



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

May 19, 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)
Via Zoom: Directors Dennis Dugas, Kevin Cameron, Janet Dorward, Rod Sherrell,
Gaby Wickstrom, Sandra Daniels, Dennis Buchanan
Teleconf: James Furney

Regrets:
Staff: In person: Greg Fletcher, Nadine Weldon
Via Zoom: Angela Smith

Media: None
Public: None

Resolution **CALL TO ORDER**
No.

Time 3:40 PM

The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'waka speaking peoples.

A. APPROVAL OF AGENDA

1. Adoption of May 19, 2020 MWRHD Meeting Agenda.

023/2020 Moved/Seconded/**CARRIED**
THAT the May 19, 2020 MWRHD Meeting Agenda be approved as presented.

B. DELEGATIONS – NONE

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held April 21, 2020.

024/2020 Moved/Seconded/**CARRIED**
THAT the April 21, 2020 MWRHD Meeting Minutes be approved as circulated.

D. CORRESPONDENCE – NONE

E. REPORTS – NONE

F. BYLAWS - NONE

G. COMMITTEE REPORTS – NONE

H. HEALTH NETWORK BUSINESS

1. Mount Waddington Health Network Coordinator Report regarding the
 - *Island Health's Virtual Care model has worked very well for COVID, and will be ongoing after COVID*
 - *Drive through testing facilities will be maintained until further notice*
 - *Immunization programs will be ongoing*
 - *There will be two annual reports available at the end of the month for review*
 - *The Health Network will be going back to committees, including reinstating SEBLAC and Wellness First (an RFP for Addicton Recovery Strategy will be forthcoming on BC Bid and the Health Network website)*
 - *SEBLAC will be using the "keeping in touch" program with Hardy Bay Seniors to discuss how to roll it out and keep it going*
 - *Anticipate Foundry information will be forthcoming in the next few weeks, with an announcement by Premier John Horgan*
 - *The computer access program is still running in Port Hardy, and is funded through EMBC. Anticipate that this program will be picked up by VIRL once the libraries are reopened.*
 - *Program has been put in place to collect and distribute donated non-medical PPE for communities*
 - *Working on getting funding for a job creation partnership tailored towards the social services area, as this would bring a large amount of money into the North Island economy*
 - *Working with Hardy Bay Seniors with their grant applications*
 - *Website is continually being updated, committee pages are works in progress*
 - *The request by Tofino Bus lines to stop service is a concern, especially with how it will affect those who use this system as a necessity. Chair Hory advised that the Board and municipalities will be sending a letter to the Minister requesting that the Tofino Bus Line not be allowed to stop their service, as this could be seen as an essential service for at risk people who need to use this to access both medical and social services*

Moved/Seconded/**CARRIED**

025/2020 THAT the Mount Waddington Health Network Coordinator Verbal Report (May 19, 2020) be received.

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

026/2020 J. **ADJOURNMENT**

Time 3:57 PM

CHAIR

SECRETARY