



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

DECEMBER 18, 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 December 18, 2018 MWRHD Meeting Agenda as Presented (Or amended)
Motion to adopt or amend

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

- 2 – 3 1. Minutes of the MWRHD Meeting held November 20, 2018, as Presented (Or amended)
Motion to adopt or amend

D. CORRESPONDENCE

- 4 1. Letter from the Village of Alert Bay to Alison Mitchell re: Rural Patient Journey Re-Design Report
Motion to receive and file

E. REPORTS – None

F. BYLAWS – None

E. COMMITTEE REPORTS – None

G. HEALTH NETWORK BUSINESS

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

H. NEXT MEETING – January 15, 2019 following the RDMW Board of Directors meeting.

I. ADJOURNMENT *Motion to adjourn*



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

November 20, 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 Sandra Daniels, James Furney, Rod Sherrell, Dennis Buchanan, Kevin Cameron, Gaby Wickstrom, Dennis Dugas, Janet Dorward

Staff: Greg Fletcher, Liette Patterson

Media: None

Public: Angela Smith - MWHN Coordinator

Resolution **CALL TO ORDER**
No.

Time: 4:27 PM

A. APPROVAL OF AGENDA

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

038/2018 Moved/Seconded/**CARRIED**

THAT the November 20, 2018 MWRHD Meeting agenda be approved as presented.

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

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

039/2018 Moved/Seconded/**CARRIED**

THAT the September 18th, 2018 MWRHD meeting minutes be approved as presented.

D. CORRESPONDENCE - None

E. REPORTS - None

F. BYLAWS - None

E. COMMITTEE REPORTS - None

G. HEALTH NETWORK BUSINESS

1. Mount Waddington Health Network Coordinator Angela Smith- Overview
 - *After director introductions, the Health Network Coordinator provided an overview of the Health Network and described the liaisons with local communities and other coastal networks*
 - *Developed a 2018 – 2023 Strategic Plan with five goals:*
 - *Improve the health status of residents*
 - *Increase stakeholder engagement in the health network*
 - *Improve food security*
 - *Reduce the rates of substance abuse and addiction*
 - *Advocate for healthy communities and living opportunities for residents of all ages and abilities*
 - *In the past year launched a new website with new version being launched at the end of Nov*
 - *Working on streamlining electronic communications while still maintaining fundamental methods of communications for all ages/abilities*
 - *Reviewing past plans and working to have plans updated with actionable steps similar to the Substance Abuse/Addiction/Recovery Service Plan*
 - *RFP out for funding from BC Housing for housing strategy*
 - *Three applicants to the Table of Partners*

- *Health Network achievements include:*
 - *Yearly forums regarding health related concerns*
 - *Assisted with acquisition of a bus for the VTN*
 - *Applied for a \$15,000 grant with NICCCS to develop a community-wide communications strategy regarding managed alcohol use*
 - *Seniors Elders Better Living Committee (SEBLAC) meets monthly, next meeting Nov 26, 11:30 to 1:30 at the Seniors Centre in Port McNeill*
 - *Renewed interest in the youth housing/homelessness assessment, pursuing funding to develop action items*

October/November Update (Verbal)

- *Wellness First Committee (made up mostly of medical professionals) meets monthly in Port Hardy*
- *Created a blog to push out information*
- *Fall Food Security Forum had 90 participants*
- *BC Healthy Communities funding has been available but no North Island organizations have applied; this is likely due to the lack of time/staff or expertise small organizations struggle with*
- *Island Health is working on community mapping through an island-wide collaboration; BC Healthy Communities is also interested in community mapping*

Director Comments

- *Director Buchanan stated that Cormorant Island was disappointed with the Novatone report, in particular that so little time was given to respond to the report*
- *There was no critical assessment of available services*
 - *There were likely a few factors including dwindling funding, timing and the magnitude of the project*

The Chair thanked Angela for her presentation.

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

040/2018 **I. ADJOURNMENT**

Time: 5:05 PM

CHAIR

SECRETARY

