

June 12, 2019

Cariboo Regional District
File No. *Hospital*

JUN 17 2019

Referred To *CHAIR Simpson*

Cariboo Chilcotin Regional Hospital District
Attention: Bob Simpson, Chair
Suite D, 180 Third Avenue N.
Williams Lake, BC V2G 2A4

Dear Mr. Simpson,

**RE: GR Baker Hospital Emergency Department/Intensive Care Unit
Redevelopment: Invitation to join the Northern Health GR Baker ED/ICU Capital
Project Advisory Committee**

On April 17, 2019 The Ministry of Health formally announced approval of the business plan which allows us to proceed with the GR Baker Hospital Emergency Department (ED)/Intensive Care Unit (ICU) redevelopment.

To that end, we are pleased to announce that we are establishing an Capital Project Advisory Committee, and we would greatly appreciate if you would be willing to designate a member to represent the Cariboo Chilcotin Regional Hospital District on the Northern Health led GRB ED/ICU Capital Project Advisory Committee. We are intending for the group to have a nominated representative from the Nazko First Nation, Lhtako Dene Nation, ?Esdilagh First Nation, First Nations Health Authority, Cariboo Chilcotin Regional Hospital District (CCRHD), City of Quesnel and the Patient Voices Network (PVN). Collectively, the Advisory Committee will have opportunity to provide advice or recommendations to Northern Health on:

- Local considerations related to the Project
- Patient experience and cultural considerations related to the health services and building design contemplated within the approved project scope
- Project community consultations and communications
- Latitude to set up working groups for topical issues for broader input as required, such as:
 - First Nations guidance and input
 - Culturally safe design input
 - Other as deemed appropriate by the Advisory Committee

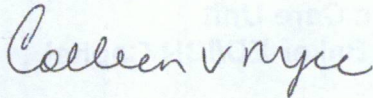
The Advisory Committee will convene in person, or alternatively via teleconference or videoconference to achieve the aforementioned purpose. It will be co-chaired by Penny Anguish, Chief Operating Officer, Northern Interior and Dr. Dietrich Furstenberg, Medical Director, Northern Interior. The frequency and length of each meeting will be

determined once the group convenes. We anticipate the Advisory Committee will meet quarterly with the duration of the meetings being 60 - 90 minutes.

It would be appreciated if you could reply by **July 3, 2019** stating if your organization is interested in participating on the Advisory Committee, and if so, who has been formally nominated along with their contact information.

Please reply to the office of the Northern Interior Chief Operating Officer via email at Penny.Anguish@northernhealth.ca or by phone at 250-565-2345.

Sincerely,



Colleen Nyce
Board Chair, Northern Health Authority

cc: Cathy Ulrich, Chief Executive Officer, Northern Health Authority
Penny Anguish, Chief Operating Officer, Northern Interior, Northern Health Authority
Dr. Dietrich Furstenberg, Medical Director, Northern Interior, Northern Health Authority