



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

JANUARY 15, 2019 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 1. Adoption of January 15, 2019 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 December 18, 2018, as Presented (Or amended)
Motion to adopt or amend

D. CORRESPONDENCE - None

E. REPORTS – None

F. BYLAWS – None

E. COMMITTEE REPORTS – None

G. HEALTH NETWORK BUSINESS

1. Mount Waddington Health Network Coordinator – December/January Update (Verbal)

H. NEXT MEETING – February 19, 2019 following the RDMW Board of Directors meeting.

I. ADJOURNMENT *Motion to adjourn*



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

December 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 Sandra Daniels, James Furney, Rod Sherrell, Kevin Cameron, Gaby Wickstrom, Dennis Dugas, Janet Dorward, Lianne Granger-Alternate
Staff: Greg Fletcher, Liette Patterson
Media: Thomas Kervin
Public: None

Resolution **CALL TO ORDER**
No.

Time 4:20 PM

A. APPROVAL OF AGENDA

1. Adoption of December 18, 2018 MWRHD Meeting Agenda as Presented (or amended)

041/2018 Moved/Seconded/**CARRIED**
THAT the December 18, 2018 MWRHD Meeting agenda be approved as presented.

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held November 20, 2018, as Presented (or amended)

042/2018 Moved/Seconded/**CARRIED**
THAT the November 20, 2018 MWRHD meeting minutes be approved as presented.

D. CORRESPONDENCE

1. Letter from the Village of Alert Bay to Alison Mitchell re: Rural Patient Journey Re-Design dated November 16, 2018.
 - *Director Cameron noted that in Port Alice the re-design is to implement service reductions vs revisions, during consultation there was no mention of not replacing the doctor/nurse, options were presented as add-ons, not reduction or loss of existing services, feel deceived*
 - *VIHA plans to bring in a Substance Abuse/Mental Health Counsellor rather than replace the nurse in PA who provided after-hours emergency care, want to take away from the communities*
 - *Advertising was supposed to be done by VIHA for the Port Alice next meeting, but wasn't done until the last day so meeting cancelled*
 - *Alternate Granger commented that Alert Bay would lose everything but extended care; fortunately, 'Namgis First Nation has said it's unacceptable and has requested continued meetings with VIHA*
 - *Advertising as Novatone meeting which obscures the true purpose of the meetings*
 - *Option 4 summation is the beginning of a second process?*

043/2018 Moved/Seconded/**CARRIED**
THAT the letter dated November 16, 2018, from the Village of Alert to Alison Mitchell re: Rural Patient Journey Re-Design be received and filed.

E. REPORTS – None

F. BYLAWS – None

E. COMMITTEE REPORTS - None

G. HEALTH NETWORK BUSINESS - None

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

044/2018 **I. ADJOURNMENT**

Time 4:29 PM

CHAIR

SECRETARY