



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

MARCH 19, 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 March 19, 2019 MWRHD Meeting Agenda as Presented (Or amended)
- B. DELEGATIONS - None**
- C. ADOPTION OF MINUTES**
- 2-4 1. Minutes of the MWRHD Meeting held February 19, 2019, as Presented (Or amended)
- D. CORRESPONDENCE - None**
- E. REPORTS – None**
- F. BYLAWS –**
- 5-6 1. Bylaw No.105 cited as “Mount Waddington Regional Hospital District Financial Plan Bylaw No.105 2019-2023 for 1st, 2nd, and 3rd readings.
2. Bylaw No.105 cited as “Mount Waddington Regional Hospital District Financial Plan Bylaw No.105 2019-2023 for adoption.
- E. COMMITTEE REPORTS – None**
- G. HEALTH NETWORK BUSINESS**
1. Mount Waddington Health Network Coordinator – March Update (Verbal)
- H. NEXT MEETING – April 16, 2019 following the RDMW Board of Directors meeting.**
- I. ADJOURNMENT**



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

January 19, 2019 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, Janet Dorward, Kevin Cameron, Dennis Buchanan, Pat Corbett-Labatt, Alternate; Shelley Downey, Alternate
Staff: Greg Fletcher, Liette Patterson
Media: None
Public: Angela Smith, MW Health Network Coordinator

Resolution **CALL TO ORDER** **Time 4:14 PM**
No.

A. APPROVAL OF AGENDA

1. Adoption of February 19, 2019 MWRHD Meeting Agenda as Presented (or amended)

004/2019 Moved/Seconded/**CARRIED**
THAT the February 19, 2019 MWRHD Meeting agenda be approved as presented.

B. DELEGATIONS – None

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held January 15, 2019, as Presented (or amended)

005/2019 Moved/Seconded/**CARRIED**
THAT the January 15, 2019 MWRHD meeting minutes be approved as presented.

D. CORRESPONDENCE

1. Port Alice Health Services – VIHA Public Meeting Handouts
 - *Is there anything that can be done or are Island Health's changes a done deal*
 - *IH made it appear if these options were add-ons to existing services which is why council agreed*
 - *Expecting a lot of people at tomorrow's meeting, despite direct questions regarding emergency room, no answers were provided until these materials came out last week*
 - *Will no longer meet "Golden Hour" requirements for WFP*
 - *Port Alice will present best case for keeping emergency services in the Village; residents obviously concerned about emergencies that take place outside of office hours*
 - *Dr will be there 4 days – Mon 1/2-day T, W, TH; Dr expressed concern that the lack of an emergency room may make it challenging to meet his contract requirements*

006/2019 Moved/Seconded/**CARRIED**
PA Health Services- VIHA Public Mtg
THAT the VIHA Public Meeting Handouts regarding Port Alice Health Services be received and filed.

E. REPORTS – None

F. BYLAWS – None

G. COMMITTEE REPORTS – None**H. HEALTH NETWORK BUSINESS**

1. Mount Waddington Health Network Coordinator – February Update (Verbal)

a) Request for Proposal-Regional Transportation Needs and Strategy Assessment

- *Engaged with BC Healthy Communities on this topic; discussing with Table of Partners about direct awarding the contract to BC Healthy Communities as they are already conducting housing and homelessness assessment; this would streamline costs as well as meetings required*
- *Will change dates of consultation to get this project organized*

b) February Update:

- *Addiction and Recovery plan update ongoing*
- *Distributed Health Canada report exemplifies why Health Networks exist; demonstrates cascading series of social, environmental, and personal choice factors that result in someone ending up in acute care; Health Network has a huge mandate to attempt to mitigate some of these factors to avoid the need for acute care*
- *Child & Youth Committee Meeting March 4, some service gaps for youth-re. recreation, educational opportunities*
 - *putting governance in place to create continuity*
- *Looking at all services across Health Network to streamline and create solid network*
- *Collaborating with other Coastal health networks whose regions are also experiencing similar issues about the success levels of different models*
- *MWHN has two Masters students working; reviewing reporting parameters and how anecdotal information is tracked and fed into the upstream Acute Care information to ensure qualitative information that demonstrates what Health Network does well*
- *Learning Council meeting February 28-reconciliation and use of language around reconciliation to create equity between social groups*
- *Aboriginal Coalition to End Homelessness Managed Alcohol Consumption Program-regarded as extremely successful-good opportunity for Salvation Army to support some of these programs*
 - *The idea is that focusing on small subsets of issues can bring acute care costs down which helps everyone*
- *North Island Crisis and Emergency Response Network (NICERN); non-funded group of professionals providing crisis and emergency assistance in the weeks and months following a crisis. Linda Cochrane-Coordinator; looking at ways to support their mandate*
- *Long Term planning meeting at 7-Hills; topics-Housing and Transportation, date to be determined*
- *Patient Voices-provides patient outreach; looks at issues people experience within hospitals and provides advocacy services; MWHN looking at partnering with them as their resources are available to help everyone*
- *March 6th Community Response Networks will also be in attendance*
- *Looking for two new members for executive team*
- *MWHN and BC Healthy Communities will communicate on Housing/Homelessness and Transportation assessments through blanket emails, press releases as well as specific correspondence between BC Healthy Communities and individual communities to determine key contacts to gather information*
 - *Three phases of projects-scan/assessment/action plan*
- *Older studies are generally irrelevant and don't help to leverage funding*

- *Province will be mandating every municipality to develop a housing strategy*
- *Health Network deals with complex issues that require gradual chipping away*
- *Website has good information and resources; another iteration coming out that is even stronger; Communications are a focal point*
- *Housing RFP came out first-BC Healthy Communities far and away the strongest proponent, very comprehensive proposal.*
 - *Numerous transportation changes and Island Health is starting to be open to working on transportation issues*
 - *BC Healthy Communities has the professional capacity to undertake both studies together which cuts meetings required for consultations (a lot of the same people to consult) and creates a lot of efficiencies*
- *Director Cameron mentioned that regionalization could provide services that larger communities have-this is an old battle; one issue is that equipment is prohibitively expensive*
- *Portable MRI-Island Health mentioned staffing issues*
- *Synergy between local OCP's and housing/transportation works well together*
- *Health Network manages own money and doesn't require approvals from Regional Hospital District; reports back to RHD because Island Health provides grants to MWHN which must be signed off by RHD*

007/2019 Regional Transportation Needs RFP Moved/Seconded/**CARRIED**
 THAT the Regional Transportation Needs and Strategy Assessment Request for Proposal provided for information be received and filed.

008/2019 Moved/Seconded/**CARRIED**
 THAT the Mount Waddington Health Network Coordinator report be received and filed.

I. **NEXT MEETING** – March 19, 2019 following the RDMW Board of Directors meeting.

009/2019 J. **ADJOURNMENT** **Time 4:54 PM**

 CHAIR

 SECRETARY



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
BYLAW NO. 105

*A Bylaw of the Mount Waddington Regional Hospital District
to authorize the Financial Plan for the Years 2019 to 2023*

The Board of the Mount Waddington Regional Hospital District in open meeting assembled enacts as follows:

1. This Bylaw may be cited for all purposes as “Mount Waddington Regional Hospital District Financial Plan Bylaw No. 105, 2019.”
2. Schedule “A” attached hereto and made part of this Bylaw is hereby adopted and is the Financial Plan of the Mount Waddington Regional Hospital District for the years 2019 to 2023.

READ A FIRST TIME THIS DAY OF MARCH, 2019

READ A SECOND TIME THIS DAY OF MARCH, 2019

READ A THIRD TIME THIS DAY OF MARCH, 2019

ADOPTED THIS DAY OF MARCH, 2019

CLERK

CHAIR

I, _____ hereby certify, that the foregoing is a true and correct copy of Bylaw No. 105 cited as the “Mount Waddington Regional Hospital District Financial Plan Bylaw, No. 105, 2019”.

Corporate Secretary



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

BYLAW NO. 105 – SCHEDULE A

Mount Waddington Regional Hospital District		2019 to 2023 FINANCIAL PLAN				
	2019 Budget	2020 Budget	2021 Budget	2022 Budget	2023 Budget	
Revenue - Operating						
Property Taxes	(684,700)	(698,400)	(712,400)	(726,600)	(741,100)	
Grant in Lieus	(2,000)	(2,000)	(2,000)	(2,000)	(2,000)	
Interest revenue	(35,000)	(30,000)	(30,000)	(30,000)	(30,000)	
Total	(721,700)	(730,400)	(744,400)	(758,600)	(773,100)	
Expenses - Operating						
Administration	90,500	92,300	94,100	96,000	97,900	
Audit	12,000	12,200	12,400	12,600	12,900	
Grants to Health Authority	224,700	260,000	265,200	270,500	275,900	
Miscellaneous	5,000	5,000	5,000	5,000	5,000	
Interest expense	55,844	55,844	55,844	35,877	15,909	
Total	388,044	425,344	432,544	419,977	407,609	
Internal Transfers - Operating						
Transfers fr Statutory Reserves	-	-	-	-	-	
Transfers (fr) Non-stat Reserves	-	-	-	-	-	
Transfers to Statutory Reserves	90,400	90,000	91,600	103,300	104,900	
Transfers to Non-stat Reserves	130,187	101,987	107,187	122,254	216,535	
Transfer to/(from) Surplus	-	-	-	-	-	
Debt proceeds	-	-	-	-	-	
Debt principal repayment	113,069	113,069	113,069	113,069	44,056	
Total	333,656	305,056	311,856	338,623	365,491	
<i>Net Operating</i>	-	-	-	-	-	