



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## OCTOBER 20, 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 October 20, 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 September 15, 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 Angela Smith – Health Network Coordinator

**I. NEXT MEETING – November 17, 2020**

**J. ADJOURNMENT**



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## September 15, 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), Sandra Daniels, Rod Sherrell, Gaby Wickstrom

Via Zoom: Directors Dennis Buchanan, Kevin Cameron, Janet Dorward, Dennis Dugas,  
James Furney

Regrets:

Staff: In person: Greg Fletcher, Nadine Weldon

Media: None

Public: Alternate John Tidbury, MW Health Network Coordinator Angela Smith

Resolution No. **CALL TO ORDER** **Time 3:57 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 September 15, 2020 MWRHD Meeting Agenda as presented.

044/2020

Moved/Seconded/**CARRIED**

THAT the September 15, 2020 MWRHD Meeting Agenda be approved as presented.

### B. DELEGATIONS – NONE

### C. ADOPTION OF MINUTES

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

045/2020

Moved/Seconded/**CARRIED**

THAT the August 18, 2020 MWRHD Meeting Minutes be approved as circulated.

### D. CORRESPONDENCE – NONE

### E. REPORTS – None

### F. BYLAWS - NONE

### G. COMMITTEE REPORTS

- **HEALTH NETWORK BUSINESS: Verbal report from Coordinator Angela Smith**
- *Provided an outline of the draft COVID 19 Community resources web page content covering:*
  - o *Services available*
  - o *Key learnings*
  - o *Where resources are available per community (i.e.:PPE )*
  - o *What mechanisms are available for aid per community (i.e.: food security. Transportation needs, seniors services)*
  - o *Dividing and breaking down the information received by community for ease of reference and moving forward.*
  - o *Will be a living document, but would appreciate feedback from directors by the end of next week if possible.*

- *New website to launch that will assist with increased communications*
  - *The website will take incoming information from emails or grants that will allow it to be pushed out to social media or blog formats. This is done in a format that is relatively easy to share. This allows for a more centralized location for health information.*
  - *A link will be sent out and anticipate the new website will be up by the end of the week.*
- *Four major points for large projects ongoing at this time*
  - *Addiction/Recovery Strategy Update-there is an RFP out, and closes September 30. Hope to have this completed this fall.*
  - *Instead of Regional Forum that is mandated by Island Health, the Health Network will doing more short tips and trips around different ways to engage with communities on health. There will be an RFP going out to have someone support with putting this together.*
  - *Looking at poverty reduction in the region, there is a poverty reduction person in Port Hardy, but the Health Network recognizes that this is a systemic problem. Looking at poverty as the same as other high level projects, including mapping out services in the region and how the services are used. As well as the direct impact this has on health. This will be done with external resources as well*
  - *Ongoing work on the Regional Housing Project.*

Moved/Seconded/**CARRIED**

046/2020 THAT the verbal report from Angela Smith – Health Network Coordinator be received and filed

**H. OTHER BUSINESS – None**

**I. NEXT MEETING** – October 20, 2020 following the RDMW Board of Directors meeting.

047/2020 **J. ADJOURNMENT**

**Time 4:09 PM**

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CHAIR

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SECRETARY