



**Date:** 25/11/2022

**To:** Chair and Directors, Cariboo Chilcotin Regional Hospital District

**And To:** Brian Carruthers, Interim Chief Administrative Officer

**From:** Kevin Erickson, Chief Financial Officer

**Date of Meeting:** Cariboo Chilcotin Regional Hospital District\_Dec09\_2022

**File:** Hospital

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## Short Summary:

Northern Health Funding Request - Patient Transfer Tool

## Voting:

Corporate Vote - Weighted

## Memorandum:

Northern Health has made a formal request for funding for their Patient Transfer Tool Project. The purpose behind this project is to digitally enable and automate patient transfer processes that are currently done manually.

This project is 40% funded by the member Regional Hospital Districts. The total project cost is \$474,000. The Regional Hospital Districts' 40% portion is \$189,600. The Cariboo Chilcotin Regional Hospital District portion is 3.9% of the Regional Hospital Districts' amount for a contribution of \$7,394.

## Attachments:

Northern Health November 21, 2022 Bylaw Request for Patient Transfer Tool

## Financial Implications:

This item was included in Northern Health's 2022/2023 Capital Plan and the CCRHD's portion has been included in the 2022 – 2026 five-year financial plan.

## Policy Implications:

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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 Kevin Erickson, Chief Financial Officer, dated November 25, 2022, regarding Northern Health's funding request of their Patient Transfer Tool project, be received. Further, that funding in the amount of \$7,394.00 representing the CCRHD's 3.9% share of the project costs be approved and, that the necessary bylaw be brought forward to the Board at its January 13, 2023, meeting for three readings and adoption.