



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

JULY 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 July 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 June 16, 2020, as Presented (Or amended)

D. CORRESPONDENCE - None

E. REPORTS - None

F. BYLAWS – None

G. COMMITTEE REPORTS

H. HEALTH NETWORK BUSINESS

1. Verbal Report from Mount Waddington Health Coordinator

I. NEXT MEETING – TBA

J. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

June 16, 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
Teleconf: Dennis Buchanan, James Furney

Regrets:
Staff: In person: Greg Fletcher, Nadine Weldon
Media: None
Public: None

Resolution No. **CALL TO ORDER** **Time 4:50PM**

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 June 16, 2020 MWRHD Meeting Agenda.

027/2020

Moved/Seconded/**CARRIED**

THAT the June 16, 2020 MWRHD Meeting Agenda be approved as presented.

B. DELEGATIONS – NONE

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held May 19, 2020.

028/2020

Moved/Seconded/**CARRIED**

THAT the May 19, 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 (verbal delivery by Chair Hory on behalf of Coordinator Angela Smith) regarding the Foundry Project which was approved with a \$700,000 operating budget with and a \$500,000 building budget. This will be an ongoing project with Angela Smith and Chris Parker, with new hires taking over the bulk of the work later in the summer. The Health Network will continue to support the North Island Crisis and Counselling centre in the endeavours for the ongoing Foundry work.*

029/2020

Moved/Seconded/**CARRIED**

THAT the Mount Waddington Health Network Coordinator Verbal Report via Andrew Hory be received and filed.

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

030/2020

J. **ADJOURNMENT**

Time 4:57 PM

CHAIR

SECRETARY