



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

NOVEMBER 20, 2018 MEETING AGENDA

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. Adoption of November 20, 2018 MWRHD Meeting Agenda as Presented (Or amended)

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

1 - 3 1. Minutes of the MWRHD Meeting held October 30, 2018, as Presented (Or amended)

D. CORRESPONDENCE – None

E. REPORTS – None

F. BYLAWS – None

E. COMMITTEE REPORTS – None

G. HEALTH NETWORK BUSINESS

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

H. NEXT MEETING – December 18, 2018 following the RDMW Board of Directors meeting.

I. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

October 30, 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, Dennis Buchanan, Cathy Denham, Dave Rushton, Heidi Soltau, John Tidbury and Alternate Director Leighton Wishart
Regrets: Hank Bood
Staff: Greg Fletcher, Louisa Bates
Media: Kathy O'Reilly
Public: Angela Smith - MWHN Coordinator

Resolution **CALL TO ORDER**
No.

Time: 3:35 PM

A. APPROVAL OF AGENDA

1. Adoption of October 30th, 2018 MWRHD Meeting Agenda as Presented (Or amended).

031/2018 Moved/Seconded/Carried
THAT the October 30th, 2018 MWRHD Meeting agenda be approved as presented.

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held September 18th, as Presented (Or amended).

032/2018 Moved/Seconded/Carried
THAT the September 18th, 2018 MWRHD meeting minutes be approved as presented.

D. CORRESPONDENCE

- Meeting with Island Health – status report
- *Owe VIHA the costs of our share of projects that are outstanding*
- *Few fine tuning things to be completed of some of the projects,*
- *Another list that was the wish list, will be forwarded not until January or February*
- *Redundant generator going to pay for the whole thing*
- *Does this list go to the MWHN? Where's the bathing facility for people with disabilities? Can be taken forward to the Table of Partners, was not corresponding to what was brought to the Health Network, does not correspond to what is done necessarily in the area. Reference to ones that are partnering on, now pay 100% of those costs.*
- *Reference to the projects that are on there and where they are at.*

033/2018 Moved/Seconded/Carried
THAT the Island Health MWRHD Project Status Report be received and filed.

E. REPORTS

1. Treasurers Report

- *Once approved, will add the independent auditors report and send the approved, audited financial statements to the legislative library and MFA.*

034/2018 Moved/Seconded/Carried
THAT the 2012 to 2017 audited MWRHD Financial Statements be approved.

035/2018 Moved/Seconded/Carried
THAT the October 23, 2018 Treasurer Report be received and filed.

F. BYLAWS - None

E. COMMITTEE REPORTS - None

G. HEALTH NETWORK BUSINESS

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

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

- *Wellness First- funds available to engage more in housing resulting in RFP, previous housing assessment been done however it is absent of actionable steps for improvements, will be looking to engage someone from the community to establish a strategy to execute it and develop a defined plan*
- *Addiction recovery plan – Identification of where the network is with the action items out of addiction and recovery, noted non-implemented pieces, review of addictions and recovery plan pushed back to move forward with Housing Grant application draft, changes in leadership – Angela to take it on then go back to NICCCS*
- *MWHN Website – undergoing redesign and improvements, getting closer to launch*
- *Engagement with partners and clients through social media – moving forward with a news-based format, readership increase and decline in negative feedback*
- *Age-friendly community grant for Hardy Bay Seniors food security, pilot project for food security for program*
- *Seeking approval for a letter of support for the Hardy Bay Seniors in their undertaking of a grant for a food security initiative – to construct a greenhouse with senior-friendly raised beds*

036/2018 Moved/Seconded/Carried
THAT a letter of support be provided to the Hardy Bay Seniors for a food security grant.

- *Transportation – documenting need for review, compiling that data to reflect what is being brought forth from the Table of Partners, ex. Cancer Support Group, that mechanisms are in place for transportation through VTN, also looking at joining Table of Partners*
- *Food Security – part of 5 year strategic plan, Nov 14th 5 – 8 pm, connecting transportation and how people are utilizing the buses and services available, donations of fresh produce, salmon, tuna, and other, talks from Community Futures, Island Health, slaughtering and meat packaging, microgrowers, and food bank to give a presentation not everyone gathers information online, tickets available online already 70 attendees registered*
- *Organizational Involvement – Outreach to the North Island Cancer Support Group, and community paramedics to bring more representation to the Table of Partners and increase collaboration, while working to reduce duplication of services*

- *North Island Suicide and Crisis Emergency Response Network (NISCERN) – looking at the potential for operating under the MWHN, organization is well supported through Island Health as a group of health professionals that work in emergency response, rotating coordinator wants to make sure groups and organizations are aware that the services exist*
- *MWHN Strategic Goals to be available for incoming Board of Directors - 5 year strategic plans available as a resource, review mandate, food security, advocacy piece for healthy communities and living opportunities for residents, could be improved – certainly interest from seniors.*

Angela to distribute MWHN October report.

H. NEXT MEETING – November 20th, 2018 following the RDMW Board of Directors meeting.

037/2018

I. ADJOURNMENT

Time: 3:54 PM

CHAIR

SECRETARY

