



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

November 15, 2016

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Dave Rushton and Directors Shirley Ackland, Jan Allen, Michael Berry, Hank Bood, Pat Corbett-Labatt, Andrew Hory, Heidi Soltau and Phil Wainwright

STAFF: Greg Fletcher - Administrator; Melissa Tonkin - Recording Secretary

PUBLIC: Chris Parker, Mount Waddington Health Network Coordinator; Patti Murphy, Chapter Coordinator for North Vancouver Island Rural and Remote Division of Family Practice.

A. CALL TO ORDER

Chair Rushton called the meeting to order at 3:50 pm.

B. APPROVAL OF AGENDA

*Moved/Seconded/Carried
THAT the agenda be approved as presented.*

C. ADOPTION OF MINUTES

1. Minutes of the Mount Waddington Regional Hospital District Meeting held October 18, 2016.

*Moved/Seconded/Carried
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held October 18, 2016 be adopted.*

D. DELEGATIONS – Patti Murphy, Chapter Coordinator, North Vancouver Island Rural and Remote Division of Family Practice. Dr. David Wittaker, Physician Lead/Vice Chair and Angelina Passarelli, Consultant/Certified Therapeutic Recreation Specialist sent their regrets.

Director Allen left at 4:15 p.m

Summarized the Division's Role and provided a background on a proposed Adult Day Program:

- *Would reduce caregiver burnout*
- *Provide service to at least 4 communities*
- *Pilot project in Port Hardy was very successful with more demand than anticipated (3-6-month client waitlist)*
- *Have a 1:5 ratio of staff to clients*
- *Increased clients' socialization and reduced emergency room use*
- *VTN assisted with transportation needs*
- *Client criteria includes over 55 years old with the ability to transfer safely without assistance & non-violent*
- *Collaborative community partnerships are necessary to move forward with the program*

Hoped to have a further opportunity to support a recommendation that the Mount Waddington Regional Hospital District be a partner in such a program for our Region.

E. BYLAWS– None

038/16
AGENDA
APPROVED

039/16
OCT. 18/16
MINUTES
ADOPTED

F. REPORTS – None

G. CORRESPONDENCE - None

H. HEALTH NETWORK BUSINESS – None

I. NEXT MEETING DATE – December 20, 2016

040/16
ADJOURNMENT

Moved
THAT the meeting be adjourned.

CORRECT

SECRETARY

Time: 4:20 p.m.

APPROVED



CHAIR