



Chair: Charlotte Wallis, Board Chair

Elected Directors: Linda Collins, Director
Doug Frost, 1st Vice Chair
Jim Gerhart, Director
Michael Gleason, 2nd Vice Chair
Karen Hansen, Director

Douglas Jure, Director
Barbara Love, Director
Wendy Miller, Director
Michael O'Keefe, Past Chair

Ex-Officio Directors: Lise McCourt, President, RVH Auxiliary
Nancy Savage, EVP, & Interim CNE

Janice Skot, President & CEO
Dr. Jeffrey Tyberg, Chief of Staff

Regrets: Dr. Dave Boushy, President Medical Staff
Kimberly Matheson, Director

Jason Teal, Director
Dr. Marco Vennettilli, VP, Medical Staff

Staff: Stephanie Anspach, Project Management Lead
Wendy Barner, Interim Director, Capital Planning & Redevelopment
Eric Dean, CEO, RVH Foundation
Matt Lawson, Chief Performance Officer
Suzanne Legue, VP, Strategy, Communications & Stakeholder Relations

Ben Petersen, EVP, Chief Financial Officer
Wendy Sallows, Governance & Policy Lead
Darrell Sewell, VP Facilities & CHRO
Dr. Chris Tebbutt, VP, Academic & Medical Affairs

Consultants: Diamond Schmitt Architects

1.0 CALL TO ORDER

The Chair called the meeting to order at 4:50 pm.

Quorum - There being two regrets, quorum was attained.

2.0 MASTER PLAN OPTIONS (North & South Campus)

Fulsome discussions and presentations took place earlier in the day at the Board Advance.

Discussion took place regarding parking and potential delays with municipal approval. The motion allows RVH to move forward with the Pre-Capital Submission. It was confirmed that additional changes can still be made to parking structures. It was agreed that the motion will remain as is and management will review parking scenarios and provide an update at the January 2020 Board meeting.

In response to a question, it was clarified that Board approval is required for both a north and south campus option as the Pre-Capital Submission includes the entire plan. With each pre-capital submission, the entire plan is included.

The following motions were **duly moved, seconded and carried:**

Master Plan North Campus Option:

WHEREAS there has been an extensive consultation, review and evaluation process in the identification of a North Campus Master Plan;

BE IT RESOLVED that the RVH Board of Directors accepts the recommendation of the Capital Planning Committee and approves Option 6 as the preferred North Campus design.

Master Plan South Campus Option:

WHEREAS there has been an extensive consultation, review and evaluation process in the identification of a South Campus Master Plan;

BE IT RESOLVED that the RVH Board of Directors accepts the recommendation of the Capital Planning Committee and approves Option 5 as the preferred South Campus design.

(Unanimously carried)

Respectfully submitted,


Charlotte Wallis, Chair


Janice M. Skot, Secretary