



Date: 21/04/2023

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: Alice Johnston, Manager of Corporate Services/Deputy CAO

From: Kevin Erickson, Chief Financial Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_May05_2023

File: Hospital

Short Summary:

Request by the SCHF for a Foundation Partnership Grant to fund a morgue lift and racking system

Voting:

Corporate Vote - Weighted

Memorandum:

The South Cariboo Hospital Foundation has requested a Foundation Partnership grant to help fund the purchase of a lift and racking system for the morgue at the 100 Mile District General Hospital. The cost of the system is \$ 33,073.00 and the CCRHD's portion would be 40% or \$13,229.20.

The purchase has received concurrence from Interior Health as indicated by their funding confirmation form.

Previously requested and then withdrawn, the purchase price has now been established and the South Cariboo Hospital Foundation is making a formal request for funding of this purchase.

Attachments:

- 1) April 20th, 2023, email from R Bullen
- 2) IH Funding Confirmation for Morgue Lift and Racking System

Financial Implications:

Sufficient funds exist in the 2023 Foundation Partnerships Budget to grant this request

Policy Implications:

This request conforms to policy.

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) Receipt and endorse the recommendation;
- 2) Receipt and other action.

Recommendation:

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated April 21, 2023, regarding a request for funding by way of a Foundation Partnership Grant to the South Cariboo Health Foundation for the purchase of a Morgue Lift and Racking System for the 100 Mile District General Hospital, be received. *Further action at the discretion of the Board.*