#### Appendix A Ministry of Health Services Regional Health Authority Funding Aliocation for 2004/05

Not Responsive

Patient Satisfaction Survey

1,000,000

#### Appendix A Ministry of Health Services Regional Health Authority Funding Allocation and Assumptions for 2004/05 to 2006/07

Not Responsive

Patient Satisfaction Survey 1,000,000 1,000,000 1,000,000

#### Appendix A Ministry of Health Services Regional Health Authority Funding Allocation and Assumptions for 2004/05 to 2006/07

Not Responsive

Patient Satisfaction Survey | 1,000,000 | 1,000,000 | 1.000,000 |

## Appendix B Details of Funding Allocation Adjustments

#### Overview

#### **Vancouver Coastal Health Authority**

Not Responsive

#### **PATIENT SATISFACTION SURVEY**

Base funding of \$1,000,000 is provided for Providence Health Care to administer the coordinated patient experience surveying initiative as overseen and approved by the Provincial Satisfaction Steering Committee. Please note, that further to the attached letter in *Appendix B4*, this allocation cannot be deferred to future years and must be recognized as revenue in the 2004/05 fiscal year. A revised letter will be reissued to the original addressee shortly.

#### Appendix B4



August 4, 2004

504107

Lena Cuthbertson
Co-Chair
Patient Satisfaction Steering Committee
Providence Health Care
749 West 33<sup>rd</sup> Ave
Vancouver BC V5Z 2K4

Dear Ms. Cuthbertson:

This letter is to advise you that the \$1 million expenditure approved last year by the Leadership Council for coordinated surveying of patient experiences across a number of specific sectors has been annualized and the same funding is being transferred to Vancouver Coastal Health Authority for fiscal year 2004/05. A separate funding letter to Vancouver Coastal Health Authority with this funding was sent out July 28, 2004.

Similar to last year, the administration of the surveys and these funds are to be overseen by the Patient Satisfaction Steering Committee. It has been agreed by the Patient Satisfaction Steering Committee and Providence Health Care that Providence will hold a master agreement governing the terms and conditions of the survey initiative. Consequently Providence will hold the funds in a designated purposes fund to be dispersed in support of the initiative and with the approval of the Patient Satisfaction Steering Committee. The funds in this designated purposes fund should transcend the fiscal year in order to support this work on an ongoing basis.

I look forward to continued work on this initiative with you.

Sincerely,

Heather Davidson

Executive Director

Heather Davidn

pc: Ms. Amanda Wong, Director, Accounting and Treasury, Providence Health Care

Ms. Janet Woodruff, Chief Financial Officer, Vancouver Coastal Health Authority



July 27, 2004

503433

Ms. Janet Woodruff
Chief Financial Officer
Vancouver Coastal Health Authority
1140 – 601 West Broadway
Vancouver BC V5Z 4C2

Dear Ms. Woodruff:

Not Responsive

Not Responsive

• Patient Satisfaction Survey of \$1,000,000, as administered by Providence.

Not Responsive

Yours truly,

original signed

Manjit Sidhu, CA Executive Director Finance and Decision Support

#### Attachment

pc: Ida Goodreau, Chief Executive Officer, Vancouver Coastal Health Authority Glynis Soper, Director, Regional Grants & Decision Support Effie Henry, Executive Director, Performance Management Branch Jeannie McKinnon, Manager, Performance Management Branch Holly Jones, Financial Analyst, Regional Grants & Decision Support

# Appendix A Regional Health Sector Ministry of Health Services 2003/04 Fiscal Year Funding Allocation and Other Payments/ Recoveries

Not Responsive

Patient Satisfaction Survey - One Time Only

1,000,000 |

1,000,000 |

Not Responsive

#### **PATIENT SATISFACTION SURVEY**

Funding of \$1,000,000 is provided on a one-time basis for Providence Health Care (PHC) to administer the coordinated patient experience surveying initiative. Funding should be dispersed from Vancouver Coastal Health Authority to PHC as follows: \$500,000 immediately and \$500,000 by January 24, 2004.

Providence Health Care is responsible for a master agreement governing the terms and conditions of this survey initiative. The administration and disbursement of funds from Providence Health Care will be overseen and approved by a Patient Satisfaction Steering Committee.

### REGIC AL HEALTH SECTOR FUNDING TER 2004/05 FUNDING ISSUE DOCUMENT

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'NTACT NAME, POS IAIL (GEMS):	ITION, BRANCH		Elizabeth	Gronsdahl	, Manager, Strategi	c Policy & Research	, (250) 952-2252.
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Not Responsive

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920, 40

510484

act 8,2004

Lena Cuthbertson
Co-Chair
Patient Satisfaction Steering Committee
Providence Health Care
749 West 33<sup>rd</sup> Ave
Vancouver, BC V5Z 2K4

Dear Ms. Cuthbertson:

Further to our letter of August 4, 2004, the Ministry wishes to clarify that the \$1 million allocation for the Patient Satisfaction Survey Initiative cannot be deferred to future years and must be recognized as revenue in the 2004/2005 fiscal year. Please note that these funds are expected to be spent as approved by the Patient Satisfaction Steering Committee.

Sincerely,

Adding Standed An Grunsdahl
Slugaby L. Grunsdahl

Heather Davidson Executive Director

pc: Ms. Amanda Wong, Director, Accounting and Treasury, Providence Health Care Ms. Janet Woodruff, Chief Financial Officer, Vancouver Coastal Health Authority Authority

Mr. Manjit Sidhu, Executive Director, Finance and Decision Support

Ms. Glynis Soper, Director, Regional Grant Decision Support

Ms. Holly Jones, Financial Analyst, Regional Grants Finance





August 4, 2004

504107

Lena Cuthbertson
Co-Chair
Patient Satisfaction Steering Committee
Providence Health Care
749 West 33<sup>rd</sup> Ave
Vancouver BC V5Z 2K4

Dear Ms. Cuthbertson:

This letter is to advise you that the \$1 million expenditure approved last year by the Leadership Council for coordinated surveying of patient experiences across a number of specific sectors has been annualized and the same funding is being transferred to Vancouver Coastal Health Authority for fiscal year 2004/05. A separate funding letter to Vancouver Coastal Health Authority with this funding was sent out July 28, 2004.

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I look forward to continued work on this initiative with you.

Sincerely,

Heather Davidson

Heather Davidson

**Executive Director** 

pc:

Ms. Amanda Wong, Director, Accounting and Treasury, Providence Health Care Ms. Janet Woodruff, Chief Financial Officer, Vancouver Coastal Health Authority

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Not Responsive

#### **PATIENT SATISFACTION SURVEY**

Funding of \$1,000,000 is provided on a one-time basis for Providence Health Care (PHC) to administer the coordinated patient experience surveying initiative. Funding should be dispersed from Vancouver Coastal Health Authority to PHC as follows: \$500,000 immediately and \$500,000 by January 24, 2004.

Providence Health Care is responsible for a master agreement governing the terms and conditions of this survey initiative. The administration and disbursement of funds from Providence Health Care will be overseen and approved by a Patient Satisfaction Steering Committee.

August 27, 2003 459050

Ms. Lena Cuthbertson Leader Quality Management Providence Health Care 749 West 33<sup>rd</sup> Ave Vancouver BC V5Z 2K4

Dear Ms. Cuthbertson:

As you are aware, on February 11, 2003, Leadership Council approved \$1 million for coordinated patient experience surveying across a number of specific health care sectors. These funds were withheld from the 2003/04 funding allocation provided to health authorities by the Ministry of Health Services.

The administration of the surveys is to be overseen by a Patient Satisfaction Steering Committee. It has also been agreed that Providence Health Care will hold a master agreement governing the terms and conditions of the survey initiative. These funds should only be disbursed with the approval of the Patient Satisfaction Steering Committee.

A payment schedule is attached. I look forward to further work on this initiative with you.

Sincerely,

Original signed by

Heather Davidson Director

Bpc: Judy Stiles

Manager, Capital Finance

#### Appendix '2'

#### **Payment Schedule**

Funds for this initiative will be transferred to Providence Health Care via the Vancouver Coastal Health Authority.

\$500,000.00 to be disbursed on or before September 30, 2003 via the September Regional Health Sector Funding Letter

1

\$500,000.00 to be disbursed on or before January 30, 2004 via the January Regional Health Sector Funding Letter, unless sooner required per the direction of the Patient Satisfaction Steering Committee.

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#### PATIENT SATISFACTION SURVEY

Funding of \$1,000,000 is provided on a one-time basis for Providence Health Care (PHC) to administer the coordinated patient experience surveying initiative. Funding should be dispersed from Vancouver Coastal Health Authority to PHC as follows: \$500,000 immediately and \$500,000 by January 24, 2004.

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## 2003/04 BUDGET REALLOCATION SUB-SUB-VOTE: Regional Health Sector Funding

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## 2003/04 BUDGET REALLOCATION SUB-SUB-VOTE: Regional Health Sector Funding

			Prepared By: (Budget Analyst's Name)	Nancy Passfield
Not Responsive	CHANGE AMOUNT	C A L	DESCRIPTION / SUB-TOTAL	
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Northern	\$		Home & Community Care (Community)
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#### **British Columbia Patient Experience Survey Project**

**Emergency and LTC Sector Costs (updated: November 3, 2003)** 

Health Authority	Emergency	LTC
FHA	\$72,034.00	\$43,708.50
IHA	\$108,762.00	\$56,749.00
NHA	\$82,621.00	\$26,317.50
PHSA	\$5,159.00	
VCHA	\$54,015.50	\$58,366.00
VIHA	\$59,213.00	\$37,488.00
TOTALS	\$381,804.50	\$222,629.00
GST	\$26,726.32	\$15,584.00
TOTAL	\$408,530.82	\$238,213.00



November 26, 2003

475231

Ms. Lena Cuthbertson Providence Health Care 749 West 33rd Ave Vancouver BC V5Z 2K4

Dear Ms. Cuthbertson:

This letter is to advise you that a cheque in the amount of \$365,593.00 has been issued to Providence Health Care and sent under separate cover to Ms. Amanda Wong. As per our discussions, it is my understanding that these funds, like the monies for the sector patient satisfaction surveying initiative, will be held in a designated purposes fund. The funds in this second designated purposes fund are to be used in support of the provincial patient satisfaction surveying initiative, These funds, like the funds for the sector patient satisfaction surveying initiative, should transcend the fiscal year in order to support this work on an ongoing basis. The funds for the provincial patient satisfaction surveying initiative should be disbursed only with my prior approval or that of any delegate I may name. I thankyou for your support of the provincial patient satisfaction initiative, and look forward to working with you in the future in support of this important undertaking.

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I thank you for your support of the <u>provincial</u> patient satisfaction initiative, and look forward to working with <u>you</u> in the future in support of this important undertaking.

Sincerely,

Original signed by

Heather Davidson Director Strategic Policy and Research

cc: Ms. Amanda Wong

<u>Director, Accounting and Treasury</u>

<u>Providence Health Care</u>

Minister of Hould Disease	Diamaina Dalian and Lastafation	6 1 1616 Managard Canada
Ministry of Health Planning	Planning, Policy and Legislation	5-1, 1515 Blanshard Street
		III D.C. MOIN O.CO
	Strategic Policy and Research	Victoria BC VXW 3CX
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<u>Telephone: (250) 952-1552</u> <u>Facsimile: (250) 952-2247</u>



August 27, 2003

459050

Ms. Lena Cuthbertson Leader Quality Management Providence Health Care 749 West 33<sup>rd</sup> Ave Vancouver BC V5Z 2K4

Dear Ms. Cuthbertson:

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A payment schedule is attached. I look forward to further work on this initiative with you.

Sincerely,

Victoria Schuckel for

Heather Davidson Director

Attachment



510484

Lena Cuthbertson
Co-Chair
Patient Satisfaction Steering Committee
Providence Health Care
749 West 33<sup>rd</sup> Ave
Vancouver, BC V5Z 2K4

Dear Ms. Cuthbertson:

Further to our letter of August 4, 2004, the Ministry wishes to clarify that the \$1 million allocation for the Patient Satisfaction Survey Initiative cannot be deferred to future years and must be recognized as revenue in the 2004/2005 fiscal year. Please note that these funds are expected to be spent as approved by the Patient Satisfaction Steering Committee.

Sincerely,

Heather Davidson Executive Director

pc: Ms. Amanda Wong, Director, Accounting and Treasury, Providence Health Care Ms. Janet Woodruff, Chief Financial Officer, Vancouver Coastal Health Authority Authority

Mr. Manjit Sidhu, Executive Director, Finance and Decision Support

Ms. Glynis Soper, Director, Regional Grant Decision Support

Ms. Holly Jones, Financial Analyst, Regional Grants Finance

Ministry of Health

October 6, 2006

Lena Cuthbertson St. Paul's Hospital Room 252-Comox Building, 1081 Burrard Street Vancouver, BC V6Z 1Y6

#### Dear Ms. Cuthbertson:

1. <u>Services</u>: The Ministry of Health ("we" or "our" as applicable) agrees to retain Lena Cuthbertson ("you" or "your" as applicable) to provide the following services:

To present a Strategic Initiative lecture for the Ministry of Health, at 1515 Blanshard Street, Victoria, for approximately one and half hours.

Ms. Lena Cuthbertson will present one sessions to BC Ministry of Health staff on the subject: "Measuring the Patient's 'Experience of Care' within British Columbia's Health Care System."

- 2. <u>Term</u>: This Agreement is effective from and including September 28, 2006, to and including September 28, 2006.
- 3. Fees: No fees will be paid to you under the terms of this Agreement.
- 4. **Expenses**: We must pay to you the following expenses, less the GST component, to a maximum of \$300 provided they are supported, where applicable, by proper receipts and are, in our opinion, necessarily incurred by you in the fulfillment of your obligations under this Agreement:
  - a) travel, accommodation and meal expenses for travel greater than 32 kilometers away from your home location on the same basis we pay our Group 1 employees when they are on travel status.
- 5. **Maximum Amount**: \$300 is the maximum amount of fees and expenses which we must pay to you under section 4 of this Agreement.
- 6. You must treat as confidential all Material and not permit its disclosure without our prior written consent except as required by applicable law.
- 7. All rights to any findings, conclusions, recommendations, or other material produced during the term of this Agreement shall become our property.

Yours truly

- 8. You must maintain time records and books of account, invoices, receipts and vouchers of all expenses incurred, in a form and content satisfactory to us.
- 9. You must permit us at all reasonable times to inspect and copy all material that have been produced or received by you or any subcontractor as a result of this agreement (collectively the "Materials"), including, without limitation, accounting records, findings, software, data, specifications, drawings, reports, and documents, whether complete or not.
- 10. You are an independent contractor and not our employee, agent or partner.

· ·	•
Elisabeth Wagner A/Executive Director	-
Strategic Policy and Research	
	,
Accepted thisday of	_ 20
Ms. Lena Cuthbertson	

## ADDITIONAL INFORMATION FOR LETTER OF AGREEMENT

Name	Elisabeth Wagner	Phone No.	(250) 952	(250) 952-2282			
		Fax No.	(250) 952	2-2247			
Program	Strategic Policy and Rese	earch Division	SPLI				
Vote	027 Resp 6602	Activity	44115	STOB	6002		
certify the	at this Letter of Agreement	meets Ministry Contract	Policy requ	irements.			
Signature				· .			
Date							