



**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\_2019

**File:** Hospital

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## Short Summary:

Northern Health Funding Request – EmergCare Project

## Voting:

Corporate Vote - Weighted

## Memorandum:

Northern health has made a formal request for funding towards their EmergCare project. This project builds on their Cerner Electronic Medical Record and will provide 26 emergency departments across Northern health with an electronic platform that provides patient health data, documentation, reports and other data and information from a single application.

Total cost of the project is budgeted at \$4,350,000 over three years. The northern Regional Hospital Districts are contributing 40% with each Hospital District's contribution being determined by the annual number of Emergency Department visits.

The Cariboo Chilcotin Regional Hospital District's contribution is 2.519% of the total project or \$109,580.

## Attachments:

Northern Health Funding Request – EmergCare Project

## Financial Implications:

This project 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 \$109,580, representing 2.519% of the total cost of the EmergCare 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.