



Date: 15/05/2024

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: Murray Daly, Chief Administrative Officer

From: Kevin Erickson, Chief Financial Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_May24_2024

File: Hospital

Short Summary:

Foundation Partnership Grant request received from the Cariboo Memorial Hospital Foundation for projects it funded at the Cariboo Memorial Hospital in 2022 and 2023.

Voting:

Corporate Vote - Weighted

Memorandum:

The Cariboo Memorial Hospital Foundation has made a request for a Foundation Partnership grant for funding related to projects completed over 2022 and 2023.

Projects Identified:

Pergola Replacement at Deni House	\$ 157,000.00
Glidescope Replacement at CMH	23,037.89
Qube Monitors at CMH	73,917.05
Nerveana System at CMH	36,601.11
Hip Set at CMH	51,497.49
Total all Funded	<u>\$ 342,053.54</u>

The request being made is for the CCRHD to participate at the 40% level for a total grant of \$136,821.42. All projects were supported by Interior Health and have not received any previous contribution by the CCRHD towards them. Proof of payment by the Cariboo Memorial Hospital Foundation of the attached invoices has been received and can be presented if necessary.

Attachments:

Interior Health Funding Confirmation for Equipment Donations

Interior Health Expenditure Claim Form – Deni House Pergola

Interior Health Invoices to Cariboo Memorial Hospital Foundation for identified projects.

Financial Implications:

\$ 100,000 has been budgeted in the 2024 Financial Plan for Foundation Partnership Grants and to-date no other requests have been received. Although the request is above this year's total allotment, a sizeable surplus has been generated due to lack of grant requests over the last three years. \$100,000 is budgeted every year. In 2023 only \$41,700 in grants were given out and no grants were issued in 2021 and 2022. If the Board wishes, there are enough funds in surplus to fund the total amount requested.

Policy Implications:

The request by the Cariboo Memorial Hospital Foundation meets the spirit of the policy in that the equipment they purchased did not receive any funding from Interior Health and the Pergola project only received \$ 11,533.68 of IH staff time. Further, the Foundation meets the criteria identified in the policy to receive a grant as they are a hospital-related foundation and their requests have been endorsed by Interior Health.

[Click here to enter text.](#)

CAO Comments:

[Click here to enter text.](#)

Options:

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

Recommendation:

That the request by the Cariboo Memorial Hospital Foundation to provide funding for projects completed in 2022 – 2023 by way of a Foundation Partnership Grant, be authorized to a maximum of 40% (\$136,821.42) of the total costs.