

# **AGENDA ITEM SUMMARY**

**Date:** 02/08/2022

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

**Date of Meeting:** eSCRIBE Meeting Date

File: Hospital

## **Short Summary:**

Deferred motion regarding hospice services funding

## **Voting:**

Corporate Vote - Unweighted

#### Memorandum:

At its last meeting, the Board deferred the resolution below in order to allow staff an opportunity to provide information regarding current hospice and palliative care services provided by Interior Health, Northern Health and non-profit organizations within the Cariboo Chilcotin Regional Hospital District:

That the Cariboo Chilcotin Regional Hospital District support item 5.1.3 Town of Gibsons - Hospice Services Funding resolution that UBCM encourages local governments to also contribute financial support to Hospice Societies within their communities.

The requested report is attached hereto for the Board's information and consideration of the deferred resolution.

#### **Attachments:**

- 1) Original item from the Town of Gibsons
- 2) Report from staff on existing services

# **Financial Implications:**

Click here to enter text.

# **Policy Implications:**

n/a

#### **CAO Comments:**

Click here to enter text.

## **Options:**

- 1) Endorse recommendation;
- 2) Receipt and other action;
- 3) Receipt only;
- 4) Deferral.

### **Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 2, 2022, regarding the following deferred resolution from the Board's meeting held on July 8, 2022:

That the Cariboo Chilcotin Regional Hospital District support item 5.1.3 Town of Gibsons - Hospice Services Funding resolution that UBCM encourages local governments to also contribute financial support to Hospice Societies within their communities.

and attached staff report on existing services, be received. Further action at the discretion of the Board.