



**MOUNT WADDINGTON REGIONAL  
HOSPITAL DISTRICT  
April 17, 2018 MEETING AGENDA**

Following the RDMW Board of Directors Meeting  
RDMW Office, 2044 McNeill Road, Port McNeill, BC

<u>Page</u>	<b>CALL TO ORDER</b>
	<b>A. APPROVAL OF AGENDA</b>
1	1. Adoption of Agenda as Presented (Or Amended)
	<b>B. DELEGATIONS – None</b>
	<b>C. ADOPTION OF MINUTES</b>
2-3	1. Minutes of the Mount Waddington Regional Hospital District Meeting held March 20th, 2018.
	<b>D. CORRESPONDENCE – None</b>
	<b>E. REPORTS – None</b>
	<b>F. BYLAWS – None</b>
	<b>G. HEALTH NETWORK BUSINESS – None</b>
	<b>H. NEXT MEETING – May 15<sup>th</sup>, 2018 following RDMW Board of Directors Meeting at 2:00pm</b>
	<b>ADJOURNMENT</b>



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT  
**MEETING MINUTES**

March 20, 2018

RDMW Office – 2044 McNeill Road, Port McNeill, BC

**PRESENT:** Chair Andrew Hory and Directors Shirley Ackland, Jan Allen, Cathy Denham, Heidi Soltau, Dave Rushton, John Tidbury and Alternate Leighton Wishart

**REGRETS:** Dennis Buchanan, Hank Bood

**STAFF:** Greg Fletcher - Administrator; Theresa Flynn -Treasurer; Louisa Bates - Recording Secretary

**DELEGATIONS:** Wendy Smith

**MEDIA:** Hannah Peterson

**PUBLIC:**

**CALL TO ORDER**

**Time: 4:04 PM**

**A. APPROVAL OF AGENDA**

Moved/Seconded/Carried

THAT the Agenda of the March 20, 2018 MWRHD be approved as presented.

**B. DELEGATIONS – Wendy Smith – Adult Day Program**

*North Island Community Services Society Seniors is seeking a letter of support from the Regional District of Mount Waddington Board of Directors for an Adult Day Program. Program budget is presently under development, letters of support will aid in the securing of funding.*

- *Program clients may need to pay a small fixed amount upfront for services. Is this to be paid in house? Securing funding has been a challenge, NICSS presently in negotiations with Island Health regarding the Home and Community Care program, Marcie Cohen, raising the profile for seniors.*
- *Home and Community Care, part of pilot project.*
- *Concerns expressed from the group that the majority of people to who live in PM may not necessary cannot access the program, idea more for open. Eyes on seniors that are in their homes.*
- *No money before from Island Health, what would it look like if it were to be a service funded through the Regional District if Island Health was not willing to invest in. Island Health has indicated that they are presently only interested in funding 10 clients that are existing registered participants of the Home and Community Care program.*
- *Concerns regarding Woss access and participation in program, request to keep Woss seniors included, presently not included in the groundwork of the program at this time.*
- *Concerns from the group, it is difficult to support the initiative with awareness that only 10 clients may benefit from the program and not knowing how much the other clients are going to have to pay for the service.*

010/18  
AGENDA  
APPROVED

- *Conceptually the program would offer respite for care givers, a safe place for seniors to go during the day while family and support are at work. Approximate fee to be about \$7-10 for lunch.*
- *The program would be offered a single location one day a week, in each community.*
- *A Letter of support has been provided from the Village of Port Alice.*
- *Port McNeill Senior Centre has offered use of space for the program.*
- *Feedback from the Village of Alert Bay still pending.*
- *A program of this nature needs to be started right such that the service is reliable, consistent and stable, cannot be just a pilot project or it risks losing the interest of potential clients.*

*Chair Hory thanked the delegate, invitation to provide more information following the upcoming CWG meeting.*

**C. ADOPTION OF MINUTES**

011/18  
FEBRUARY 20,  
2018 MINUTES  
ADOPTED

Moved/Seconded/Carried  
THAT the minutes of the February 20<sup>th</sup>, 2018 MWRHD Meeting be approved as presented.

**D. CORRESPONDENCE – None**

**E. REPORTS – None**

**F. BYLAWS –**

1. Bylaw No. 104, 2018 cited as “Mount Waddington Regional Hospital District 2018 to 2022 Financial Plan Bylaw No. 104, 2018” for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings.

012/18  
BYLAW NO.104  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>  
READINGS

Moved/Seconded/Carried  
THAT Bylaw No. 104, 2018 cited as “Mount Waddington Regional Hospital District 2018 to 2022 Financial Plan Bylaw No. 104, 2018” be read for a 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> time.

2. Bylaw No. 104, 2018 for adoption.

013/18  
BYLAW NO.104  
ADOPTION

Moved/Seconded/Carried  
THAT Bylaw No. 104, 2018 be adopted.

**G. HEALTH NETWORK BUSINESS – None**

**H. NEXT MEETING – April 17<sup>th</sup>, 2018 following RDMW Board of Directors Meeting at 2:00pm**

14/18  
ADJOURNMENT

**ADJOURNMENT**

**Time: 4:22 PM**

CORRECT

APPROVED

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
SECRETARY