



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

May 18, 2021 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), Rod Sherrell
Via Zoom: Directors Dennis Buchanan, Kevin Cameron, Sandra Daniels, Janet Dorward,
Dennis Dugas, James Furney, Gaby Wickstrom

Staff: In person: Greg Fletcher, Administrator
Via Zoom: Nadine Weldon, Recording Secretary; Nicole McDowell, Receptionist; Angela
Smith, Health Network Coordinator.

Media: None

Public: None

Resolution No. **CALL TO ORDER Time 3:38 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

Adoption of May 18, 2021 MWRHD Meeting Agenda as presented.

029/2021 Moved/Seconded/**CARRIED**
THAT the May 18, 2021 MWRHD Meeting Agenda be approved as presented.

B. DELEGATIONS – NONE

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held April 20, 2021.

030/2021 Moved/Seconded/**CARRIED**
THAT the April 20, 2021 MWRHD Meeting Minutes be approved as circulated.

2. Island Health and Vancouver Island Regional Hospital District Semi-Annual Joint Meeting Minutes, May 3, 2021

031/2021 Moved/Seconded/**CARRIED**
THAT the May 3, 2021 Island Health and Vancouver Island Regional Hospital District Semi-Annual Joint Meeting Minutes be received and filed.

3. 'Namgis First Nation-Regional District of Mount Waddington Health Meeting Minutes, April 16, 2021

032/2021 Moved/Seconded/**CARRIED**
THAT the 'Namgis First Nation-Regional District of Mount Waddington Health Meeting Minutes, April 16, 2021 be received and filed.

D. CORRESPONDENCE

E. REPORTS

1) Finance Report

033/2021 Moved/Seconded/**CARRIED**
THAT the Finance Report be approved as presented.

2) Island Health Capital Plan –
The plan discusses how capital funding is accessed as well as book cost, replacement cost and sustainability costs for capital assets.

The report highlights the facility condition of the assets, with many built in the 1980’s are in either the “poor” or “critical” listing. There is a systemic issue with maintenance budgets being cut, which leads to the issues listed in the facility condition report, as well as budgeting where maintenance is stopped once the amortization period is complete.

This report highlights the potential that in 10 to 15 years, Mount Waddington Regional Hospital District may have to cover 40% of \$130,000,000 (or \$52 million) identified for replacement of the Port Hardy and Cormorant Island hospitals.

F. BYLAWS - None

G. COMMITTEE REPORTS

H. HEALTH NETWORK BUSINESS:

1. Verbal Report from Angela Smith – Health Network Coordinator. Also Noted:
 - Clarification around funding for the housing coalition
 - After a discussion with Greg and Andrew, Greg created a matrix around the housing coalition cost sharing distribution options.
 - Angela will provide reports and presentations for each of the municipal councils to explain what the expenditure would be for and how it would be distributed.

034/2021 Moved/Seconded/**CARRIED**
THAT the Housing Coalition Average Expense Matrix be recommended as the cost sharing formula to municipal councils.

035/2021 Moved/Seconded/**CARRIED**
THAT the Health Network Coordinator report be received and filed

2. Mount Waddington Health Network Minutes – May 5, 2021

036/2021 Moved/Seconded/**CARRIED**
THAT the May 5, 2021 Mount Waddington Health Minutes be received and filed

The following information was presented regarding the proposed proclamation for World Elder Abuse Awareness Day:

- *Mount Waddington Collaborative Plan for promoting the protection of Vulnerable Adults from the Community Response Network (CRN).*
- *This is a partnership between the CRN, Port Hardy Seniors and the Mount Waddington Health Network.*
- *It has been recognized that in the Mount Waddington region that “self-neglect” is a definitive issue.*
- *There is an operational plan with 3 key events, including WEAAD (World Elder Abuse Awareness Day) on June 15.*
- *The hope is that if this is supported throughout the region, it would unlock funding in the amount of \$3,000, along with a potential of an additional \$2,000 for coordination and up to \$10,000 for additional works.*
- *The proclamation would be to fly a flag, hang a banner, read out the proclamation.*

- *There will also be an ask sent out to all the municipalities in the Regional District.*

037/2021 Moved/Seconded/**CARRIED**
THAT the Mount Waddington Hospital District declare June 15 be proclaimed as World Elder Abuse Awareness Day.

I. OTHER BUSINESS – None

NEXT MEETING – June 15, 2021 following the RDMW Board of Directors meeting.

038/2021 **J. ADJOURNMENT**

Time 3:58 PM

CHAIR

SECRETARY

