



**MOUNT WADDINGTON REGIONAL
HOSPITAL DISTRICT
May 15th, 2018 MEETING AGENDA**

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

<u>Page</u>	CALL TO ORDER
	A. APPROVAL OF AGENDA
1	1. Adoption of Agenda as Presented (Or Amended)
	B. DELEGATIONS – None
	C. ADOPTION OF MINUTES
2	1. Minutes of the Mount Waddington Regional Hospital District Meeting held March 20th, 2018.
	D. CORRESPONDENCE – None.
	E. REPORTS –
3-6	1. April 30th, 2018 Minutes of VIHA-RHD Joint Planning Meeting
	F. BYLAWS – None
	G. HEALTH NETWORK BUSINESS – None
	H. NEXT MEETING – June 19th, 2018 following RDMW Board of Directors Meeting at 2:00pm
	ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

MEETING MINUTES

April 17, 2018

RDMW Office – 2044 McNeill Road, Port McNeill, BC

Present: Andrew Hory (Chair), and Directors Shirley Ackland, Jan Allen, Dennis Buchanan, Kathy Denham, Hank Bood, Dave Ruston, Heidi Soltau, John Tidbury

Staff: Greg Fletcher- Chief Administrative Officer, Pat English- Manager of Economic Development, Jeff Long- Manager of Land Use, Planning and Development Services, Theresa Flynn- Treasurer, Joli White- Tourism Coordinator, Louisa Bates- Recording Secretary

Regrets:

Media: Kathy O-Reilly- North Island Eagle, Hannah Peterson- North Island Gazette

Members of the Public:

CALL TO ORDER

Time: 3:22 PM

A. APPROVAL OF AGENDA

015/18
AGENDA
APPROVED

Moved/Seconded/Carried
THAT the Agenda of the April 17, 2018 MWRHD be approved as presented.

B. DELEGATIONS – None

C. ADOPTION OF MINUTES

016/18
FEBRUARY 20,
2018 MINUTES
ADOPTED

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

D. CORRESPONDENCE – None

E. REPORTS – None

1. CAO and MWRHD Chair Hory to tour of the Comox Valley Hospital on April 30th, 2018

F. BYLAWS – None

G. HEALTH NETWORK BUSINESS – None

H. NEXT MEETING – May 15th, 2018 following RDMW Board of Directors Meeting

ADJOURNMENT

Time: 3:24 PM

17/18
ADJOURNMENT

CORRECT

APPROVED

CHAIR

SECRETARY

**Island Health and
Vancouver Island Regional Hospital Districts
Semi-Annual Joint Planning Meeting
North Island Hospital, Campbell River Campus
Campbell River, BC
April 30, 2018
Minutes of Meeting**

In attendance from Island Health:

Leah Hollins
Kim Kerrone
Dermot Kelly

Jamie Braman
Matthew O’Rae
Chris Sullivan

In attendance from the Regional Hospital Districts:

Josie Osborne, Alberni-Clayoquot
Douglas Holmes, Alberni-Clayoquot
Wendy Idema, Nanaimo
Charlie Cornfield, Comox-Strathcona
Kevin Lorette, Capital

Greg Fletcher, Mt. Waddington
Andrew Hory, Mt. Waddington
Bill Veenhof, Nanaimo
Russell Dyson, Comox-Strathcona
Brian Carruthers, Cowichan Valley

Other guests:

Jeff Good, Assistant Vice-President, Partnerships BC

Regrets:

Marianne Alto, Capital
Erik Eriksson, Comox-Strathcona
Jon Lefebure, Cowichan Valley
Teri Fong, Alberni-Clayoquot
Kathy McNeil, Island Health

Beth Dunlop, Comox-Strathcona
Phyllis Carlyle, Nanaimo
Mark Kueber, Cowichan Valley
Penny Cote, Alberni-Clayoquot

1. Introductions

Roundtable introductions were made by Kim Kerrone.

2. Approval of Agenda

There were no changes to the agenda.

3. December 8, 2017 Minutes

There were two follow-up items:

- Island Health to work with our Executive Director/Executive Medical Director in each Geography regarding regular updates to RHDs on activities in their area.

Jamie Braman indicated that after receiving clarification on system direction from the Ministry, the process for regular updates to RHDs and local governments has begun in a few areas and we are working on others.

- Schedule additional meetings with only a few key items to be discussed to allow for a deeper discussion.

This item will be discussed in agenda item #6. Kim indicated the intention is to make meetings more meaningful at a local level.

No changes were made to the Minutes circulated with the Agenda.

4. Welcoming Remarks

Leah Hollins welcomed everyone to the meeting and provided opening comments. Leah discussed the importance of partnerships with RHDs and local governments including:

- Completion of the Concept Plan for redevelopment of the Cowichan District Hospital and the role of the Cowichan Valley Regional Hospital District; and
- Island Health's participation in the Association of Vancouver Island and Coastal Communities AGM in Victoria in April.

5. Island Health Update

Kim passed on regrets from Kathy McNeil who was unable to attend.

Kim provided a presentation titled CEO Update which focused on Island Health's 2018/19 annual priorities plan. Meeting attendees were asked to engage in a dialogue with respect to what this means for RHDs.

The presentation included a visual showing the overarching direction set by the Province, along with Island Health's guiding principles and priorities. Kim highlighted Island Health's goals of meeting the needs of our population, improving patient experience, improving care team experience and optimizing health system performance.

The presentation touched on each of the priorities and there was a varied discussion including:

- The importance of transportation for accessing health care and the difficulty of access for rural and remote populations;
- The challenge of recruiting staff in certain areas;
- The importance of First Nation representation including capital project design input and Board membership;
- The positive results from Accreditation Canada's review of Island Health a few weeks ago;
- The importance of clean water supply to ensure a healthy population;

- Partnering with communities through Community Health Networks and Island Health’s community wellness granting program; and
- The importance of technology such as telehealth and virtual care as the way of the future (it’s estimated that at least 25 percent of Canadian health care will be delivered virtually by 2020).

A presentation is attached.

6. Future Meetings

Chris Sullivan provided a presentation to gather feedback on the structure and timing of future meetings. This included:

1. June 29 in Nanaimo: As per discussions at previous meetings this will be a focused discussion on possible agenda items like:
 - a. Physician recruitment
 - b. Communications and stakeholder engagement
 - c. Funding for IM/IT projects and equipment

There was discussion on inviting other attendees beyond just Island Health and RHDs to this meeting. Agenda items such as local participation in physician recruitment and stakeholder engagement may benefit from municipal or health network participation.

Future of RHD funding could be a broader discussion to include other non-traditional capital projects similar to the Summit residential care project as described by Kevin Lorette at the December 2017 meeting.

Action: RHDs are asked to provide agenda items by the end of May.

2. Staff to Staff Fall meetings – these second “annual” meetings will occur at each RHD office. Participation from Island Health will include local clinical leadership and capital planning/finance staff.
3. Next Semi-Annual Meeting – this meeting will be scheduled for early December 2018.

7. Infrastructure Procurement

Jeff Good from Partnerships BC provided a presentation titled Infrastructure Procurement. Jeff provided a description on Partnerships BC and the key steps required for major capital projects funded by the Province. This included the policy framework, development of business cases, and the various procurement models used. Jeff touched on some of the major health capital projects that are underway.

A presentation is attached.

8. North Island Hospital Project

Dermot Kelly, Executive Director Geography 1 provided a presentation on the North Island Hospital project. This includes new hospital campuses in Campbell River and the Comox Valley. Dermot highlighted the some of the key benefits of the new facilities, as well as the challenges associated with the transition.

A presentation is attached.

9. Closing Remarks

Kim Kerrone thanked the meeting attendees for their participation.

The meeting was followed by a tour of the Campbell River Campus.