

**Joint
Board of Directors
~ and ~
Stevenson Redevelopment Committee Meeting
Thursday, June 18, 2015
4:00 p.m.
Rehab Room, SMH**

In attendance:

Board of Directors:

Elected Directors: Alan Dresser, Board Chair; Darlene Blendick; Paul Edmonds; Wendy Fairley; Paul Heck; Michael Martin; Catherine Morden; Jan Tweedy

Ex Officio Directors: Jody Levac, President & CEO; Marg Barber, President SMH Foundation; Dr. Ihab Khalil, Vice-President, of Medical Staff

Staff: Jared Nolan, Corporate Communications

Guests: Stevenson Redevelopment Committee Members: Jamie Smith; Tom Tworzyanski; Dave Rose; Dr. S. Tomini

Consultants: Bob Savage, Susan Conner, Gerry Pilon, Ryan Stitt, Kathryn Boroski

Regrets:

Board of Directors: Terry Kuula, Chief Financial Officer; Colleen Butler; Robert Jurmalietis; John Murray; Shannon Landry, Vice President/Chief Nursing Officer; Ann Hamby, President SMH Auxiliary; Dr. Oswaldo Ramirez, Chief of Staff

Stevenson Redevelopment Committee: Scott Anderson; Sylvia Biffis

1. Call to Order

A. Dresser called the meeting to order.

2. Conflict of Interest

A. Dresser reminded those in attendance of their responsibilities as Board members with respect to the Conflict of Interest as outlined in the Corporation Bylaws and asked if anyone present wished to declare a conflict of interest. No declarations were made.

3. Presentation of Submission

S. Conner provided an overview of the draft Stage 1 Proposal submission that was made available to the members of the Stevenson Redevelopment Committee and Board of Directors for review in advance of the meeting. The Proposal consisted of an Executive Summary; Part A: Service Delivery Model Report; and Part B: Service Support Infrastructure Report.

S. Conner referenced the drawings of Preferred Master Plan C Option as chosen by the Board which provides:

- An infrastructure solution for the Hospital's key focus areas; therefore, alignment with Stevenson's priority program and services;
- A Master Plan solution fully aligned with the Master Program;
- A Master Plan solution that balances costs and operational/functional efficiencies;
- A Master Plan solution that offers local affordability in terms of local share capacity; and
- A Redevelopment Plan supported by the Community.

S. Conner reviewed the Grant Request that will be included with the submission. The Hospital will be making a Priority Grant Request related to its Priority Capital Project (new addition, new front entrance and early works) to support the Hospital's five priority program/services areas;

Total Project Cost	\$93,143,300
Local Share	\$16,344,200
MOHLTC Grant Request	\$76,799,100

It was highlighted that the total cost for the Master Plan Option C is \$136,261,200 however at this time, the remaining Phase 3 costs (renovation of the Hospital) will be requested for in the second 'ask' as discussed at the June 10th meeting.

It was noted that the above local share does not include the phase 3 local share costs. M. Barber advised that the Foundation will be providing a letter of support to be included with the submission confirming that the Foundation is committed to raise \$16,344,200 for the first 'ask' of the local share and fully support the full scope of the Master Plan for a total local share of \$23,309,700.

4. Questions arising and comments

At this point in time, the Consultants entertained questions and suggested amendments from members of the Stevenson Redevelopment Committee and Board of Directors with regards to the draft Stage 1 Proposal submission.

5. Amendments to the Submission

S. Conner thanked the members of the Stevenson Redevelopment Committee and Board of Directors and noted that some of their feedback would be incorporated in the draft submission.

6. Vote on amended Submission

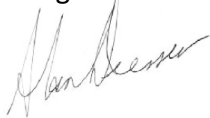
Motion: Moved by M. Martin, seconded by P. Edmonds, CARRIED.

“That the Board of Directors provides direction to Chief Executive Officer and Board Chair to sign the Stage 1 Proposal for submission to the Ministry of Health and Long Term Care/Central Local Health Integration Network.”

7. Next Steps

It is hoped that the Hospital will receive a response from the Ministry within 8-12 weeks.

There being no further business, the meeting terminated at 6:00 p.m.



Alan Dresser, Chair

Recording Secretary: Sharon Knisley