



Date: 02/08/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Scott Reid, Chief Financial Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Aug24_2018

File: Hospital

Short Summary:

Northern Health Capital Expenditure Bylaw Request - Health Link North: Cerner Upgrade

Voting:

Corporate Vote - Weighted

Memorandum:

The Northern Health Authority is formally requesting the CCRHD Board to provide funding of \$64,833 for the Health Link North – Cerner Upgrade project. The total cost of the project is \$4,521,072. Regional Hospital Districts are contributing 40% of the project costs, to be allocated between the RHD's on the basis of population. The CCRHD's contribution is 3.6% of the total RHD funding contribution. The project involves upgrades to the Code and Infrastructure Hardware for the Cerner acute care Electronic Medical Record system. Additional detail is included in the letter from Northern Health, included as an attachment to this agenda item.

Attachments:

Letter from Northern Health, dated August 1, 2018, requesting funding for Cerner Upgrade Project

Financial Implications:

This project was included in the CCRHD Five Year Financial Plan approved by the Board in March of 2018. Sufficient funds are available within the CCRHD Budget and Financial Plan to accommodate this request.

Policy Implications:

None

Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Endorse recommendation
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Scott Reid, Chief Financial Officer, dated August 2, 2018, regarding a capital funding request from Northern Health, be received. Further, that funding in the amount of \$64,833, representing the CCRHD's share (3.6% of combined 40% RHD funding) of the cost, for upgrading Northern Health's Electronic Medical Record software, be approved and that the necessary bylaw be brought forward to the Board, at its September 21, 2018 meeting for three readings and adoption.