

DISTRICT OF CHETWYND
Health Services Committee Meeting
Minutes

Date: June 28, 2013
Time: 3:30 p.m.
Location: Committee Room
File No.: 0540.20.24

Present: Coun. Pfanner, Chair
 Coun. Galbraith
 Mayor Nichols

D. Fleming, Chief Administrative Officer

Absent: Nil

Public: J. Clay, Northern Health
 K. Morash, Northern Health

1. **Call to Order** Chairman Pfanner called the meeting to order at 3:35 p.m.
2. **Introduction of Karyn Morash** Jaret Clay introduced Ms. Karyn Morash, Head of Nursing at the Chetwynd and District Hospital. Committee members extended greetings to Ms. Morash.
3. **Overview of Health Committee Role and Purpose** The Role and Purpose of Council's Health Committee was discussed. It was noted that the Committee will attempt to assist on all community health related matters from recruitment of Doctors, to assisting with housing needs (as available) for nurses, to senior's housing, and general health improvement initiatives. The Committee is a local political support group.
4. **Seniors Housing** Betty Morris will be meeting with the Committee on July 8th (at 2:30 p.m.) to discuss Assisted Living unit expansion opportunities. It was noted that the Seniors Housing Society is also working on expansion (12 units) to their current facility.
5. **Chetwynd Hospital Operations** Karyn and Clay outlined a number of Chetwynd Hospital issues, including staffing, facilities and recruitment. Equipment is in generally good shape at the Hospital, and there are currently 5 Acute Care and 7 Residential Care beds located at the Chetwynd Hospital.

6. **Local Doctors** It was felt by the group that pressure should be kept up on the Doctor recruitment issue, as three Doctors will be leaving within the next year. It was noted that the Doctors clinic is making more use of the provincial medical Residency Program. Committee will plan a dinner welcome meeting with the two new Doctors mid to late July.
7. **Adjournment** The meeting was adjourned at 4:40 p.m.

Recorded by:



D.B. (Doug) Fleming
Chief Administrative Officer

Certified a true and correct copy of the Minutes of the Health Services Committee Meeting held on June 28, 2013 in the Committee Room.



Carol Newsom
Director of Corporate Administration