



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

JUNE 18, 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 June 18, 2019 MWRHD Meeting Agenda as Presented (Or amended)

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

- 2-3 1. Minutes of the MWRHD Meeting held May 21, 2019 as Presented (Or amended)

D. CORRESPONDENCE

- 4-8 1. Island Health & Vancouver Island Regional Hospital Districts Semi-Annual Joint Planning Meeting minutes dated May 3, 2019

Motion to Receive and File

E. REPORTS

F. BYLAWS – None

G. COMMITTEE REPORTS – None

H. HEALTH NETWORK BUSINESS

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

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

J. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

May 21, 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 Dugas, Janet Dorward, Lisanne Granger-Alternate, Shelley Downey-Alternate
Staff: Greg Fletcher, Liette Patterson
Media: None
Public: None

- Resolution No. **CALL TO ORDER** **Time 4:14 PM**
- A. APPROVAL OF AGENDA**
1. Adoption of May 21, 2019 MWRHD Meeting Agenda.
- 022/2019 Moved/Seconded/**CARRIED**
THAT the May 21, 2019 MWRHD Meeting agenda be approved as presented.
- B. DELEGATIONS – None**
- C. ADOPTION OF MINUTES**
1. Minutes of the MWRHD Meeting held April 16, 2019.
- 023/2019 Moved/Seconded/**CARRIED**
THAT the April 16, 2019 MWRHD meeting minutes be approved as presented.
- D. CORRESPONDENCE – None**
- E. REPORTS**
1. Report from the Administrator dated May 21, 2019
 - *Memo of Understanding between RDs and VIHA will be coming forward to renew*
 - *Home Away from Home presentation tentatively booked at July Board meeting*
- 024/2019 Moved/Seconded/**CARRIED**
THAT the Report from the Administrator dated May 21, 2019 be received and filed.
- F. BYLAWS – None**
- G. COMMITTEE REPORTS – None**
- H. HEALTH NETWORK BUSINESS**
1. Mount Waddington Health Network Coordinator – May Update
 - *Housing needs assessment moving forward*
 - *Ecotrust meeting at RDMW tomorrow at 11*
 - *Ecotrust has a lot of resources around grants/subsidies for hydro assistance; leads back to helping local organizations understand resources for funding out there*
 - *MWHN Mandate-get ahead of people needing acute health services, creating healthy communities*
 - *BC Healthy Communities to provide a comprehensive strategy around each of the housing needs priorities which can then be used by various organizations (Local*

Governments; Non-Profit organizations; Landowners); will have a very comprehensive document

- June-draft strategy document; July 10 presentation- with BC Non-Profit Housing Association and BC Housing in attendance
- Hope to connect organizations with strategies at presentation; post project review to ensure nothing missing
- Managed Alcohol Plan project field trip in June
- Attendees will have a specific list of information to gather e.g. who are the key partners, what kind of information looking for regionally; come back with a tangible report
- MWHN recognizes organizations may not have capacity to have representatives attend every meeting but try to ensure they receive relevant information
- Reviewing meeting structure to ensure quantitative data is captured and are action oriented, may be some changes

Director Granger departs 4:28

- Seniors \$25,000 New Horizons grant – draft proposal for mentorship program for digital literacy for Seniors; one-off programs are not the way people learn
- Seniors Forum October 9
- Addictions & Recovery Forum November 27; discuss convening grants–money to bring people together, interested in addictions and substance abuse
- Child & Youth Committee, gaps in youth programming and youth accessibility to services and transportation
 - Floundering because only 1-person capacity; will rekindle in 2020
- Summer break but some work will continue throughout
- VTN-developing a business model, feasibility, funding, where it's going in the future
 - Discussion with PWT, proposal coming forward to June 5 MWTAC meeting
 - Not enough time to go through transportation assessment process with VTN as current agreement expires July 31; RDMW Board can specify a term as VTN is funded by RDMW
 - Transportation-coastal health network problem not just Mount Waddington
- Director Cameron expressed concerns about weight/mobility of children and adults-takes education to change this-look at what VIHA resources are available; MWHN can provide advocacy; coordinator will reach out to nutritionist Kim Black
- NISCRN-challenging due to privacy policies among inter-governmental agencies
 - collaborative, sensitive approach to ensure people in crisis don't fall through the cracks
 - can't directly apply for funding and is done off the corner of the professionals' desks, MWHN trying to find an alternative way to support NISCRN
- How do all these services work together, scope of services (CISM, NISCRN, etc)

025/2019 Moved/Seconded/**CARRIED**
THAT the Mount Waddington Health Network Coordinator report be received and filed.

I. **NEXT MEETING** – June 18, 2019 following the RDMW Board of Directors meeting.

026/2019 J. **ADJOURNMENT** **Time 4:49 PM**

CHAIR

SECRETARY

**Island Health and
Vancouver Island Regional Hospital Districts
Semi-Annual Joint Planning Meeting
Nanaimo, BC
May 3, 2019
Minutes of Meeting**

In attendance from Island Health:

Leah Hollins	Jamie Braman
Kim Kerrone	Elin Bjarnason
Scott McCarten	Mike Lowe
Chris Sullivan	

In attendance from the Regional Hospital Districts (RHDs):

Josie Osborne, Alberni-Clayoquot	Ian Morrison, Cowichan Valley
Denise Blackwell, Capital	Brian Carruthers, Cowichan Valley
Michael Barnes, Capital	Greg Fletcher, Mt. Waddington
Doug Hillian, Comox-Strathcona	Andrew Hory, Mt. Waddington
Charlie Cornfield, Comox-Strathcona	Ian Thorpe, Nanaimo
Russell Dyson, Comox-Strathcona	Jeannie Bradburne, Nanaimo

1. Introductions

Roundtable introductions were made by Kim Kerrone.

2. Welcoming Remarks

Leah Hollins welcomed everyone to the meeting and provided opening comments. This included acknowledgement of:

- the traditional territories of the Coast Salish People and the Snuneymuxw First Nation;
- the incoming RHD Chairs, returning RHD Chairs and the three past RHD Chairs.

Leah also noted Island Health's appreciation of RHD contributions to the provision of capital assets in their communities and her commitment to work in partnership with RHDs.

3. Approval of Agenda

There were no changes to the agenda.

4. April 30, 2018 Minutes (Semi-Annual Joint Planning Meeting)

There was one follow-up item:

Action: RHDs are asked to provide agenda items (for the June 29, 2018 Special Topic Meeting) by the end of May.

- Chris Sullivan indicated this item had been completed

There were no changes to the minutes.

5. June 29, 2018 Minutes (Special Topics Meeting)

There were two follow-up items:

Action: Develop a working group to further explore how local communities can help with recruitment. This working group will include representatives from Island Health, RHDs and possibly other community representatives.

- Chris indicated that representatives were identified in the fall meetings with RHD staff. Although a working group has not been arranged, other work has proceeded including:
 - Hard to fill positions
 - Workforce planning with the Ministry of Health (e.g. sharing challenges such as affordable housing availability and spousal employment)
 - Providing links to existing resources rather than “recreate the wheel” – see Vancouver Island Economic Alliance website which provides information to prospective employees from a business perspective; and
 - Physician recruitment
 - Divisions of Family Practice are undertaking various initiatives to address specific areas to recruit and support physicians
 - See islanddocs.com website for community connection/marketing.

Next steps include engaging representatives to help with a community ambassador program or provision of additional marketing materials.

Action: Island Health to discuss with each RHD how best to communicate with each RHD on challenges and strategies. This could include participating in the Regional District post-election orientation in December or January.

- Discussed at the fall staff-to-staff meeting
- Island Health is available as requested

There were no changes to the minutes.

6. Memorandum of Understanding (MOU)

There was a discussion on the MOU signed in 2015 by Island Health and the RHDs. The MOU is to be reviewed after each municipal election.

There was discussion on possible changes to the MOU including:

- the involvement of the First Nations Health Authority (FNHA) in the semi-annual meetings between Island Health and the RHDs; Elin Bjarnason noted that Island Health and FNHA meet at least twice a year to discuss common interests.
- identify Island Health contacts for local governments (see clause #3); Mike Lowe indicated that Island Health is preparing a Partnership Engagement Framework that will include a matrix showing the relationship-holders for all partners (including local government elected officials) – this may be complete by the end of the year;
- revise the clause for increased predictability of RHD funding to Island Health to be reciprocal for Island Health information (see clause #4);
- whether Island Health can submit their capital request lists to RHDs earlier than January 31 (see clause #5); and
- provide RHDs with a progress report on post-occupancy performance evaluations in six to 12 months after project completion (see clause #6).

A presentation is attached.

Action: Island Health will discuss the involvement of FNHA in future semi-annual meetings.

Action: Discuss proposed changes to the MOU at the Special Topics meeting.

7. Island Health Update

Kim passed on regrets from Kathy MacNeil who was unable to attend the meeting.

Leah, Kim, Elin and Jamie Braman provided a presentation titled Island Health Update Biannual RHD Meeting which provided information on:

- Island Health overview (e.g. budget, number of staff, number of clients);
- Island Health Board of Directors overview (e.g. appointment by the Minister of Health, membership to reflect geography and demographics of Island Health and governance responsibilities);
- challenges in health and care (e.g. growing and aging population with an increasing burden of chronic disease, aging nature of our workforce and critical priority to recruit and retain our staff);
- the Mandate Letter from the Minister of Health outlining the Minister's and Provincial government's expectations for Island Health;
- recent results in key priority areas (e.g. team based primary care, improving access and reducing wait times, improving seniors care, and mental health and addictions supports); and
- the development of a 2019/24 Island Health Strategic Framework.

There was a discussion on various items such as aging out of youth programs and opioid response and substance use treatment.

A presentation is attached.

Action: Share the 2019 Health Authority Mandate Letter from the Minister of Health after Island Health Board review in June.

8. Capital Pressures

Scott McCarten provided a capital update including:

- funding sources and 2019/20 capital plan overview;
- capital prioritization process; and
- capital pressures.

Jamie spoke about the Quadruple Aim and the need to shift from a provider centric model to patient centric. Quadruple Aim includes improved patient experience, better outcomes, lower costs and improved clinician experience. Examples identified are the integrated health care teams in primary care and use of neighbourhood hubs which would include a hospital but not be the central component.

There was also discussion on recent examples of addressing a shortage in capital funding including RHDs broadening their cost-sharing beyond hospitals (e.g. Summit residential care, Westshore Urgent Primary Care Centre and new hospice facility at Cairnsmore Place residential care).

Other points raised included:

- role of Foundations and Auxiliaries to fund basic versus extraneous items;
- the ability of an RHD to borrow is based on the size of the population; and
- the 2019/24 Strategic Framework will be rolled-out to key partners.

A presentation is attached. Four slides are not included in the attachment due to their sensitivity; however, the information is summarized at a high level on another slide.

9. Future Meetings

There was a discussion on the next meeting for Island Health and RHD staff – possibly in June.

RHDs will be asked to provide agenda items in addition to:

- revised 2019 MOU; and
- stakeholder engagement (it was suggested that RHD staff may wish to contact municipal staff for related items).

Charlie Cornfield suggested having a meeting at UBCM with RHD Chairs, Health Authority Chairs and the Ministry. Jamie proposed an idea for three RHDs and health authorities to make separate presentations on items that RHDs may find useful.

Action: Island Health to propose this idea to other health authorities.

Action: Island Health provide a description of specific programs related to the continuum of health care for information – see slide 3 in the Island Health Update (e.g. what is home care and home support).

10. Closing Remarks

Kim Kerrone thanked the meeting attendees for their participation.