



**Date:** 06/04/2023

**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\_April14\_2023

**File:** 1855-01

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## Short Summary:

Foundation Partnership Grant requests from the South Cariboo Health Foundation

## Voting:

Corporate Vote - Weighted

## Memorandum:

The South Cariboo Health Foundation has made two requests for Foundation Partnership Grants. Both requests have received Interior Health's support of the CCRHD participating in these purchases.

The requests made are for \$ 28,470.00 towards the Wound Care Clinic Project for the purchase of 3 vacuum assisted closure units and \$13,944 towards the purchase of a Lift and Stacking unit for the morgue. The total request amounting to \$42,414.00.

The Wound Care Clinic request was previously brought to the Board at its December 2, 2022, meeting. At that time no action was taken as the SCHF did not specify an amount being requested and the CCRHD's participation had not been endorsed by Interior Health.

Subsequent to their request for funding of the Lift and Stacking Unit, the South Cariboo Health Foundation has advised that confirmation pricing on the Unit came back \$2,000.00 over what was originally quoted. The Foundation is requesting the withdrawal of their request pending a review of the purchase at their April 20<sup>th</sup>, 2023, meeting.

## Attachments:

October 8, 2022, SCHF Wound Care Clinic Foundation Partnership Grant Request

March 20, 2023, Email of Interior Health Support for Wound Care Clinic Participation

April 4, 2023, Email from R. Bullen Specifying Amounts Requested

March 23, 2023, SCHF Lift and Stacking Unit Foundation Partnership Grant Request

March 23, 2023, Interior Health Inquiry of CCRHD's participation in purchase of Lift & Stack Unit

**Financial Implications:**

\$100,000 has been budgeted in the 2023 Financial Plan for Foundation Partnership Grants. To date no other requests have been received providing sufficient funds to accommodate these requests.

**Policy Implications:**

The requests by the South Cariboo Health Foundation meets the spirit of the policy in that the equipment they are looking to purchase will not receive any funding from Interior Health. Further, the Foundation meets the criteria identified in the policy to receive a grant: they are a hospital-related foundation and their requests have been endorsed by Interior Health prior to submission. Also, as mentioned, to date no other applications have been received so equitable distribution of funds is not a consideration at this time.

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**CAO Comments:**

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**Options:**

1. Endorse the recommendation;
2. Receipt and other action;
3. Defer.

**Recommendation:**

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated April 6, 2023, regarding a request by the South Cariboo Health Foundation to provide funding for the purchase of 3 Activac Machines for the 100 Mile House Hospital wound care clinic, by way of a Foundation Partnership Grant, be received. Further, that 40% (\$28,470.00) of the total estimated cost for the purchase of 3 Vacuum Assisted Closure Units by the South Cariboo Health Foundation be approved from the Cariboo Chilcotin Regional Hospital District Foundation Partnership Grants program.