



**Fraser-Fort George  
REGIONAL HOSPITAL  
DISTRICT**

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**REPORT FOR CONSIDERATION**

TO: Chair and Directors

FROM: Sarah White, General Manager of Financial Services

DATE: July 4, 2025

SUBJECT: Minor Capital and Building Integrity Grants

SUMMARY: Purpose: Consider Authorizing Release of Annual Minor Capital and Building Integrity Grants to the Northern Health Authority

Attachments:

1. Letter dated June 17, 2025 from the Northern Health Authority
2. Capital Grant Application Form
3. 2024 Minor Capital Funding Summary
4. 2024 Building Integrity Funding Summary

**RECOMMENDATION(S):**

1. THAT the report dated July 4, 2025 regarding "Minor Capital and Building Integrity Grants" be received for information.
2. THAT the release of the 2025 Minor Capital Grant of \$1,120,400 to the Northern Health Authority be approved.
3. THAT the release of the 2025 Building Integrity Grant of \$100,000 to the Northern Health Authority be approved.

ENTITLEMENT	HOW VOTE COUNTED
All 1 Director/1 vote	Majority
All Weighted	Majority
All Weighted	Majority

**ISSUE(S):**

The Northern Health Authority (NHA) has submitted their request for the 2025 Minor Capital Grant and Building Integrity Grant.

The Board is being asked to consider:

- approving release of the Minor Capital Grant; and
- approving release of the Building Integrity Grant.

**FINANCIAL CONSIDERATION(S):**

The requested amounts of \$1,120,400 for the Minor Capital Grant and \$100,000 for the Building Integrity Grant have both been approved in the Regional Health District's (RHD) 2025 operating budget.

**OTHER CONSIDERATION(S):**

N/A

**DECISION OPTIONS:**

1. Approve recommendations.

- Minor Capital Grant in the amount of \$1,120,400 will be released to the NHA.
- Building Integrity Grant in the amount of \$100,000 will be released to the NHA.

Other Options:

- a. Do not approve recommendations:
  - Funding for the Minor Capital Grant will not be released.
  - Funding for the Building Integrity Grant will not be released.
- b. Postpone decision if additional information is required.

**COMMENTS:**

Historically, the RHD has provided funding for minor projects and equipment costing under \$100,000 on an individual basis. Since 1999, this has been in the form of a “minor equipment or minor capital grant”, now called a “Minor Capital Grant”, to the NHA with the requirement that the Minor Capital Grant be utilized only for facilities within the RHD boundaries and that they provide a report each year detailing what was purchased with the grant and for what facilities.

Building Integrity Grant funds are utilized to assist with building repairs for facilities within the RHD boundaries and a report will be provided each year detailing how the funding was spent and for what facilities.

The annual reports outlining the spending of Minor Capital and Building Integrity funding for the 2024 fiscal year (March 31, 2025 fiscal year-end for the NHA) are attached for additional background.

Respectfully submitted,

**“Sarah White”**

Sarah White  
General Manager of Financial Services

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