



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

March 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, Rod Sherrell, Kevin Cameron, Dennis Dugas, Gaby Wickstrom, Karen Cessford-Alternate, John Tidbury-Alternate

Staff: Greg Fletcher, Liette Patterson

Media: None

Public: None

- Resolution No. **CALL TO ORDER** **Time 4:36 PM**
- A. APPROVAL OF AGENDA**
1. Adoption of March 19, 2019 MWRHD Meeting Agenda as Presented (or amended)
- 010/2019 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 February 19, 2019, as Presented (or amended)
- 011/2019 Moved/Seconded/**CARRIED**
THAT the February 19, 2019 MWRHD meeting minutes be approved as presented.
- D. CORRESPONDENCE - None**
- E. REPORTS – None**
- F. BYLAWS**
1. Bylaw No. 105 cited as “Mount Waddington Regional Hospital District Financial Plan 2019 - 2023 Bylaw No. 105, 2019” to be read a first, second and third time.
- 012/2019 Moved/Seconded/**CARRIED**
Bylaw No 105
3 Readings
THAT Bylaw No. 105 cited as “Mount Waddington Regional Hospital District Financial Plan 2019 - 2023 Bylaw No. 105, 2019” be read a first, second and third time.
- *No 2017/2018 actuals due to the way funds were reported previously; no hospital assets-funds are just given to Island Health (who provides list of planned projects)*
 - *Cash flow analysis to get a better return on investments-\$2.5 million in bank but need to keep at least \$1 million in bank for Island Health projects*
 - *Auditors coming up to do financial statements; don't hesitate to ask Auditors hard questions; MWRHD audits are up to date*
 - *0% increase this year; 2% going forward*
2. Bylaw No. 105 cited as “Mount Waddington Regional Hospital District Financial Plan 2019 - 2023 Bylaw No. 105, 2019” to be adopted.
- 013/2019 Moved/Seconded/**CARRIED**
Bylaw No 105
Adoption
THAT Bylaw No. 105 cited as “Mount Waddington Regional Hospital District Financial Plan 2019 - 2023 Bylaw No. 105, 2019” be adopted.

G. COMMITTEE REPORTS – None

H. HEALTH NETWORK BUSINESS

1. Mount Waddington Health Network Coordinator – March Update (Handout)

- *Port Alice may have difficulty funding VTN going forward-recommend discussion with Island Health regarding funding (Health Network supplied \$8000 for pilot)*
- *NICS impression is that VTN and Adult Daycare Program linked*
- *Important for VTN service to go forward in view of health service changes*

014/2019 Moved/Seconded/**CARRIED**

THAT the Mount Waddington Health Network Coordinator report be received and filed.

I. NEXT MEETING – April 16, 2019 following the RDMW Board of Directors meeting.

015/2019 **J. ADJOURNMENT**

Time 4:56 PM

CHAIR

SECRETARY

Regional District Mt Waddington

MAR 25 2019

Excellent health and care, for everyone,
everywhere, every time.



February 26, 2019

Cliff 20048

Andrew Hory Board Chair
Regional District of Mt. Waddington (RDMW)
Box 729, 2044 McNeill Road
B.C. V0N 2R0

Dear Valued Stakeholder:

On behalf of the Board of Directors and senior leadership of Island Health, we would like to thank you for your partnership over this past year in improving the health and care of the residents and communities of our region.

We are pleased to provide you with a copy of our Annual Report 2017/2018. The results and stories shared in our Annual Report showcase the health and care impact on people and communities while highlighting the strength and compassion of Island Health's care teams.

While Island Health is the provider of publicly funded health care delivery across our shared geography, the health of our residents and communities across Island Health is a shared responsibility – a responsibility we are proud to partner on with many organizations, including your own. Thank you for your commitment to improved health and care.

As we move through 2019, we will continue to work in partnership with you and your colleagues to address the health and care needs of our population.

We will focus on continuous improvement in acute and long-term care service delivery, ensuring our patient and care team experiences are better than they were last year, and we will further build upon the quality and safety successes of the past.

A critical focus for Island Health this year, and in coming years, will be on further development of integrated team-based primary and community care in line with Ministry of Health direction. The evidence is clear this is where we need to go; and other jurisdictions have shown us the way forward. Working together we are confident the residents and communities of Island Health will receive better, more appropriate care through this direction.

Executive Office

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islandhealth.ca

We also know that much of what contributes to positive health outcomes arises as a result of the work of organizations outside of Island Health. Social determinants of health have a significant impact on positive health outcomes, and we are excited to be working with many organizations, local and regional governments, and the Provincial Government on improving these critical conditions for success.

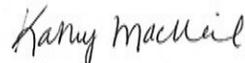
Entering 2019 we would like to wish you all the best for a happy, healthy and prosperous new year.

If at any time you need assistance or information, please feel free to contact us through Island Health's corporate office at 250-370-8692 or by email at leah.hollins@shaw.ca or Kathryn.Macneil@viha.ca.

Sincerely,



Leah Hollins
Board Chair



Kathy MacNeil
President & CEO