



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

July 19th, 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 June 19 th , 2018.
	D. CORRESPONDENCE – None
	E. REPORTS –
3-4	1. Island Health & Vancouver Island Regional Hospital Districts- 2018 06 29 Special Topics Meeting Minutes
	F. BYLAWS – None
	G. HEALTH NETWORK BUSINESS –
	1. Update from the June 27 th , 2018 Health Network Meeting – To be provided
	H. NEXT MEETING – August 21 st , 2018 following RDMW Board of Directors Meeting at 2:00pm
	ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
MEETING MINUTES

June 19, 2018

RDMW Office – 2044 McNeill Road, Port McNeill, BC

Present: Andrew Hory (Chair), and Directors Jan Allen, Dennis Buchanan, Hank Bood, Heidi Soltau, John Tidbury and Dave Rushton (*On Phone*)

Staff: Greg Fletcher- Chief Administrative Officer, Treasurer, Louisa Bates- Recording Secretary

Regrets: Cathy Denham

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

Public: 0

CALL TO ORDER

Time: 4:11 PM

A. APPROVAL OF AGENDA

021/18
AGENDA
APPROVED

Moved/Seconded/Carried
THAT the Agenda of the June 19, 2018 MWRHD be approved as presented.

B. DELEGATIONS – None

C. ADOPTION OF MINUTES

022/18
May 15th, 2018
MINUTES
ADOPTED

Moved/Seconded/Carried
THAT the minutes of the May 15th, 2018 MWRHD Meeting be approved as presented.

D. CORRESPONDENCE – None

E. REPORTS

1. Administrator attending RHD/Island Health Meeting June 29th,2018
2. Adult Day program slowly unfolding, supported pregnancy program, moving forward, may be looking forward to recommendations.
3. Commitment for PH Primary Health Care Unit, regarding contributions from RD and moving forward priorities.

BYLAWS – None

F. HEALTH NETWORK BUSINESS

G. NEXT MEETING – July 17th, 2018 following RDMW Board of Directors Meeting

ADJOURNMENT

Time: 4:14 PM

023/18
ADJOURNMENT

CORRECT

APPROVED

CHAIR

Administrator

**Island Health and
Vancouver Island Regional Hospital Districts
Special Topic Meeting
Nanaimo, BC
June 29, 2018
Minutes of Meeting**

In attendance from Island Health:

Kim Kerrone
Rod O'Connell
Brenda Warren
Eva Vincent

Jamie Braman
Matthew O'Rae
Chris Sullivan
Catherine Claiter-Larsen

In attendance from the Regional Hospital Districts (RHDs):

Greg Fletcher, Mt. Waddington
Kevin Douville, Comox-Strathcona
Teri Fong, Alberni-Clayoquot
Phyllis Carlyle, Nanaimo
Barb Mohan, Cowichan Valley

Charlie Cornfield, Comox-Strathcona
James Warren, Comox-Strathcona
Bill Veenhof, Nanaimo
Brian Carruthers, Cowichan Valley
Michael Barnes, Capital

1. Introductions

Roundtable introductions were made by Kim Kerrone.

2. Recruitment of physician and other hard to fill health professionals

Brenda Warren, Director, Medical Staff Support
Eva Vincent, Manager, Medical Staff Recruitment, Credentialing & Privileging
Rod O'Connell, Strategist, Talent Acquisition & Retention

There was a presentation on the recruitment challenges faced by Island Health This presentation included:

- Current workforce challenges in different communities;
- Current strategies and successes;
- System challenges and barriers; and
- Strategies for considerations

In addition to the above items, there was a discussion on the role of RHDs and how Island Health can provide more information to RHDs related to the challenges Island Health faces.

Action Item:

- Develop a working group to further explore how local communities can help with recruitment. This working group will include representatives from Island Health, RHDs and possibly other community representatives.
3. Evolution of the 'health system' and the expanding capital needs required to adequately support it

Matt O'Rae, Corporate Director, Capital Management & Finance Projects
Kim Kerrone, Vice President, Chief Financial Officer, Legal Services & Risk
Catherine Claiter-Larsen, Vice-President, Innovation, Analytics & Chief Information Officer

There was a presentation on opportunities to continue broadening the scope of cost sharing and partnering with RHDs as the system transforms. This presentation included:

- A review of Island Health's 2018/19 priorities;
- Highlights of how we have been evolving the partnership to date; and
- Opportunities such as residential care, integrated primary care, mental health and substance use services and investment needed in new digital solutions to enable the quality and safety of care, and future sustainability of the health system.

There was a discussion and agreement that Information Management/Information Technology projects and equipment should be treated no differently than other capital expenditures for cost sharing purposes. There was also a further discussion on communication with RHDs with respect to challenges and strategies.

Action Item:

- Island Health to discuss with each RHD how best to communicate with each RHD on challenges and strategies. This could include participating in the Regional District post election orientation in December or January.

4. Closing Remarks

Meeting participants felt this meeting was useful. Clarity is needed for the next similar meeting on whether only staff should participate.

Kim Kerrone thanked everyone for their participation.