



**Date:** 09/08/2019

## **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\_Aug23\_2019

**File:** Hospital

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### **Short Summary:**

Request for Foundation Partnership Grant Funding from the Quesnel & District Hospice Palliative Care Association

### **Voting:**

Corporate Vote - Weighted

### **Memorandum:**

The Quesnel & District Hospice Palliative Care Association is requesting Foundation Partnership Grant funding to assist in the acquisition of a new ice maker. They are currently using the ice maker in their fridge, but it is proving insufficient for their purposes. They estimate the cost and delivery of a new ice maker will be \$7,000. The CCRHD's 40% share (\$2,800) of the total cost would be allocated from the 2019 Foundation Partnership budget.

### **Attachments:**

- 1) Email received August 6th from Suzannah Meir, QDHPCA Co-ordinator of Volunteers/Executive Secretary/Fundraiser
- 2) Letter of Support from Northern Health dated August 13, 2019

### **Financial Implications:**

Sufficient funds are available 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 August 9, 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% (\$2,800) of the total estimated cost (\$7,000) for the Quesnel & District Hospice Palliative Care Association to purchase a new ice maker be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.