



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## APRIL 21, 2020 MEETING AGENDA

Following the Regional District of Mount Waddington Board of Directors Meeting  
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Page **CALL TO ORDER**

### **A. APPROVAL OF AGENDA**

- 1 1. Adoption of April 21, 2020 MWRHD Meeting Agenda as Presented (Or amended)

### **B. DELEGATIONS & RECOGNITIONS - NONE**

### **C. ADOPTION OF MINUTES**

- 2-3 1. Minutes of the MWRHD Meeting held March 17, 2020, as Presented (or amended)

### **D. CORRESPONDENCE - NONE**

### **E. REPORTS - NONE**

### **F. BYLAWS – NONE**

### **E. COMMITTEE REPORTS – NONE**

### **G. HEALTH NETWORK BUSINESS**

1. MWHN Coordinator Written or Verbal Report (April 21, 2020)

### **H. NEXT MEETING – May 19, 2020 following the RDMW Board of Directors meeting.**

### **I. ADJOURNMENT**



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## March 17, 2020 Minutes

Following the Regional District of Mount Waddington Board of Directors Meeting  
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Present: In person: Andrew Hory (Chair) and Directors Sandra Daniels, Rod Sherrell, Gaby Wickstrom  
Via Zoom: Dennis Buchanan, Dennis Dugas, Kevin Cameron, Janet Dorward  
Regrets: James Furney  
Staff: In person: Greg Fletcher, Rose Liu, Nicole McDowell  
Via Zoom: Angela Smith  
Media: None  
Public: None

Resolution **CALL TO ORDER** **Time 3:57 PM**  
No.

### A. APPROVAL OF AGENDA

1. Adoption of March 17, 2020 MWRHD Meeting Agenda.

012/2020

Moved/Seconded/**CARRIED**

THAT the March 17, 2020 MWRHD Meeting Agenda be approved as presented.

### B. DELEGATIONS - NONE

### C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held February 18, 2020.

013/2020

Moved/Seconded/**CARRIED**

THAT the February 18, 2020 MWRHD meeting minutes be approved as circulated.

### D. CORRESPONDENCE - NONE

### E. REPORTS - NONE

### F. BYLAWS

1. Bylaw No. 106 cited as "Mount Waddington Regional Hospital District Financial Plan 2020-2024 Bylaw No. 106, 2020" to be read a first, second and third time.

014/2020

Moved/Seconded/**CARRIED**

THAT Bylaw No. 106 cited as "Mount Waddington Regional Hospital District Plan 2020-2024 Bylaw No. 106, 2020" be read a first, second and third time.

2. Bylaw No. 106 cited as "Mount Waddington Regional Hospital District Financial Plan 2020-2024 Bylaw No. 106, 2020" be adopted.

015/2020

Moved/Seconded/**CARRIED**

THAT Bylaw No. 106 cited as "Mount Waddington Regional Hospital District Plan 2020-2024 Bylaw No. 106, 2020" be adopted.

3. 2020 Hospital Taxation Summary

016/2020 Moved/Seconded/**CARRIED**  
THAT the 2020 Hospital Taxation Summary be received and filed.

**G. COMMITTEE REPORTS – NONE**

**H. HEALTH NETWORK BUSINESS**

1. Mount Waddington Health Network Coordinator Report (March 17, 2020)

*Also noted: For the COVID19 emergency, the MWHN will not be taking a lead role but will be passing along messaging from other agencies.*

*Forecast of Health Network - March 2020 Plan:*

- *Will be communicated through website: islandhealth.ca*
- *Goal oriented at the community level; will communicate online; should be done in a couple of weeks.*

*Food Database Project:*

- *Looking at resource analysis for food security.*
- *Quantitative data that funders need; more detail.*
- *About to launch a senior’s database: Who’s doing what, Access, Remote considerations.*
- *Key people interested to do work locally.*

*Other:*

- *April 2020 - revisiting the addiction/recovery strategy.*
- *Housing project is ongoing.*
- *Allocating big specific projects.*
- *Through to June 2020 – Emergency Response Forum.*
- *Feel free to reach out to Angela for more discussion.*
- *Up-to-date information on their website: island health.ca*

017/2020 Moved/Seconded/**CARRIED**  
THAT the Mount Waddington Health Network Coordinator Report (March 17, 2020) be received and filed.

**I. NEXT MEETING – April 21, 2020 following the RDMW Board of Directors meeting.**

018/2020 **J. ADJOURNMENT** **Time 4:09 PM**

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CHAIR

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SECRETARY