



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

April 19, 2022 MEETING AGENDA

Following the Regional District of Mount Waddington Board of Directors Meeting
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Zoom Meeting:

<https://us02web.zoom.us/j/85214274902?pwd=MTB0VmdCQU95aGV4NFhoMThabWJUdz09>

Page **CALL TO ORDER**

A. APPROVAL OF AGENDA

1. Adoption of April 19, 2022 MWRHD Meeting Agenda as Presented (Or amended)

B. DELEGATIONS & RECOGNITIONS - None

This meeting is taking place on the traditional territory of the Kwak'waka speaking peoples

C. ADOPTION OF MINUTES

- 2-4 1. Minutes of the MWRHD Meeting held March 15, 2022, as Presented (Or amended)

D. CORRESPONDENCE - None

E. REPORTS

1. VIHA Verbal Report
- 5-6 2. Report from Angela Smith – Health Network Coordinator

F. BYLAWS

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS

I. NEXT MEETING – May 17, 2022

J. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

March 15, 2022 Minutes

Following the Regional District of Mount Waddington Board of Directors Meeting
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Present: In person: Andrew Hory (Chair), Sandra Daniels, Janet Dorward, Dennis Dugas, Rod Sherrell
Via Zoom: Directors Dennis Buchanan, Kevin Cameron, Shelley Downey (Alt), James Furney,
Nicole Bennet-Boutilier, Lesly Deuchar, Angela Smith, Dean Wilson

Staff: In person: Greg Fletcher, Administrator

Via Zoom: Nadine Weldon, Recording Secretary; Nicole McDowell, Receptionist

Resolution **CALL TO ORDER Time 3:36 PM**

No. *The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'waka speaking peoples.*

A. APPROVAL OF AGENDA

Moved/Seconded/**CARRIED**

009/2022 THAT the March 15, 2022 MWRHD Meeting Agenda be approved as presented.

B. DELEGATIONS – NONE

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held February 15, 2022.

Moved/Seconded/**CARRIED**

010/2022 THAT the February 15, 2022 Mount Waddington Regional Hospital District Meeting Minutes be approved as circulated.

D. CORRESPONDENCE - None

E. REPORTS

1. Administrator Report: Review of the Island Health Minor Capital Report Project List and funding request.

Moved/Seconded/**CARRIED**

011/2022 THAT the letter from Vancouver Island Health Authority be received and filed.

2. VIHA Verbal Report Presented by:

- Recruiting continues to be the number 1 struggle, across all care provider positions. VIHA is looking at the possibility of having internal staff mobile working, to move from hospital to hospital as needed.
- Doing intensive work with Indigenous communities, as well as with people who live locally are being approached for recruitment.
- Happy to report that there will be two new doctors coming to the North Island in August, as well as a physician that has previously worked on the North Island who will be returning in the summer. The two new doctors will be here initially on a two-year return to service contract, but it is hoped that they will decide to stay on. There will also be a locum who will be coming up for 5 months (May to August).

- Lot of work being done re: pre-hospital transport. Patient transport via ambulance has been strained, but going forward, work will commence with BC Emergency Health System to determine how to move forward and make this more efficient. This will include a focus group that will be looking at the entire system as a whole.
- Work at the clinic continues to be around standardization and clinical governance between the two clinics (Port Hardy and Port McNeill), as the goal is to be able to have the physicians work at both clinics.
- Discussion around issues with centralized hiring on the North Island and how the process can be better streamlined.

Moved/Seconded/**CARRIED**

THAT the VIHA Verbal report be received and filed.

012/2022

3. Angela Smith – Health Network Coordinator

a. 2022 Draft Budget

- Overview of the Draft Budget
- Funding of \$80,000 is received annually from Island Health for Core work. There are significant funds still available from the legacy funds that were received in 2012.
- The Health Network Coordinator budget has been increased from \$55,000 to \$70,000 annually, which provides incentive for retention. This is very important, as the level of work required is high and several other Health Networks on the Island are having issues hiring and/or keeping Health Network Coordinators due to lack of funding for full time work.
- Have decreased budget funding to committees without firm goals and have allocated more funds to committees and programs that are active.
- Some legacy funds have been allocated to the Substance Abuse and Recovery Services Plan.
- Wellness First Budget has been allocated \$7,000, which includes honoraria for people with lived experience, printing of materials, greater communication outreach digitally and in newspaper ads and allocation of funds for support projects and administration.
- Food Security has been flagged as an increased issue, so the budget funding for this has been increased.
- Culture and Inclusion Committee has been paused so that guidance can be shared from VIHA and First Nations communities so that this can be shared amongst all the members of the Health Network.
- Housing Coalition has a \$30,000 budget put together which will include a 6 point housing strategy, presentations to council and possibly seeking external funding for additional support. (there has been approximately \$70,000 spent over the last four years).
- Other Line Item include, Seniors, Child and Youth Committee, Health Services Communication

Moved/Seconded/**CARRIED**

THAT the Mount Waddington Health Network Draft Budget Overview be received and filed.

013/2022

F. BYLAWS

1. Bylaw No. 108, Cited as “Mount Waddington Regional Hospital District Financial Plan 2022-2026, Bylaw No. 108, 2022” for 1st, 2nd and 3rd readings.

- 014/2022 Moved/Seconded/**CARRIED**
THAT Bylaw No. 108, Cited as “Mount Waddington Regional Hospital District Financial Plan 2022-2026, Bylaw No. 108, 2022 receive 1st, 2nd and 3rd readings.
1. Bylaw No. 108, Cited as “Mount Waddington Regional Hospital District Financial Plan 2022-2026, Bylaw No. 108, 2022” for adoption.

- 015/2022 Moved/Seconded/**CARRIED**
THAT Bylaw No. 108, Cited as “Mount Waddington Regional Hospital District Financial Plan 2022-2026, Bylaw No. 108, 2022 be adopted.

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS

I. OTHER BUSINESS

NEXT MEETING – April 19, 2022 following the RDMW Board of Directors meeting.

- 016/2022 **J. ADJOURNMENT** **Time 4:20 PM**

CHAIR

SECRETARY

MWHN COMMITTEE REPORT
Thursday April 7, 2022
On Zoom:

OVERVIEW:

At the Network we continue to remain focused on advancing our strategic plan, performing important advocacy work, and making new connections. The MWHN represented the Coastal Health Networks at the Association of Vancouver Island and Coastal Communities Trade show for 3 days in Victoria this past week. Our booth was funded by Island Health and was an excellent opportunity to connect with service providers and elected officials who were keen to compare and contrast what is happening in the various regions on the Island.

BUDGET:

Good News Update: Island Health Provided us a 1-time payment of \$36,258 to cover our expanded scope of services and committee work. Congratulations to all who have contributed to this good work!

ACTION: Review Budget with TOP

WELLNESS FIRST:

We are moving forward with a communications project addressing stigma and accessing services. Wellness First Committee had an incredible constructive meeting in regards to taking our first step of the Substance Use and Recovery Services Plan Operational, and we will review the new communications plan at our next meeting, which will be due towards the end of April/Early May.

ACTION: Send out communication plan; set meeting date

CHILD & YOUTH COMMITTEE:

Child & Youth Committee continues to be paused for a moment while regional service providers work on large projects like Foundry, and schools continue to deal with the slow progress on COVID-19.

It's been proposed we host a lunch towards the end of the school year and host a brain-storming session of bright minds to define our network's new goal!

ACTION: Send out lunch invite Doodle Poll

SEBALC:

We had our first in-person meeting on March 29th. It was challenging for all in attendance to hear those issues and feelings of isolation and lack of connection persist for most seniors in the region.

Transportation continues to be another key issue for all in the region, as are accessing already full programs for aging in place, finding people to help care for their aging housing infrastructure, as well as transitional seniors housing options. While we have set goals on networking and communication, the committee feels that the goals are not practical, and will not work for many reasons voiced at the table. The strategic direction of our seniors committee is not clearly defined at this time.

Hardy Bay Seniors is facilitating a wonderful program through Uvic called "CanConnect" where technology and training are provided to seniors and elders free of charge. There are ongoing opportunities for seniors who can afford an iPad to participate. Contact Rosaline for details!

Across the region small grants are facilitating get togethers, teas, and other things.

ACTION: Evaluate the resources required to run this committee and make stronger connections at this table

FOOD SECURITY:

We have to give a round of applause to all the staff and service providers who are doing amazing things on a shoestring and facilitating food recovery services. Food Committee meetings are occurring monthly at noon and facilitated by Leslie Dyck.

ACTION: Continue to support this committee

HEALTH SERVICES COMMUNICATION:

Our communication/social media project will be starting late April and running for a year as a pilot. The goal is increased understanding of services and creating stronger connections. This will amplify SO MUCH of what the Network is doing. It's grassroots and wonderful!

BUDGET: \$15,000

CULTURE & INCLUSION:

We are looking for leadership from organizations like FNHA, Island Health, Reconciliation Canada and also from local Nations to facilitate increased non-indigenous participation in learning and actions.

ACTION: Reach out and inquire about opportunities

HOUSING COALITION:

See separate report on progress. We are meeting with all North Island Municipal Councils this month to finalize structure and levels of financial support.

ACTION: Keep at it!

OTHER ITEMS:

- **Asset Mapping:** On hold, addressing scope and capacity
- **Health Service Recruitment and Retention:** Occurring with the RDMW, slated for later 2022
- **Transportation Needs Assessment:** Huge issue, will go back to Wellness First for re-evaluation after we move forward with communications goal in the Substance Use & Recovery Services Plan
- **Community Action Team Project:** Needs assessment done, high level, on hold