



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT November 19, 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, Kevin Cameron, Dennis Buchanan, Janet Dorward and alternates Shelley Downey and John Tidbury
Staff: Greg Fletcher, Nadine Weldon
Media: None
Public:

Resolution No. **CALL TO ORDER** Time **3:38 PM**

A. APPROVAL OF AGENDA

1. Adoption of November 19, 2019 MWRHD Meeting Agenda.

044/2019

Moved/Seconded/**CARRIED**

THAT the November 19, 2019 MWRHD Meeting agenda be approved as presented.

B. DELEGATIONS – None

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held October 15, 2019.

045/2019

Moved/Seconded/**CARRIED**

THAT the October 15, 2019 MWRHD meeting minutes be approved as presented.

D. CORRESPONDENCE – None

E. REPORTS –

1. MWRHD Equipment and Projects - Administrator

- *Reminder to Board that not all items requested have to be approved, including the "Cormorant Island redundant generator" project. Major projects are not included on the list.*
- *There is a 3 month offset between VIHA budget and the MWRHD due to different calendar years.*
- *Review of how non-profits are able to assist with funding, having a clear funding mandate provides insight into where funding is required. The MWCHN also can provide knowledge about local local funding priorities.*
- *Greg and Andrew will be attending a joint capital health meeting on December 6, 2019, after which VIHA will be providing a new list, to be reviewed and confirmed at the February 2020 Board meeting.*

2. MWHN Report- Chair Hory provided a verbal update on behalf of the Health Network

- *Initiative for Youth Foundry – 8 to be added in BC, but only 1 will be rural. Will provide youth and family services for the North Island. Location would be probably be in Port Hardy. North Island Crisis and Counselling (NICCS) are the applicants for this, with the hope that North Island Community Services Society (NICSS) would be asked to assist with the grant processes if the original application goes to stage 2.*
- *RFP still out for Addictions and Recovery program*
- *BC Housing Coalition will be using the submitted Municipal Housing report information.*
- *Food Atlas project is ongoing.*

- *Seniors Forum for advanced care had a large turnout and are looking at doing a followup in the spring.*
- *Strategic Planning meeting will be held January 8 at Community Futures.*
- *Island Health/Community Health Network for Coastal Health Networks collaboration is ongoing*

F. BYLAWS – None

G. COMMITTEE REPORTS – None

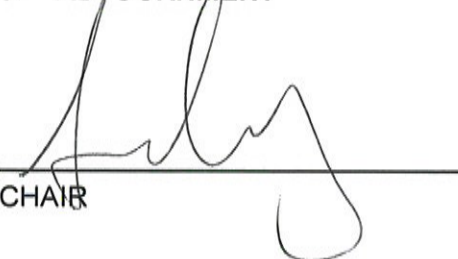
H. HEALTH NETWORK BUSINESS – None

I. NEXT MEETING – December 15, 2019 following the RDMW Board of Directors meeting.


046/2019

J. ADJOURNMENT

Time 4:00 PM



CHAIR



SECRETARY