



Date: 29/08/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Corporate Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Sep21_2018

File: CCRHD BL #149

Short Summary:

Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH Electronic Medical Record Software Upgrade) Bylaw No. 149, 2018

Voting:

Corporate Vote - Weighted

Memorandum:

At its meeting on August 24th, the Board resolved as follows:

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.

Bylaw No. 149 is therefore brought forward at this time for consideration of three readings and adoption.

Attachments:

Bylaw No. 149

Financial Implications:

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Policy Implications:

n/a

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 recommendations
- 2) Receipt and other action
- 3) Defer

Recommendation:

#1: That the agenda item summary from Alice Johnston, Corporate Officer, dated August 29, 2018, regarding Bylaw No. 149, be received. Further, that Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH Electronic Medical Record Software Upgrade) Bylaw No. 149, 2018 be read a first, second and third time this 21st day of September, 2018.

#2: That Cariboo Chilcotin Regional Hospital District Capital Expenditure (NH Electronic Medical Record Software Upgrade) Bylaw No. 149, 2018 be adopted this 21st day of September, 2018.