

The Ottawa Hospital New Campus Engagement Group

Meeting notes: September 19, 2019

Thursday, September 19 2019, 7 to 9 pm
Kaminski Room, The Ottawa Hospital Civic Campus

Attendees:

Bernie Etzinger, Robert Brinker, Peter Eady, Luc Fournier, Shaun Hopkins, Eric Jones, Leslie Maitland, Kimberly Peterson, Bhagwant Sandhu, Sue Stefko; Randy Taylor **Consultants:** Greg Jodouin; Don Lenihan **Secretariat:** Sarah Hartwick

Regrets: Paul Johanis, Michelle Currie, Jerry Fiori, Charmaine Forgie, Amy Johnson, Martin Petersons, Michael Powell

Guests: Karen Stockton (Director, TOH Planning)

Record of discussion and decision:

#	Agenda item	Discussion/Decision	Actions
	Meeting opened		
1	General statements by co-chair (Bernie Etzinger)	<ul style="list-style-type: none">• Welcome to the group• Dr. Jack Kitts announced that he will be retiring in June 2020, so the hospital is beginning a search for its new CEO.• There has been some media coverage around The Ottawa Hospital's submission under the new Ontario Health Teams model. Link: https://ottawacitizen.com/news/local-news/game-changer-community-health-centres-lead-in-building-ottawa-health-team• Infrastructure Ontario has added the new site to its Fall 2019 Market Update. This is the first time the project has appeared in this update. Link: https://www.infrastructureontario.ca/Market-Update-2019/	
2	Update on procurement process for zoning studies (Karen Stockton, Director of Planning, TOH)	<ul style="list-style-type: none">• Procurement:• Request for Supplier qualifications has closed, and three proponents will move forward. This is the number the hospital was hoping for.• Process was open to all vendors, not restricted to Canada. Posted publicly on Merx.• Next is Request for Proposals, which is open to three vendors who passed through first process. This will open soon.• Getting ready to launch stage 2 of the planning process, which focuses in on the new campus and adds more detail to the last round of planning. Includes significant analysis on programming, as well as costing, equipment plans, financing, and operations after the doors open.• After this stage, Infrastructure Ontario is involved and would lead procurement processes to contract builders etc. There will be socialization with IO so that they understand the strong community work on this project.	
3	Update on Official Plan work with the city (Bernie)	<ul style="list-style-type: none">• The hospital has had a few meetings with City staff, including Charmaine, to begin the process of socializing the idea of including the project in the Official Plan. City staff have taken the time to discuss this idea and listen.	
4	Update on CEG presentation at City	<ul style="list-style-type: none">• City staff presented the Five Big Moves that the CEG saw early in the summer, as well as their timeline for moving forward.	

The Ottawa Hospital New Campus Engagement Group

Meeting notes: September 19, 2019

	Planning Committee Meeting (Kim Peterson)	<p>Draft Official Plan to be brought to committee in February 2020.</p> <ul style="list-style-type: none"> • A wide range of speakers presented • The goal with CEG presentation was to introduce the group to Committee and highlight that there is a shared vision and an opportunity for alignment. Did not pitch a formal partnership yet. • No questions (there weren't questions for most speakers). 	
5	Discussion on CEG report (roundtable)	<ul style="list-style-type: none"> • Report will go to hospital Board Communications and Engagement Committee on Sept 25 • Has been reframed as from the CEG itself, not from the consultants. <p>Roundtable reactions:</p> <ul style="list-style-type: none"> • Represents message and discussions well. • Needs an executive summary as the report is quite long. • A few changes suggested from members for follow up by email. <p>Next steps:</p> <ul style="list-style-type: none"> • Document will go to a graphic designer and to translation • Hospital working on website updates and report will be posted online. • Hospital will come back at next meeting to discuss plan for Board endorsement, public release, and gather public comment 	<p>Actions:</p> <p>Don and Greg to draft executive summary</p> <p>Members to send suggestions to Sarah</p>
6	New CEO recruitment process (Boyden, HR firm)	<ul style="list-style-type: none"> • No notes taken by CEG secretariat for this section of the meeting. 	
7	Closing	<ul style="list-style-type: none"> • Bhagwant and Sue published an article in the Glebe Report to update the community on progress. Link: https://www.glebereport.ca/ottawa-hospital-civic-campus-expansion/ • Consider posting meeting schedules and summaries on website. 	

Next meeting: October 22, 2019 (rescheduled from October 17)

Record taken by Sarah Hartwick, The Ottawa Hospital