

Children's Hospital of Saskatchewan
Steering Committee Meeting Summary
December 3, 2009

Project Management and Prime Architect Firm Selection:

The Children's Hospital of Saskatchewan Project Team is in negotiations with the selected Project Management firm and we should be able to solidify the contract very soon.

Interviews for Prime Architectural Services will be held the week of December 10th.

Communications/Update:

We want to work with those passionate about sustainable design. Our Project Manager and Prime Architect will have to be involved with these discussions. Our strategy needs to include how we will engage the public and staff members who wish to be involved.

We have work to do on logo and branding as well as communications on the project and this will come forward in January.

Children's Hospital Of Saskatchewan Foundation Updates:

CHFS's Annual General Meeting was held and 5 new members were brought on to the Board of Directors. The foundation is looking for suggestions from Regina and Prince Albert for members to the advisory council to ensure geographical representation for the Province.

The foundation is aggressively moving forward with the campaign.

Bed Number Projections/Functional Program:

An Ad Hoc working group has been set up to work on Bed/Population Projections. The working group includes members from the Ministry of Health and the Saskatoon Health Region. This group is in agreement that they have the right information and methodology in place to assist with bed projections.