



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

MEETING AGENDA

January 16, 2018 - following the RDMW Board of Directors Meeting
RDMW Office, 2044 McNeill Road, Port McNeill, BC

Page **CALL TO ORDER**

A. APPROVAL OF AGENDA

1 1. Adoption of Agenda as Presented (Or Amended)

B. DELEGATIONS – None

C. ADOPTION OF MINUTES

2-3 1. Minutes of the Mount Waddington Regional Hospital District Meeting held December 19, 2017.

D. CORRESPONDENCE - None

E. REPORTS - None

F. BYLAWS - None

G. HEALTH NETWORK BUSINESS – None

H. NEXT MEETING – January 16, 2018 following RDMW Board of Directors Meeting at 2:00pm

ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

December 19, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT:	Chair Andrew Hory and Directors Jan Allen, Dennis Buchanan, Hank Bood, Pat Corbett-Labatt, Heidi Soltau, and Phil Wainwright.
REGRETS:	Shirley Ackland and Dave Rushton
STAFF:	Greg Fletcher – Administrator; Melissa Tonkin - Recording Secretary
DELEGATIONS:	Mike Aubie, Manager Patient Care Delivery-North Island District BC Ambulance Service- Island Districts Provincial Health Services Authority
MEDIA:	None
PUBLIC:	None

CALL TO ORDER

Chair Hory called the meeting to order at 4:28 pm.

A. APPROVAL OF AGENDA

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

B. DELEGATIONS –

Jan Allen left the meeting.

Mike Aubie, Manager Patient Care Delivery-North Island District BC Ambulance Service-
Island Districts Provincial Health Services Authority - Presentation on Community
Paramedicine.

During Introductions, Mr. Aubie noted regrets from Alison Mitchell being held up at another meeting, and from Anna Chayba as she was held up due to weather. In response to questions after the presentation he noted that this service will enhance, not replace the existing volunteer paramedic service and will be expanded to four communities in the Region. The service will be a mid-level service, between the entry level EMR service and the Advanced Life Support team service available in large centres. The service is funded province wide from an additional \$93 million in funds from the Province.

C. ADOPTION OF MINUTES

1. Minutes of the Mount Waddington Regional Hospital District Meeting held November 21, 2017.

050/17
AGENDA
APPROVED

051/17
NOV. 21, 2017
MINUTES
ADOPTED

052/17	<p>Moved/Seconded/Carried THAT the minutes of the Mount Waddington Regional Hospital District Meeting held November 21, 2017 be adopted.</p> <p>D. CORRESPONDENCE - None</p> <p>E. REPORTS - None</p> <p>F. BYLAWS - None</p> <p>G. HEALTH NETWORK BUSINESS – MWHN Table of Partners Minutes (November 22, 2017)</p> <p><i>Director Corbett-Labatt was congratulated as the new Chair of the MW Health Network.</i></p> <p>Moved/Seconded/Carried THAT the minutes Health Network Table of Partners Minutes dated November 22, 2017 be received and filed.</p> <p>H. NEXT MEETING DATE – January 16, 2018 at the conclusion of the RDMW Board meeting.</p>
053/17 ADJOURNMENT	<p>Moved THAT the meeting be adjourned. Time: 5:03 p.m.</p>

CORRECT

APPROVED

CHAIR

SECRETARY