

## MEMORANDUM

## BRC-C 1-2021

Subject:	Hospital Funding Contribution Policy
Date:	January 14, 2021
То:	Budget Review Committee of the Whole
From:	Todd Harrison, Commissioner, Corporate Services/Treasurer

In preparation for Thursday's Budget Review Committee of the Whole (BRCOTW) meeting, staff have been working quickly to finalize the Hospital Funding Policy. In addition, staff have received the final submission from the West Lincoln Memorial Hospital Foundation in regards to their request for Regional funding towards their hospital project.

The evaluation of this proposal, using the newly developed hospital funding contribution policy is scheduled for tomorrow. The final staff report on both the policy and the recommendation for funding will be provided prior to BRCOTW.

Attached to this memo is the proposed Hospital Funding Contribution Policy (Appendix 1). In addition, the Scoring Matrix (Appendix 2) and the explanation associated with the matrix (Appendix 3) are also being provided in advance of the BRCOTW.

Respectfully submitted and signed by

Todd Harrison, CPA, CMA Commissioner, Corporate Services/Treasurer