



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

July 16, 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 Buchanan, Gaby Wickstrom, Dennis Dugas, Janet Dorward

Staff: Greg Fletcher, Rose Liu, Liette Patterson

- Resolution No. **CALL TO ORDER** **Time 4:35 PM**
- A. APPROVAL OF AGENDA**
1. Adoption of July 16, 2019 MWRHD Meeting Agenda.
- 031/2019 Moved/Seconded/**CARRIED**
THAT the July 16, 2019 MWRHD Meeting agenda be approved as presented.
- B. DELEGATIONS** – None
- C. ADOPTION OF MINUTES**
1. Minutes of the MWRHD Meeting held June 18, 2019.
- 032/2019 Moved/Seconded/**CARRIED**
THAT the June 18, 2019 MWRHD meeting minutes be approved as presented.
- D. CORRESPONDENCE** - None
- E. REPORTS** – None
- F. BYLAWS** – None
- G. COMMITTEE REPORTS** – None
- H. HEALTH NETWORK BUSINESS** – Written July 2019 Update from Coordinator
- *Draft housing strategy should be complete by Friday and will be emailed to Directors*
 - *July 10 Housing Meeting: Housing Needs Assessment will be completed in early 2020 to hit a substantial BC Housing intake planned at that time*
 - *Forming a Regional Housing Coalition through the Network; MWHN will provide six months of administrative support to get initiative up and running; meeting on Sept 10*
 - *Commissioning update to 2012 Addiction and Recovery Services Plan; RFP will be sent out in the coming weeks*
 - *Contract with Island Health expires in September 2019*
- 033/2019 Moved/Seconded/**CARRIED**
THAT the July 2019 update from the Mount Waddington Health Coordinator be received and filed.
- I. NEXT MEETING** – At the Call of the Chair
- 034/2019 **J. ADJOURNMENT** **Time 4:38 PM**

CHAIR

SECRETARY

