



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## July 21, 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), Dennis Buchanan, Gaby Wickstrom, Rod Sherrell,  
John Tidbury, Sandra Daniels  
Via Zoom: Directors Dennis Dugas, James Furney, Kevin Cameron  
Teleconf: None

Regrets:  
Staff: In person: Greg Fletcher, Angela Smith, Nadine Weldon  
Media: None  
Public: Jeanne James-Hory

Resolution No. **CALL TO ORDER** **Time 4:23 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 July 21, 2020 MWRHD Meeting Agenda as presented.

031/2020 Moved/Seconded/**CARRIED**  
THAT the July 21, 2020 MWRHD Meeting Agenda be approved as presented.

### **B. DELEGATIONS – NONE**

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

1. Minutes of the MWRHD Meeting held June 16, 2020.

032/2020 Moved/Seconded/**CARRIED**  
THAT the June 16, 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 dated July 21, 2020. *Also noted:*
  - There will be toy drive in Port Hardy, with the RCMP will be distributing to families

033/2020 Moved/Seconded/**CARRIED**  
THAT the Mount Waddington Health Network Coordinator Report to be received and filed.

### **I. OTHER BUSINESS**

*Lab hours at the local hospitals are currently Monday to Friday, which creates a logistics problem for people who work during the week. John Tidbury would like the RDMw to*



*send a letter to VIHA requesting that scheduling a minimum of one Saturday a month for lab hours to assist with people be able to attend.*

034/2020 Moved/Seconded/**CARRIED**

THAT the Mount Waddington Regional Hospital District send a letter to VIHA requesting that blood work lab time be available a minimum of one Saturday a month to assist people who are working through the week and are unable to take time off to get blood work done during the week.

**J. NEXT MEETING** – August 18, 2020 following the RDMW Board of Directors meeting.

035/2020 **J. ADJOURNMENT**

**Time 4:49 PM**

CHAIR

SECRETARY

