

Stevenson Memorial Hospital
Meeting of Board of Directors
January 15, 2014
Teleconference Meeting- 5:30 p.m.

In attendance:

Elected Directors: Alan Dresser, Board Chair; Darlene Blendick; Colleen Butler; Harry Cassie; Paul Edmonds; Robert Jurmalietis; Michael Martin; Catherine Morden; David Purvis; Jan Tweedy

Ex-Officio Members: Jody Levac, President & CEO; Ann Hamby, Interim President, SMH Auxiliary

Regrets: John Swinden

Alan Dresser thanked everyone for participating in this special teleconference Board meeting of the elected Board members to discuss the Prism Partners Proposal for a Stage 1 "Refresh" that had been pre-circulated to the Board along with a Briefing Note.

J. Levac advised that after careful review of all the documentation from the Central Local Health Integration Network (C-LHIN) and the Ministry of Health & Long Term Care (MOHLTC), and meetings held with the MOHLTC, it was determined that the best approach to respond to the comments received on the Pre-Capital Submission was to engage the services of Prism Partners to conduct a "refresh" on the 2008 Master Plan. The reasons being:

- Build on all the good information already gathered and utilized.
- Far more economical to produce a "refresh" than it would be to go to market and start again (this is allowed under the Broader Public Sector Accountability Act).
- The refresh should be completed by summer in time to submit to the MOHLTC to meet their deadline.
- By refreshing the 2008 data, it shows the MOHLTC that we still have a project on the books.

As the Board is aware, Bob Savage has been hired to spearhead the redevelopment and endorses Prism Partners and their sub-contractors that will be engaged to help with the refresh. J. Levac reviewed the names of the sub-contractors.

A discussion was held with many questions for the CEO and then the elected Directors indicated that they were satisfied with the answers provided by J. Levac with respect to the Proposal.

A motion was tabled and elected Directors were asked to provide their vote to Sharon Knisley, Executive Assistant by 2:00 p.m. on Friday, January 15, 2015.

A. Dresser noted that when a majority of the votes in favor are received, then this matter will be approved and S. Knisley will send out an email to the Board confirming same. (**Note** – following an electronic vote of the Board, this motion was unanimously supported by the Board.)

Motion: Moved by D. Blendick, seconded by J. Tweedy, CARRIED.

"That the Stevenson Memorial Hospital Board of Directors approves the Prism Partners' Proposal Letter for Consultant Services related to the Stage 1 Proposal Submission and that the Stevenson Memorial Hospital Board of Directors provides directions to the Board Chair and Chief Executive Officer to sign the Proposal submission dated December 24, 2014."

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



Alan Dresser, Board Chair

Recording Secretary: Sharon Knisley