



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT October 19, 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), Dennis Buchanan, Sandra Daniels, Janet Dorward,
Rod Sherrell
Via Zoom: Directors Kevin Cameron, Shelley Downey, Dennis Dugas, James Furney

Staff: In person: Greg Fletcher, Administrator

Via Zoom: Nadine Weldon, Recording Secretary; Nicole McDowell, Receptionist;
Max Jajszczok – VIHA Executive Director

Media: None

Public: Megan Hanacek, Sean Feagan, John Tidbury

Resolution No. **CALL TO ORDER Time 3:32 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

Moved/Seconded/**CARRIED**
060/2021 THAT the October 19, 2021 MWRHD Meeting Agenda be approved as presented.

B. DELEGATIONS – NONE

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held September 21, 2021.

Moved/Seconded/**CARRIED**
061/2021 THAT the September 17, 2021 MWRHD Meeting Minutes be approved as circulated.

D. CORRESPONDENCE - None

E. REPORTS

1. Max Jajszczok – VIHA Executive Director

- *Mandatory vaccine order for VIHA employees is now in place. VIHA is working with employees who are only partially or not vaccinated. Risk assessment being completed around this.*
- *The North Island is currently low for the risk assessment and should see minimal impact from the vaccine mandate.*
- *COVID vaccine are available at regular clinics in both Port Hardy and Port McNeill*
- *Staffing is getting better, but still a struggle*
- *There are talks ongoing with North Island College as well as other secondary schooling to look at possible incentives for positions in the Health Care sector that will be required in the next five to ten years.*

- Barriers reported to VIHA HR to working on the North Island have been noted to be lack of daycare, as well as housing.
- The plan is to eventually be able to provide comprehensive analytics for staffing on the North Island.
- Renovation continues at the Port McNeill clinic, and operations are getting better daily.
- Currently, there is sufficient physician coverage for the North Island.
- Currently the Ministry is discussing vaccine options/actions for 5–11 year-old children, but no time frame for these options has been provided at this time.
- The Primary Health Care model in Port McNeill is being received well, and adjustments are being made based on feedback received. The electronic record program is working well for staff and patients.
- Plans are in the works for signage refresh.

Moved/Seconded/**CARRIED**

062/2021 THAT the VIHA Executive Director verbal report be received and filed

F. BYLAWS - None

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS:

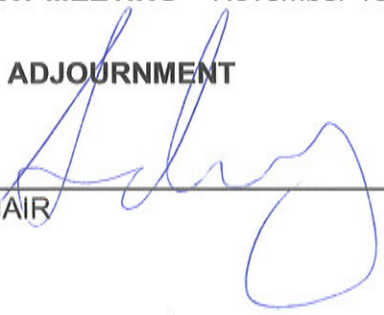
I. OTHER BUSINESS – None

NEXT MEETING – November 16, 2021 following the RDMW Board of Directors meeting.


063/2021

J. ADJOURNMENT

Time 3:53 PM



 CHAIR



 SECRETARY