

Meeting:	Capital Project Advisory Committee	Date & Time:	January 5, 2021 4:00 - 5:00pm
Location:	Virtual Meeting – Zoom Platform		
Attendees:	Ciro Panessa, Northern Health Paul Rudecki, Northern Health Andrea Palmer, Northern Health Sarah Artis, Northern Health Shirley Nichol, Northern Health Chris Simms, Northern Health Michael Hoefer, Northern Health David Loewen, Northern Health	Charlene Webb, Kitsumkalum First Nation Judy Gerow, Kitselas First Nation Corinne (Coco) Miller, First Nations Health Authority Kris Olsen, NW Regional Hospital District Carol Leclerc, City of Terrace Roswitha (Rose) Dreger, Patient Voices Network	
Guests:	Michael Bonshor, Indigenous Engagement Consultant		
Regrets:	Margo Greenwood, Northern Health Jaco Fourie, Northern Health Bruce Bidgood, NW Regional Hospital District Jessica McCallum Miller, City of Terrace Lori Devereux, First Nations Health Authority Nicole Cross, First Nations Health Authority	Yvonne Koerner, NW Regional Hospital District Jeffery Hammond, NW Regional Hospital District Geri Inkster, Kitselas First Nation Brandi Trudell, Nisga'a Valley Health	

Discussion Item

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| 1. | Introduction |
| 2. | <p>Project Update</p> <ul style="list-style-type: none"> • An early works agreement with the proponent has been signed. • Project team is working on 30% design completion. • The next round of user group meetings with Northern Health (NH) department managers, staff and physicians will be in February 2021. These meetings will work towards the 60% design completion. • NH will review the proponent's updated financial submission once received. Start of construction (potentially late Spring/Summer 2021) is dependent on when a design build agreement between NH and the proponent is signed. • It is the responsibility of the proponent to review all workforce, transportation, and housing options within the community. They have a priority of hiring local workers and using local resources when possible. • The new hospital will have increased services within each department compared to what our current Mills Memorial Hospital offers. |

Discussion Item

<p>3.</p>	<p>Communications Update (includes Indigenous Engagement)</p> <ul style="list-style-type: none"> • Andrea Palmer and Sarah Artis are providing communication and engagement support for the project. • A PowerPoint presentation (PDF link below) was presented by Sarah during the meeting and will be sent to committee members for review. Sarah and Andrea will reach out to committee members for further discussion. <div data-bbox="360 464 423 525" data-label="Image"> </div> <p data-bbox="298 527 487 579">MMH Comms Update Presentation</p> <ul style="list-style-type: none"> • Diverse materials and tactics will be used to communicate and engage with different stakeholders throughout the life of the project. • Let's Talk Northern Health is a new, online engagement website that will be used to inform and engage the public and stakeholders. The site is customizable and has many different features and tools. • NH has hired Indigenous Engagement Consultant Michael Bonshor, who is working closely with NH's Indigenous Health department. He has over 20 years of experience working with First Nations across Canada in areas of governance, economic development, and First Nations investment. • Michael's work will lead to a framework for NH's long term capital project engagement with Indigenous partners and populations. • Committee members are encouraged to reach out to the MMH communications and Indigenous engagement team members with any suggestions or ideas.
<p>4.</p>	<p>Helipad Update</p> <ul style="list-style-type: none"> • At this time there are significant safety concerns with the flight paths for a helipad to be used on the MMH hospital property. • A consultative review, which included a thorough technical site analysis, encouraged the continued use of the Northwest Regional Airport. But alternate site suggestions will be further reviewed as a potential use for a closer proximity to the hospital. • Northern Health remains committed to doing long term planning with BC Emergency Health Services (BCHS) and recognizes the need for additional air assets and support.

Next Meeting:

March 4, 2021