



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## AGENDA

October 18, 2016 at the Regional District Office, 2044 McNeill Road.  
Port McNeill

- CALL TO ORDER:** The meeting shall be called to order at the conclusion of the regular Board of Director's meeting.
- Adoption of Agenda:** 1. Adopt the Agenda as circulated.
- Delegations:** NONE
- Minutes:** 2. Minutes of the regular Hospital meeting held September 20, 2016  
**Pages 2-3**
- Bylaws:** NONE
- Reports:** NONE
- Correspondence:** 1. VIHA Community Granting Program **Page 4**  
2. Tami Kernachan's Report to District of Port Hardy Council.  
**Pages 5-8**
- Health Network Business:** NONE
- Adjourn:** Motion to adjourn the meeting.



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## MINUTES

MINUTES of the regular Board meeting of the Mount Waddington Regional Hospital District held Tuesday, September 20, 2016 at the Regional District Office, 2044 McNeill Road, Port McNeill.

**Present:** Chair: A. Hory  
Directors: H. Soltau, D. Buchanan (Alert Bay Alternate), J. Allen, H. Bood, P. Corbett-Labatt, and S. Ackland  
Regrets: D. Rushton, P. Wainwright, M. Berry  
Staff: G. Fletcher-Administrator; M. Tonkin-Recording Secretary;

**CALL TO ORDER:** The meeting was called to order at 4:20 pm

**Adoption of Agenda:** 1. Adopt the Agenda dated September 20, 2016

It was moved and seconded that the agenda be adopted.

030/16

**CARRIED**

**Delegation:** Comox Strathcona Regional Hospital District regarding alternatives to paid hospital parking for new Campbell River and Comox Valley Hospitals

*Charlie Cornfield - Chair, Comox Strathcona Regional Hospital District (by phone)*

- *I am council and former Mayor of Campbell River and chair of the Comox Valley Regional Hospital board for three years.*
- *At their June 16, 2016 meeting the Comox Strathcona Regional Hospital District board passed the following resolution:  
"THAT staff approach other regional districts, municipalities and stakeholders within the catch basin for both the Campbell River and Comox Valley hospitals to enquire if there is an appetite to participate in a tax requisition to cover the cost of operating a free parking facility at the one hospital (two campuses);  
AND FURTHER THAT the chair attend board meetings of the adjacent regional districts of Mount Waddington and Powell River to address the above noted matter."*
- *North Island College and the Aquatic Center have already installed paid parking and surrounding businesses are looking at security to cover their parking lots.*
- *The new construction we pay 40% and VIHA pays 60%.*
- *The new hospitals cover the Comox Valley, Campbell River, Mount Waddington and Powell River.*
- *There is currently paid parking at the Comox Valley hospital (free parking is offered at the Catholic Church) but not in Campbell River Hospital.*
- *70% of all parking is utilized for parking staff, Auxiliary and Volunteer parking will be free as well as hardship cases.*
- *No rates have been specified but Island Health has estimated that expected revenues of \$900,000 to \$1 Million would need to be covered.*
- *The Regional District of Mount Waddington's share would be \$47,000.*
- *The paid parking in Campbell River Hospital will also cover the Yucalta Lodge.*
- *Opening date of September 10<sup>th</sup>, 2017 is scheduled-60 years after the opening of the Comox Hospital.*
- *We will be looking at rural outpatient accommodations.*

*Discussion:*

- *We are already paying over the \$15 for parking when we go down there in food, accommodations and travel and now you want them to pay more?*
- *Will this go ahead if not all 4 districts agree? No. Powell River has already declined.*

Paid Hospital Parking  
031/16

It was moved and seconded that the Mount Waddington Regional Hospital District respectfully decline to participate in a tax requisition to cover the cost of operating free parking facility at the new Campbell River and Comox Valley Hospitals.

**Minutes:**

2. Minutes of the regular Hospital meeting held July 19, 2016.

032/16

It was moved and seconded that the minutes of the regular Mount Waddington Regional Hospital District meeting held July 19, 2016 be adopted.

**CARRIED**

**Bylaws:**

None

**Reports:**

None

**Adjourn:**

033/16

It was moved and seconded to adjourn the meeting at 4:30 pm.

**CARRIED**

**CERTIFIED CORRECT:**

\_\_\_\_\_  
**SECRETARY**

\_\_\_\_\_  
**CHAIR**

DRAFT

VIHA

# Community Granting Program.

Granting

Janet will send an email out to the RHDs, Community Health Networks, etc. when the website is "live" – which will hopefully be at the end of next week.

The deadline to apply will be Dec. 14th

Learning from other granting programs Island Health has done in the past is that small non-profits need time to prepare the application and then take it forward to their boards for approval before they can submit, so 3 or 4 weeks is not sufficient.

We plan to notify successful applicants by January 31st and they will need to sign a Grant Agreement before receiving the funds by March 31st. (Our internal deadline for disbursement of funds is mid-March)

The criteria for this year is as follows:

- Frail Seniors
- Mental Health and Substance Use
- Healthy Early Childhood Development
- The Five Modifiable Risk Factors[1]
  - unhealthy weight – overweight/obesity
  - physical inactivity
  - unhealthy eating
  - tobacco use
  - harmful alcohol use

Island Health has up to \$800,000 in funding available this year.

Funding is intended for the development and establishment of new programs/initiatives.

It is not intended for long-term, on-going funding and it may not be used to purchase capital equipment. Small grants will be up to \$12,000 .

A maximum of \$150,000 for projects in each of the four geographic areas within Island Health's organizational structure (\$600,000 total).

In addition, in an effort to encourage partnerships and collaboration, up to \$200,000 has been allocated for projects that are multi-jurisdictional/multi-agency.

These organizations/communities should have a population health plan and identified population priorities and can apply for a larger funding grant to a maximum of \$50,000. (This gets us to the maximum funding level of \$800,000 total.)

This information is all on the new Community Granting Program web site,

Tami & Ken Kenrick's presentation (pages

Good evening Mayor & Council;

My husband & myself are here

tonight regarding lack of labtech  
service for the part hardy lab

for blood work for Sat & Sun

mornings for the public at 8:30AM

to 9:30AM. The first time my

husband noticed the lab closed was  
sometime in March 2016. I spoke

then to the head lab tech for  
the area & he said that there was a  
shortage of labtechs for part hardy

hospital lab & they're were looking

to hire someone at that time.

The second time was about a  
month ago.

My husband had to do <sup>(pages)</sup> some  
blood work requested by our  
family doctor on this weekend.  
and <sup>the</sup> lab WASN'T open. The most  
recent time was this LAST Sun  
morning Aug 7th /2016 for 8:30AM.  
There was two signs posted  
one saying NO blood work today,  
the other SAID wait times on  
the weekend CAN be longer than  
normal due to staffing levels for  
these shifts we appreciate your  
patience. We ~~could~~ would encourage  
you to come for your lab tests  
during the week days THANK-YOU.

(pages)  
Because of the family shortage  
of family doctors in Port Hardy  
we already have to travel to  
Port McNeill to see our Doctor  
which requires my husband, who  
works in Holberg, to take a half  
day off of work. Because of  
his medical condition he requires  
bloodwork a minimum of every  
two weeks; sometimes weekly.  
For him to stay in Port Hardy  
during the work week in order to  
access the lab for bloodwork  
also means he has to take a half  
day of work. Healthcare is an  
essential service. and a lab is  
required for every hospital.

We understand that VIHA is responsible for hiring lab technicians, but we pay hospital tax as part of our property tax & are not receiving essential lab services at our Port Hardy hospital. So this is why we have brought it to your attention tonight to get

require VIHA to address this issue

Thank-you for your time

Tami & Ken KERNACHAN

residence of port hardy

Tami & Ken Kernachan