administrative Officer

**From:** Kevin Erickson, Chief Financial Officer

**Date of Meeting:** Cariboo Chilcotin Regional Hospital District\_May03\_2019

**File:** Hospital

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### **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.