



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

SEPTEMBER 18, 2018 MEETING ADGENDA

Following the Regional District of Mount Waddington Board of Directors Meeting
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Page **CALL TO ORDER**

A. APPROVAL OF AGENDA

- 1 1. Adoption of September 18th, 2018 MWRHD Meeting Agenda as Presented (Or amended)

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

- 2 - 3 1. Minutes of the MWRHD Meeting held July 17th, as Presented (Or amended)

D. CORRESPONDANCE

E. REPORTS - None

F. BYLAWS

E. COMMITTEE REPORTS - None

G. HEALTH NETWORK BUSINESS

1. Mount Waddington Health Network Coordinator - September Update (Verbal)

H. NEXT MEETING – October 30th, 2018 following the RDMW Board of Directors meeting.

I. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT MEETING MINUTES

July 17th, 2018 at 2:00pm

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Present: Andrew Hory (Chair), and Directors Jan Allen, Dennis Buchanan, Dave Rushton, Heidi Soltau, John Tidbury and Alternate Leighton Wishart

Staff: Greg Fletcher- Chief Administrative Officer, Treasurer, Louisa Bates- Recording Secretary, Angela Smith – MWHN Coordinator

Regrets: Shirley Ackland, Hank Bood

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

Public: 0

Resolution No. **CALL TO ORDER**

Time: 4:11 PM

A. APPROVAL OF AGENDA

*024/2018
Agenda
Approved*

Moved/Seconded/Carried
THAT the Agenda of the July 17, 2018 Mount Waddington Regional Hospital District agenda be approved as presented.

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

*025/2018
June Minutes
Approved*

Moved/Seconded/Carried
THAT the minutes of the June 19, 2018 Mount Waddington Regional Hospital District Meeting be approved as presented.

D. CORRESPONDENCE - None

E. REPORTS

1. Administrator - Island Health & Vancouver Island Regional Hospital Districts- 2018 06 29 Special Topics Meeting Minutes

- Recruitment and retention for health care professionals
- MWHN Coordinator to receive call from VIHA to tie in general recruitment policy to attract and retain health care professionals, recruitment challenges now spread across professions.
- Move to attach more things to the Regional Hospital District, requirement of province to change legislation to allow that to happen. Regional Hospital Districts getting creative through partnerships to allow that to happen, third party to create financing, municipality to provide land funded through the regular regional district rather than hospital district.

026/2018

Moved/Seconded/Carried
THAT the administrator report be received and files.

F. BYLAWS – None

G. HEALTH NETWORK BUSINESS

1. Health Network Coordinator Report (June 27th, 2018)

- An overview was provided of ongoing and new undertakings of the Mount Waddington Health Network with a focus on the following aspects of strategic planning and operations:
 - a. 5-Year Strategic Plan (2018 – 2023) – Overview in Progress
 - b. Reduction in substance abuse and addiction – Wellness First Committee and North Island Community Services – MWHN joint grant fall 2018 application
 - c. Transportation – Volunteer Transportation Network and Seniors access to health services and programs
 - d. Stakeholder Engagements – Social media and website updates, updates to Table of Partners reporting formats
 - e. Improvements to food security on Northern Vancouver Island and within the region – North Island Farmers Market and related initiatives
 - f. Seniors - Seniors Advocate Office and Rural Diversification Fund progress
 - g. Communication improvements and efficiencies in database collection
 - h. Grants and Projects
 - i. Acute Health Care and Redesign
 - j. Housing and Homelessness

027/2018

ADJOURNMENT

Time: 4:45 PM

CORRECT

APPROVED

CHAIR

Administrator