

Ward, Lucinda HLTH:EX

Subject: PRH PCT Liaison Committee Meeting
Location: KRP Meeting Room #1

Start: Fri 21/02/2014 9:00 AM
End: Fri 21/02/2014 10:00 AM
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: XT:HLTH Malanowich, Norma

An agenda will be sent out in the New Year.

North America Toll Free: s.15
Kelowna staff only: s.15
Access code: s.15



Penticton Regional Hospital – Patient Care Tower

Project Liaison Committee Meeting

Date: February 21, 2014
Time: 9:00 am – 10:00 am
Location: Penticton: Penticton-Peachland Constituency Office
210-300 Riverside Dr, Penticton, BC

Kelowna: Kirschner Plaza, Meeting Room #1

Dial-in Number
Dial-in Number s.15
Call details, Cc vna area)
other areas than Kelowna)

Item	Description	Presenter
1.0	Welcome	Dan Ashton
2.0	Update on PRH-PCT Project Progress	Norma Malanowich
3.0	Communications Communications Activities	Cam McAlpine
4.0	Constituency Items/Concerns	All
5.0	Business Arising	Dan Ashton
6.0	Next Meeting & Agenda Items	Dan Ashton

Attachments:

Item 1: PRH PCT Project Progress Update Feb 14, 2014

Penticton Regional Hospital (PRH) Patient Care Tower (PCT) Business Plan

PRH PCT Liaison Committee

Interior Health Authority

February 14, 2014

Norma Malanowich, Chief Project Officer

Project Milestones - Green

- Business plan development for the Penticton Regional Hospital (PRH) Patient Care Tower (PCT) project was approved by the Ministry of Health in March 2013.
- Some scope changes from the Concept Plan are being considered and investigated to meet the facility redevelopment priorities at PRH.
- Progress on the scope confirmation, costs estimates, procurement options and financial modeling are on track for Business Plan completion in Spring 2014.

s.17

Key Milestones

Mar 2013	Business Plan launch
Aug 2013	Indicative Design Consultants Selected
Dec 2013	Functional Program and Indicative Design
Feb/Mar 2014	Procurement & Financial Analysis
Spring 2014	Business Plan – submission to Ministry of Health

Project Stakeholders - Green

- A communication plan is being drafted to guide communication and engagement activities with stakeholders through all phases of the project.

Project Risks - Green

- s.17
- Approvals and reviews exceed time allocated in the project schedule.

Ward, Lucinda HLTH:EX

From: Brewster, Kevin HLTH:EX
Sent: February-18-14 2:40 PM
To: South, Nancy HLTH:EX
Cc: Rundell, Christine HLTH:EX
Subject: RE: PRH PCT Project Liaison Committee agenda and update

thanks

From: South, Nancy HLTH:EX
Sent: February-18-14 2:40 PM
To: Brewster, Kevin HLTH:EX
Cc: Rundell, Christine HLTH:EX
Subject: FW: PRH PCT Project Liaison Committee agenda and update

Hi Kevin. These are for Friday's Project Liaison meeting. I don't see any issues. Timing and budget still identified as potential risks but bullets for Manjit earlier this week should cover that.

n

From: Reiter, Carrie [<mailto:Carrie.Reiter@interiorhealth.ca>]
Sent: February-18-14 2:01 PM
To: Knorr, Dick LASS:EX; Misner, Colleen LASS:EX; 'Lorraine.williston@penticton.ca' s.22
XT:Gauvin, Marlis HLTH:IN; XT:HLTH Millsap, Val; Weiss, Cheryl HLTH:EX; Armstrong, Ashley HLTH:EX; Brewster, Kevin HLTH:EX; Elliott, Nigel PSBC:EX; McAlpine, Cam; 'Ischultz@oliver.ca'; Sidhu, Manjit HLTH:EX; Ashton, Dan [External Email]; LARSON, Linda [External Email]; 'garry.litke@penticton.ca'; Mayor - Oliver [External Email]; Burrows, Ken [External Email]; XT:HLTH Lommer, Donna; XT:HLTH Halpenny, Robert; Clark, Sarah PSBC:EX; 'jane.drapeau@nbc.ca'; Kroschinsky, Ev; Motluk, Lori; South, Nancy HLTH:EX; White, Katie PSBC:EX; TEGART, Jackie [External Email]; 'Tegart, Jackie'
Subject: PRH PCT Project Liaison Committee agenda and update

Hello,

Attached for your perusal is the agenda and update.

Thank you,

Carrie Reiter, *Administrative Assistant to*
Norma Malanowich, Chief Project Officer & Corporate Director Capital Planning
Jackie Ellen Watson, Director, Capital Planning
Capital Planning and P3 Projects
B3-1620 Dickson Avenue
Kelowna BC V1Y 9Y2
B: s.22
F: (250) 763-8301
E-mail: carrie.reiter@interiorhealth.ca

Ward, Lucinda HLTH:EX

From: Reiter, Carrie <Carrie.Reiter@interiorhealth.ca>
Sent: February-18-14 2:01 PM
To: Knorr, Dick LASS:EX; Misner, Colleen LASS:EX; 'Lorraine.williston@penticton.ca';
s.22 XT:Gauvin, Marlis HLTH:IN; XT:HLTH Millsap, Val; Weiss,
Cheryl HLTH:EX; Armstrong, Ashley HLTH:EX; Brewster, Kevin HLTH:EX; Elliott, Nigel
PSBC:EX; McAlpine, Cam; 'Ischultz@oliver.ca'; Sidhu, Manjit HLTH:EX; Ashton, Dan
[External Email]; LARSON, Linda [External Email]; 'garry.litke@penticton.ca'; Mayor -
Oliver [External Email]; Burrows, Ken [External Email]; XT:HLTH Lommer, Donna; XT:HLTH
Halpenny, Robert; Clark, Sarah PSBC:EX; 'jane.drapeau@nbc.ca'; Kroschinsky, Ev; Motluk,
Lori; South, Nancy HLTH:EX; White, Katie PSBC:EX; TEGART, Jackie [External Email];
'Tegart, Jackie'
Subject: PRH PCT Project Liaison Committee agenda and update
Attachments: Project Liaison Agenda 14.02.21.pdf; PRH PCT Project_Liasion_Update 14.02.21.pdf

Hello,

Attached for your perusal is the agenda and update.

Thank you,

Carrie Reiter, *Administrative Assistant to*
Norma Malanowich, Chief Project Officer & Corporate Director Capital Planning
Jackie Ellen Watson, Director, Capital Planning
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B: s.22
F: (250) 763-8301
E-mail: carrie.reiter@interiorhealth.ca