



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

SEPTEMBER 18, 2018 Minutes

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

Present: Andrew Hory (Chair) and Directors Shirley Ackland, Jan Allen, Hank Bood, Dennis Buchanan, Cathy Denham, Dave Rushton, Heidi Soltau, and John Tidbury
Staff: Greg Fletcher, Louisa Bates
Media: Kathy O'Reilly
Public: Angela Smith - MWHN Coordinator

Resolution **CALL TO ORDER**
No.

Time 4:03PM

A. APPROVAL OF AGENDA

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

028/2018 Moved/Seconded/Carried
THAT the September 18th, 2018 MWRHD Meeting agenda be approved as presented.

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

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

029/2018 Moved/Seconded/Carried
THAT the July 17th, 2018 MWRHD meeting minutes be approved as presented.

D. CORRESPONDANCE

E. REPORTS - None

F. BYLAWS - None

E. COMMITTEE REPORTS - None

G. HEALTH NETWORK BUSINESS

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

The Mount Waddington Health Network Coordinator provided an update as to the ongoing projects including:

- *Transportation – Engaged in discussions with Island Health about transportation need to hire drivers to be able to take people out of the community to access health services.*
- *COMMENT – Northern Health provides residents transportation for medical services, particularly for seniors. Cost of someone going with a senior, overnight accommodations, etc.*
- *COMMENT - Port Alice Clinic – currently operating at 1.4 doctor time, 1 doctor leaving at the end of September, request to Island Health to replace loss declined by Island Health, the funding is going to be used within the community to address mental health; 3 nurses, 1 on maternity leave, 1 due to leave at the end of September, 1 retiring the end of December, one nurse from Island Health requested*

to have schedule revised with 3-4 days off every 2 weeks, declined by island health; concerns that there is potential for clinic to disappear.

- *Angela to contact Gail regarding seniors' initiatives, come up with a comprehensive look with what is going on in the community.*
- *Stakeholder Engagement – attendance at community events, increased communications with stakeholders through platforms (website, social media, email update, newsletters) and data compilation through mailing lists*
- *Food Security -Food Security Fall Forum November 14th 2018, at 7 Hills Golf Course and Country Club*
- *Acute Health Care Design - Novatone - to attend September 26th, 2018 MWHN Table of Partners meeting, Novatone completed review of services, took nearly 2 years to get stats from Island Health for CT scans, breast exams, and heart exams, - statistics do not capture emergency diagnostics, transportation barriers*
- *Housing and Homelessness – engagement with Don Kattler (Ministry of Children and Family), First Nations Housing Authority, North Island Seniors Housing Foundation consultations*
- *Housing First – funding challenges, MWHN approached by Sacred Wolf to determine ways to keep funding local and available to the communities*

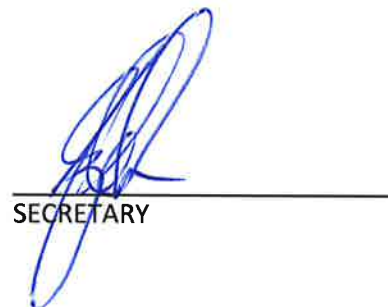
H. NEXT MEETING – October 30th, 2018 following the RDMW Board of Directors meeting.

030/2018

I. ADJOURNMENT

Time: 4:20PM


CHAIR


SECRETARY