



Date: 09/10/2024

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: October 18, 2024

File: Hospital

Short Summary:

SCHF request for Foundation Partnership funding – Videoconferencing System and an Omnicell Cabinet

Voting:

Corporate Vote - Weighted

Memorandum:

The Cariboo Chilcotin Regional Hospital District has received a request from the South Cariboo Hospital Foundation for participation in its 2024 Starry Nights fundraiser by way of a Foundation Partnership grant.

The money raised will be used to purchase a Video Conferencing System to allow physicians hands free consultation with specialists while examining patients and an Omnicell Cabinet to store essential medications in the trauma bay.

They are looking to raise a total of \$88,166.00 which means the maximum grant that could be awarded is \$35,266.00.

Attachments:

1. September 26th email, SCHF Grant Request for Starry Nights fundraiser
2. SCHF Minutes Sept 18, 2024

Financial Implications:

There is sufficient funding remaining in the 2024 Foundation Partnership envelope to fund this request.

Policy Implications:

Foundation Partnership grants are restricted by policy to 40% of the cost of the capital project:

Foundation Partnership Grants – are intended to partner with community foundations to achieve objectives of the residents of the Cariboo Chilcotin that may lie beyond the immediate

priority constraints of Health Authority funding. The Cariboo Chilcotin Regional Hospital District will allocate an annual sum within the budget to partner with foundations.

- Organizations eligible for foundation partnership grants will be hospital-related foundations or societies.
- Proposals to access funds must be submitted in writing outlining the project details, benefits, budget and timeframe.
- Projects within a hospital or health care facility operated by a Health Authority must be approved by the Health Authority prior to submission to the RHD.
- Projects should not replace the responsibilities of the Health Authority.
- A maximum of 40% of the total cost of the project will be funded by the RHD.
- While applications will be considered on a first come, first serve basis, attempts will be made to achieve equitable distribution of the funds across the region or to support broad initiatives that benefit the region as a whole.
- Funds allocated to the foundation partnership program will not accumulate except with the prior authorization of the Board to accumulate multi-year allocations for a specific project.

CAO Comments:

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Options:

1. Approve the grant as requested;
2. Approve an amount other than 40%.

Recommendation:

That a Foundation Partnership grant to the South Cariboo Hospital Foundation for the purchase of a Video Conferencing System and an Omnicell cabinet be approved in the amount of \$35,266.00.