



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 Board_Jan17_2019

File: Hospital

Short Summary:

Northern Health Personal Health Record, Portal Project Funding Request

Voting:

Corporate Vote - Weighted

Memorandum:

Northern Health has made a formal request for funding for their Personal Health Record/Portal Project. The purpose of the project is to enable patient-centred care for people and their families in Northern BC by making health-related information available to people via a portable, patient curated, Electronic Medical Record-neutral Personal Health Record that is hosted externally from Northern Health and a Cerner-based acute care Patient Portal.

The northern Regional Hospital Districts are contributing 40% to this project with individual Regional Hospital District amounts determined based on population estimates. The total cost is \$1,197,000 and the CCRHD's contribution is 1.434% of the total project cost or \$17,165.

Attachments:

Northern Health Funding Request – Personal Health Record-Portal Project, dated December 12, 2019

Financial Implications:

This item has been budgeted for in the 2020 Five-year Financial Plan

Policy Implications:

None

CAO Comments:

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Options:

- 1) Endorse the 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 capital funding request from Northern Health, be received. Further, that funding in the amount of \$17,165, representing 1.43% of the total cost of the Personal Health Record/Portal Project be approved and that the necessary capital expenditure bylaw be brought forward to the Board at its February 13, 2020 meeting for consideration of three readings and adoption.