



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

MAY 21, 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 May 21, 2019 MWRHD Meeting Agenda as Presented (Or amended)
- B. DELEGATIONS - None**
- C. ADOPTION OF MINUTES**
- 2-3 1. Minutes of the MWRHD Meeting held April 16, 2019 as Presented (Or amended)
- D. CORRESPONDENCE**
- E. REPORTS**
- 4 1. Report from the Administrator dated May 21, 2019
5-11 a) *Home Away from Home Backgrounder*
- F. BYLAWS – None**
- G. COMMITTEE REPORTS – None**
- H. HEALTH NETWORK BUSINESS**
1. Mount Waddington Health Network Coordinator – May Update (Verbal)
- I. NEXT MEETING – June 18, 2019 following the RDMW Board of Directors meeting.**
- J. ADJOURNMENT**



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

April 16, 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, Kevin Cameron, Dennis Buchanan, Dennis Dugas, Janet Dorward, Gaby Wickstrom

Staff: Greg Fletcher, Nadine Weldon

Media: None

Public: None

Resolution **CALL TO ORDER**

Time 3:50 PM

No.

A. APPROVAL OF AGENDA

1. Adoption of April 16, 2019 MWRHD Meeting Agenda.

016/2019

Moved/Seconded/**CARRIED**

THAT the April 16, 2019 MWRHD Meeting agenda be approved as presented.

B. DELEGATIONS – None

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held March 19, 2019.

017/2019

Moved/Seconded/**CARRIED**

THAT the March 19, 2019 MWRHD meeting minutes be approved as presented.

D. CORRESPONDENCE

1. 2018 MWRHD Audit Engagement Letter from MNP dated January 25, 2019.

018/2019

MWRHD
Auditor Appt

Moved/Seconded/**CARRIED**

THAT the appointment of MNP to undertake the 2018 Mount Waddington Regional Hospital District audit be ratified.

2. Letter from Island Health dated February 26, 2019 regarding availability of 2017/2018 Annual Report.

019/2019

Moved/Seconded/**CARRIED**

THAT the Letter from Island Health dated February 26, 2019 be received and filed.

E. REPORTS – None

F. BYLAWS – None

G. COMMITTEE REPORTS – None

H. HEALTH NETWORK BUSINESS

1. Mount Waddington Health Network Coordinator – April Update

- *Continuing work on Housing Strategy and Transportation Needs Assessment*
- *Some challenges with the study, including subjects who agreed to be identified in the study, in the initial document, there was Port McNeill, Port Hardy, Pat English, Gordon Patterson (North Island Seniors Housing Foundation) and Salvation Army. Challenges in timelines especially with First Nations involvement. Want to circle back to ensure that everyone understands what the goals are, timeline involved and the*

action items it will generate, as well as what is available for assistance from both the Provincial and Federal governments.

- *Housing project timeline is end of April and Transportation project timeline is mid-May*
- *Confirmation of how the Table of Partners of the Health Network works, including representation and how to get issues addressed.*
- *Discussion ongoing regarding Managed Alcohol programs with physicians and health care professionals, universities. Will have a delegation attending a Managed Alcohol Program housing in Edmonton to see how it runs and discuss workings of same*

020/2019 Moved/Seconded/**CARRIED**

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

I. **NEXT MEETING** – May 21, 2019 following the RDMW Board of Directors meeting.

021/2019 J. **ADJOURNMENT**

Time 4:14 PM

CHAIR

SECRETARY



Mount Waddington Regional Hospital District

REPORT

TO: Board of Directors
DATE: May 21, 2019
FROM: G. Fletcher
SUBJECT: Administration Report

FILE: 315.06

Chair/Administrator's meeting, May 3, Nanaimo - Collectively it was agreed that the Memorandum of Understanding between VIHA and the six island RHD's be renewed regarding information sharing and updated. This will be coming back the Board once completed. Island Health will be proceeding with an initiative to coordinate its recruitment and retention strategy with island regional districts.

Campbell River Home Away from Home Proposal - The Children's Health Foundation of Vancouver Island will present its proposal for an initiative to develop a 10 bed family support accommodation facility next to the new Campbell River Hospital at the July RHD meeting. A brief synopsis is included in the agenda.

Respectfully submitted,

G. Fletcher
Administratorretention

Home Away From Home

Campbell River

Presented by Veronica Carroll, CEO



Champions for the health of every Island family

Quick background

Who are we?

Mission: All Island kids have access to the health care they need.

Vision: We invest in the health of Island kids.

Children may only be 20% of our Island's population but they are 100% of our future.



Quick background

Who are we?

Our 3 impact areas:

- Early childhood development
- Youth mental health
- Children and youth living with complex needs



Island kids Lucy and Clara, Campbell River

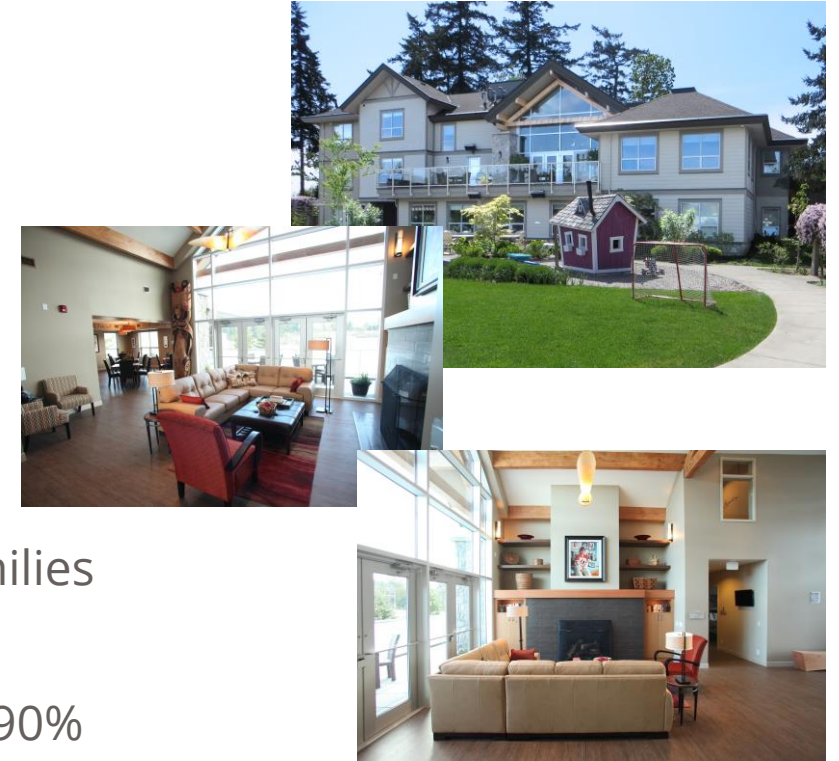
Since 2012, we've broadened our focus to be Island-wide to improve health care support for families living in rural and remote communities.

Inspiration

What is a home
away from home?

Jeneece Place

- 10-bedroom facility, with large shared kitchen, living room, media room, playground, garden, and art room
- Welcomed nearly 2,000 families since opening
- Average occupancy rate of 90%
- Ongoing operating costs budgeted at \$390,000 funded by Children's Health Foundation donors with minimal active fundraising needed



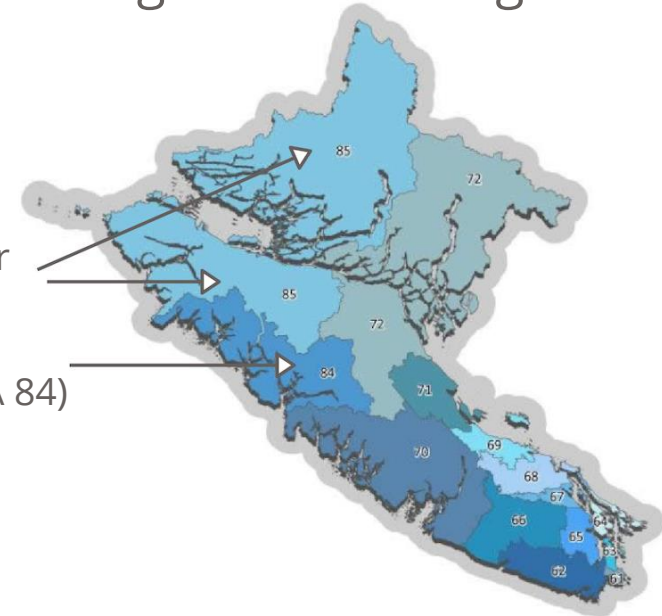
The need

Why Campbell River?

- Larger pediatric needs
- Higher number of child births than other populations
- Increased socioeconomic challenges in these regions

Northern communities of Vancouver Island (LHA 85)

West coast of Vancouver Island (LHA 84)



The need

Why Campbell River?

- Opportunity and land available to expand the Jeneece Place model
- Would primarily support families living in rural and remote communities
- New North Island hospital expanded patient capacity



Estimated demand

Who would use this
home away from home?

Who	2025 (# of beds)
Visiting pregnant women staying in Campbell River before their due dates	4.5
Families staying in Campbell River with children in hospital	3.0
Families receiving day services and needing overnight accommodation	1.5
Miscellaneous additional beds for families supporting patients	1.0
TOTAL BEDS	10