



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT December 21, 2021 MEETING AGENDA

Following the Regional District of Mount Waddington Board of Directors Meeting
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Join Zoom Meeting:

<https://us02web.zoom.us/j/83554058117?pwd=OC9RYVJEtmFwU3NQNUcrd0JJUGxSdz09>

Page **CALL TO ORDER**

A. APPROVAL OF AGENDA

- 1 1. Adoption of December 21, 2021 MWRHD Meeting Agenda as Presented (or Amended)

B. DELEGATIONS & RECOGNITIONS - None

C. ADOPTION OF MINUTES

- 2-3 1. Minutes of the MWRHD Meeting held November 16, 2021, as Presented (or Amended)

D. CORRESPONDENCE - None

E. REPORTS

1. Report from Max Jajszczok – VIHA Executive Director
2. Report from Angela Smith – Health Network Coordinator

F. BYLAWS - None

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS

1. Renewal of Health Network Coordinator Contract

Recommendation:

THAT the Health Network Coordinator contract be renewed with Angela Smith for the period of January 1 to December 31, 2022.

I. NEXT MEETING – January 18, 2022

J. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

November 16, 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), Sandra Daniels, Rod Sherrell
Via Zoom: Directors Dennis Buchanan, Kevin Cameron, Janet Dorward, Dennis Dugas,
James Furney, Gaby Wickstrom

Staff: In person: Greg Fletcher, Administrator

Via Zoom: Nadine Weldon, Recording Secretary; Nicole McDowell, Receptionist;

Media: None

Public: None

Resolution **CALL TO ORDER Time 3:55 PM**

No. *The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'wala speaking peoples.*

A. APPROVAL OF AGENDA

Moved/Seconded/**CARRIED**

064/2021 THAT the November 16, 2021 MWRHD Meeting Agenda be approved as presented.

B. DELEGATIONS – NONE

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held October 19, 2021.

Moved/Seconded/**CARRIED**

065/2021 THAT the October 19, 2021 MWRHD Meeting Minutes be approved as circulated.

D. CORRESPONDENCE - None

E. REPORTS

Report from Angela Smith:

1. Substance Use and Recovery Use Services Plan Update Review

- *The Substance Use and Recovery Use Services Plan is almost complete, just awaiting some additional information from Dean Wilson of Island Health, and Shane Thomas of Mental Health*
- *It is acknowledged that barriers include lack of housing for staffing, funding for programs and current worker burnout.*
- *The strategic plan is broken out to provide a timeline that is feasible and allows for goals to be met in a reasonable manner.*
- *In working on the Substance Use and Recovery Use Services Plan led to the need to revamp the Book of Foundry for Rural areas due to difference in staffing availability. The Foundry will provide a “one-stop” shop for youth, to provide integrated health care all in the same place.*
- *There will be an Interim Foundry Centre opening on Market Street in Port Hardy in early 2022.*

2. *Year End Table of Partners Meeting will be held at the Port McNeill Lion's Hall on December 1, 2021 from 9:30am to 11:30am. This will be an opportunity to meet with Mount Waddington partners, and to review the Strategic Plan as well as completed reports.*
3. *There will be Seniors & Elders Christmas Tea on November 29 from 10:30am to 12:30pm. This will be held at the Port McNeill Lions Hall. VTN is available to provide transportation if needed.*

Chair Hory acknowledged the past and ongoing work being done by the Health Network and thanked Angela Smith for her presentation.

F. BYLAWS - None

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS - None

I. OTHER BUSINESS:

1. Design Phase for the Port McNeill Clinic has been implemented.
2. Chair Hory and Administrator Fletcher will be participating in a joint RHD/ VIHA meeting with VIHA on Friday.

NEXT MEETING – December 21, 2021 following the RDMW Board of Directors meeting.

066/2021

J. ADJOURNMENT

Time 4:19 PM

CHAIR

SECRETARY