

# ❁❁❁ REGIONAL HOSPITAL DIARY ❁❁❁

| DIARY ITEM  | DIARIZED | COMMENTS   | LAST REVIEWED     |        |                   |           |          |        |        |        |              |         |                    |                   |               |         |         |        |               |        |        |         |        |        |        |        |             |        |        |        |               |        |        |         |              |
|---|----------|--|-------------------|--------|-------------------|-----------|----------|--------|--------|--------|--------------|---------|--------------------|-------------------|---------------|---------|---------|--------|---------------|--------|--------|---------|--------|--------|--------|--------|-------------|--------|--------|--------|---------------|--------|--------|---------|--------------|
| 1. Northern Medical Program Trust - University of Northern BC | 02/11/28 | <p>Contributions Update from NMPT UNBC - March 31, 2009</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Community</th> <th style="text-align: right;">Pledge</th> <th style="text-align: right;">Donations to date</th> <th style="text-align: right;">% of goal</th> </tr> </thead> <tbody> <tr> <td>Chetwynd</td> <td style="text-align: right;">82,040</td> <td style="text-align: right;">38,324</td> <td style="text-align: right;">46.71%</td> </tr> <tr> <td>Dawson Creek</td> <td style="text-align: right;">235,780</td> <td style="text-align: right;"><del>145,896</del></td> <td style="text-align: right;"><del>61.88%</del></td> </tr> <tr> <td>Fort St. John</td> <td style="text-align: right;">479,612</td> <td style="text-align: right;">419,599</td> <td style="text-align: right;">87.49%</td> </tr> <tr> <td>Hudson's Hope</td> <td style="text-align: right;">32,340</td> <td style="text-align: right;">36,826</td> <td style="text-align: right;">113.87%</td> </tr> <tr> <td>Taylor</td> <td style="text-align: right;">35,728</td> <td style="text-align: right;">29,529</td> <td style="text-align: right;">82.65%</td> </tr> <tr> <td>Pouce Coupe</td> <td style="text-align: right;">26,040</td> <td style="text-align: right;">24,047</td> <td style="text-align: right;">92.35%</td> </tr> <tr> <td>Tumbler Ridge</td> <td style="text-align: right;">65,128</td> <td style="text-align: right;">85,101</td> <td style="text-align: right;">130.67%</td> </tr> </tbody> </table> <p>- Director Bernier advised that Dawson Creek has now reached its 100% pledge commitment<br/>           - The City of Fort St. John, the District of Taylor and Electoral Areas 'B' and 'C' met to discuss completion of the commitments made to NMPT - a letter was sent January 7<sup>th</sup> to Northern Medical Programs Trust requesting clarification.<br/>           - A revised report will be forthcoming from UNBC at NCLGA in May 2010</p> | Community         | Pledge | Donations to date | % of goal | Chetwynd | 82,040 | 38,324 | 46.71% | Dawson Creek | 235,780 | <del>145,896</del> | <del>61.88%</del> | Fort St. John | 479,612 | 419,599 | 87.49% | Hudson's Hope | 32,340 | 36,826 | 113.87% | Taylor | 35,728 | 29,529 | 82.65% | Pouce Coupe | 26,040 | 24,047 | 92.35% | Tumbler Ridge | 65,128 | 85,101 | 130.67% | Feb 11, 2010 |
| Community   | Pledge   | Donations to date  | % of goal         |        |                   |           |          |        |        |        |              |         |                    |                   |               |         |         |        |               |        |        |         |        |        |        |        |             |        |        |        |               |        |        |         |              |
| Chetwynd  | 82,040   | 38,324   | 46.71%            |        |                   |           |          |        |        |        |              |         |                    |                   |               |         |         |        |               |        |        |         |        |        |        |        |             |        |        |        |               |        |        |         |              |
| Dawson Creek  | 235,780  | <del>145,896</del>   | <del>61.88%</del> |        |                   |           |          |        |        |        |              |         |                    |                   |               |         |         |        |               |        |        |         |        |        |        |        |             |        |        |        |               |        |        |         |              |
| Fort St. John   | 479,612  | 419,599  | 87.49%            |        |                   |           |          |        |        |        |              |         |                    |                   |               |         |         |        |               |        |        |         |        |        |        |        |             |        |        |        |               |        |        |         |              |
| Hudson's Hope   | 32,340   | 36,826   | 113.87%           |        |                   |           |          |        |        |        |              |         |                    |                   |               |         |         |        |               |        |        |         |        |        |        |        |             |        |        |        |               |        |        |         |              |
| Taylor  | 35,728   | 29,529   | 82.65%            |        |                   |           |          |        |        |        |              |         |                    |                   |               |         |         |        |               |        |        |         |        |        |        |        |             |        |        |        |               |        |        |         |              |
| Pouce Coupe   | 26,040   | 24,047   | 92.35%            |        |                   |           |          |        |        |        |              |         |                    |                   |               |         |         |        |               |        |        |         |        |        |        |        |             |        |        |        |               |        |        |         |              |
| Tumbler Ridge   | 65,128   | 85,101   | 130.67%           |        |                   |           |          |        |        |        |              |         |                    |                   |               |         |         |        |               |        |        |         |        |        |        |        |             |        |        |        |               |        |        |         |              |
| 2. Shortage of Nurses   | 07/04/26 | <p>50% increase in 2006/07 nursing spaces at UNBC and initiation recruitment initiatives: grants, UK recruitment, revamping website, specialty education to existing RNs. – Diarized, to see how this affects nursing shortage over time.<br/>           Staff requested to provide an update report.</p> <p>- January 29, 2009 - Betty McCracken Morris listed vacancy numbers and Board replied with a suggestion they work together with municipalities as they often have recruitment packages.<br/>           - February 12, 2009 - the Board requested that staff investigate recruitment / retention options with NH, and if bursaries or scholarships for students would be of assistance<br/>           - November 26, 2009 - a reply has been received from Northern Health requesting to meet with Fred Banham and Faye Salisbury to discuss options.<br/>           - the Northern Lights College Nursing Baccalaureate Program Advisory Committee has established its Terms of Reference and will meet again in January 2010.<br/>           - February 5, 2010 requested information for the Board to review first prior to meeting.</p>   | Dec 11, 2009      |        |                   |           |          |        |        |        |              |         |                    |                   |               |         |         |        |               |        |        |         |        |        |        |        |             |        |        |        |               |        |        |         |              |
| 3. Report – “Lets Talk About Addictions and Mental Health”    | 07/11/22 | <p>Diarized in order to allow Directors time to study the report and then make comments</p> <p>- Report distributed to the newly elected officials<br/>           - Northern Health provided the requested update (HC-1 July 9)</p>  | July 9, 2009      |        |                   |           |          |        |        |        |              |         |                    |                   |               |         |         |        |               |        |        |         |        |        |        |        |             |        |        |        |               |        |        |         |              |
| 4. NH Report – “Cancer Care in Northern BC”                   | 07/11/22 | <p>Diarized in order to allow Directors time to study the report and then make comments:</p> <ul style="list-style-type: none"> <li>• We want to encourage Northern Health to move ahead on its own recommendations, especially in regard to the discrepancies in service.</li> <li>• Met with NH in Prince George on October 20, 2008, there was considerable discussion and excitement around the establishment of the cancer care clinic in Prince George. The BC Cancer Agency funded project is expected to open in 2011.</li> </ul>  | Oct. 23, 2008     |        |                   |           |          |        |        |        |              |         |                    |                   |               |         |         |        |               |        |        |         |        |        |        |        |             |        |        |        |               |        |        |         |              |