



Date: 11/12/2019

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_Jan17_2020

File: Hospital

Short Summary:

West Chilcotin Health Care Society - Foundation Partnership Grant Request for the Purchase of a Second Portable Ultrasound Machine

Voting:

Corporate Vote - Weighted

Memorandum:

Patrice Gordon, President of the West Chilcotin Health Care Society (WCHCS), has forwarded a copy of a purchase order for a portable ultrasound machine along with a letter of support for the purchase from Interior Health. WCHCS is requesting funding assistance by way of a Foundation Partnership Grant from the Cariboo Chilcotin Regional Hospital District in the amount of \$6,048.00, that being 40% of the purchase price of \$15,120.00.

This request is therefore presented for consideration of the Board.

Attachments:

- 1) Letter of request from Patrice Gordon, dated December 6, 2019
- 2) Letter of Support from Natalie Kulyk, Health Services Manager, Interior Health, dated May 10, 2019
- 3) Fujifilm Sonosite Inc Purchase Order 1963829

Financial Implications:

Sufficient Foundation Partnership funds are available in the 2020 – 2024 Financial Plan and budget to accommodate this request.

Policy Implications:

n/a

Alignment with Strategic Plan:

- ☐ **Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- ☐ **Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- ☐ **Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- ☐ **Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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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 December 11, 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% of the total cost for the West Chilcotin Health Care Society's purchase of a second portable ultrasound machine for the West Chilcotin Health Centre be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.