



Date: 20/12/2019

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Kevin Erickson, Chief Financial Officer

Date of Meeting: Cariboo Chilcotin Regional Hospital District_Jan17_2020

File: Hospital

Short Summary:

Northern Health Capital Spending Request for Phase 3 of the Community Health Record Project

Voting:

Corporate Vote - Weighted

Memorandum:

In September of 2016, Northern Health made a capital funding request for its Community Health Record Project. At the time, the total project cost was estimated to be \$7,387,186. Forty percent of this project was to be funded by the six Regional Districts served by Northern Health with the cost apportioned based on population. The CCRHD portion was 3.585% and Bylaw No. 123 was adopted for a total contribution of \$105,934. At the time, Northern Health brought it to our attention that the estimated cost for Phase 3 was notional and would change as the project was further refined.

At the October 21, 2019 Northern Health Board and Regional Hospital District Fall Planning Session, Phase 3 was identified as now having a cost of \$4,900,000. Northern Health is now asking for the Cariboo Chilcotin Regional Hospital District to contribute its portion of the difference between the current \$4,900,000 estimate and the \$1,600,000 estimated in 2016.

The CCRHD's additional contribution is \$47,322:

$$\begin{array}{rcl} \$4,900,000 - \$1,600,000 & = & \$3,300,000 \\ \text{Regional Hospitals 40\% Portion} & = & 1,320,000 \end{array}$$

$$\text{CCRHD @ 3.585\% of 1,320,000} = 47,322$$

Attachments:

Northern Health Bylaw Request – Community Health Record Project, dated December 18, 2019

Financial Implications:

Funds have been budgeted in the 2020 five-year financial plan to accommodate this request.

Policy Implications:

None

CAO Comments:

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Options:

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

Recommendation:

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated December 20, 2019, regarding a request from Northern Health for funding of Phase 3 of the Community Health Record Project, be received and that funding in the amount of \$47,322 be approved for this project. Further, that the necessary capital expenditure bylaw be brought forward to the Board at its meeting on February 13th, 2020 for consideration of three readings and adoption.