

Meeting:	Mills Memorial Hospital (MMH) Redevelopment Community Advisory Committee	Date & Time:	September 17, 2020 3:00 - 4:30pm
Location:	Virtual – Microsoft Teams		
Attendees:	Ciro Panessa (NH) Andrea Palmer (NH) Paul Rudecki (NH) Shirley Nichol (NH) Emily Reiersen (NH) Chris Simms (NH) David Loewen (NH) Margo Greenwood (NH)	Charlene Webb (Kitsumkalum First Nation) Carol Leclerc (City of Terrace) Rose Dreger (Patient Voices Network) Bruce Bidgood (NW Regional Hospital District)	
Regrets:	Jaco Fourie (NH) Jessica McCallum Miller (City of Terrace) Corinne (Coco) Miller (First Nations Health Authority) Jeffery Hammod (NW Regional Hospital District) <i>Kris Olson & Rob Newell as alternates</i>	Brandi Trudell, Nisga'a Valley Health Authority Nicole Cross, First Nations Health Authority Director Yvonne Koerner, NW Regional Hospital District Executive Director Lori Devereux, First Nations Health Authority	

Discussion Item

1.	Introduction
2.	Project Update <ul style="list-style-type: none"> Project is in progress and in the procurement design phase. There have been three user group sessions with department managers, staff, and physicians to discuss operational and clinical design details. The first financial submission from the proponent is due October 29, 2020. Financial challenges exist (rising costs and supply issues due to Covid) and these will determine if we meet the criteria for the project, or if additional work and negotiations are needed. The project team has been established and members are fully engaged in the process. Charlene advised of supply and demand challenges when building the new Kitsumkalum Health Center. Currently, there is a shortage of labour due to multiple projects taking place in the north at the same time, and pricing has increased. There has been discussion with the proponent about securing supply. The new proposed design is different from the indicative design previously submitted to government The Sande Overpass is not a part of the design build project. It is the City jurisdiction and their responsibility to do any work required for the infrastructure of the hospital.

Discussion Item	
3.	<p>Next Steps</p> <ul style="list-style-type: none"> • We are not anticipating changes to the schedule or scope of work at this time. Construction is scheduled to start early next year. • The Project Board will continue to operate with the Ministry of Health within the funding budget announced. • The design build agreement and process will continue regardless of an election.
4.	<p>Capital Project Liaison Officer Introduction</p> <ul style="list-style-type: none"> • Sarah Artis will support the communications needs of the MMH project, including strategic communications, partnership development, public engagement and the promotion of awareness and understanding of the MMH project in the community. • Sarah is based in Terrace and has worked in communications in Northern BC for more than a decade. • Communications Lead Andrea Palmer will continue to support the project and work closely with Sarah.
5.	<p>Engagement Discussion</p> <p>a. Update re: long-term planning for Indigenous engagement and wider-community engagement</p> <ul style="list-style-type: none"> • Communication plan and engagement strategies will look different due to COVID, to allow for social distancing and to follow travel restriction guidelines. • Margo Greenwood and David Loewen of Northern Health Indigenous Health have hired an Indigenous Engagement Consultant who will establish a framework to ensure proper, respectful Indigenous engagement during the MMH process and project. This intention is for this framework to also be able to be applied to other NH capital projects. When details about the consultant are finalized, more information will be provided to the Committee. • Suggestion to have an online visual process map/timeline to be available for the public. <p>b. Update re. engagement to date</p> <ul style="list-style-type: none"> • Meetings have occurred with hospital staff and physicians to discuss department adjacencies, and clinical specifications and standards. • Early consultation has occurred with local Indigenous groups regarding the spiritual space. • No wider community engagement has occurred to date. This is planned for when an agreement with a proponent is in place. We will require further long-term feedback from patient voices and local indigenous groups. <p>c. Initial discussion re: outlining MMH history for display and memorialization</p> <ul style="list-style-type: none"> • Carol LeClerc suggested having a wing named after Bill McCrae. • Sarah Artis will begin the work of researching and outlining the history of Mills Memorial Hospital and the land on which it sits. She will be seeking direction from the Advisory Committee.

Next Meeting

January 5, 2021