



Date: 25/11/2022

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: Brian Carruthers, Interim Chief Administrative Officer

From: Kevin Erickson, Chief Financial Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Dec09_2022

File: Hospital

Short Summary:

South Cariboo Health Foundation Request for Foundation Partnership Grant for their Wound Care Clinic Project

Voting:

Corporate Vote - Weighted

Memorandum:

The South Cariboo Health Foundation has made a request for a Foundation Partnership grant to assist in the creation of a Wound Care Clinic at 100 Mile Hospital. No dollar amount has been specified in their request only that they would appreciate the CCRHD's assistance. When questioned regarding Interior Health's position on this project the Foundation has provided assurance that the project is to be 100% funded by the Foundation.

Attachments:

SCHF Wound Care Clinic Foundation Partnership Grant Request

SCHF Wound Care Clinic Starry Nights Advertisement

SCHF email of Interior Health's Support

Financial Implications:

The 2022 Budget contained \$100,000 allocated to Foundation Partnership Grants. As of October 31, 2022 no grants have been issued.

Policy Implications:

The request conforms to policy.

CAO Comments:

[Click here to enter text.](#)

Options:

1. Receipt;

2. Receipt and other action.

Recommendation:

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated November 25, 2022, regarding a request for the Cariboo Regional Hospital District to provide funding by way of a Foundation Partnership Grant to the South Cariboo Health Foundation for its Wound Care Clinic project, be received. *Further action at the discretion of the Board.*