

**South Island MSA Quarterly Meeting
September 25, 2023**

Dinner 17.30, Meeting 18.00 – 19.30

In-person: Royal Jubilee Hospital Room, Woodward Room

Virtual: By Webex

<https://islandhealth.webex.com/islandhealth/j.php?MTID=ma401f8e3a59a142920fac09b43c12df8>

1. Call to Order / Approval of the Agenda
2. Approval and adoption of the [Minutes of February 27, 2023](#) meeting and of the [Minutes of April 12, 2023](#) Special Meeting
3. Remembering Dr. Jennifer Oates
4. Update from IHealth
5. Update on meeting with Minister of Health
6. Medical Staff input on Chief of Staff appointments

- Input from Nanaimo and Port Alberni

- Proposed resolution:

“Recognizing that the Chief of Staff acts as the intermediary between the site Medical Staff and Senior administration, we believe that the following is essential:

- a. Support of the medical staff whom they serve; and*
- b. Security to allow for autonomy in advocating for patient care and staff wellbeing.*

We therefore request that mechanisms be developed to ensure that Chiefs of Staff have the approval of their Medical Staff prior to appointment.

We further request that processes be developed to fairly evaluate the Chief of Staff. In particular, the removal of a Chief of Staff before the end of their term should follow a clear and transparent process with input from their medical staff.”

7. Update on progress around 2022 DoBC HA Engagement Survey letter
8. Other Business
9. Adjournment