



Date: 31/03/2021

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_Apr16_2021

File: Hospital

Short Summary:

Foundation Partnership Grant request from the South Cariboo Hospital Society for Purchase of a Coagulation Analyzer

Voting:

Corporate Vote - Weighted

Memorandum:

The South Cariboo Hospital Society has made a request for a Foundation Partnership Grant to assist in the purchase of a Coagulation Analyzer for the 100 Mile Hospital. Interior Health has indicated its support for the acquisition of this equipment and has not budgeted for it in the current year. The cost to purchase the analyzer is \$39,200 with the CCRHD's portion being \$15,680.

Attachments:

- 1) South Cariboo Health Foundation March 29, 2021 email request
- 2) Instrumentation Laboratory Capital Purchase Proposal

Financial Implications:

Sufficient funds have been budgeted in 2021 to support this request.

Policy Implications:

The request conforms to policy.

CAO Comments:

[Click here to enter text.](#)

Options:

- 1) Endorse the recommendation
- 2) Receipt only
- 3) Receipt and other action

Recommendation:

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated March 31, 2021, 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 South Cariboo Hospital Society's purchase of a Coagulation Analyzer be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.