



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

February 15, 2022 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, Pat Corbett-Labatt, Dennis Dugas,
James Furney, Gaby Wickstrom

Staff: In person: Greg Fletcher, Administrator

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

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'waka speaking peoples.*

A. APPROVAL OF AGENDA

Moved/Seconded/**CARRIED**

005/2022 THAT the February 15, 2022 MWRHD Meeting Agenda be approved as presented.

B. DELEGATIONS – NONE

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held January 18, 2022.

Moved/Seconded/**CARRIED**

006/2022 THAT the January 18, 2022 Mount Waddington Regional Hospital District Meeting Minutes be approved as circulated.

D. CORRESPONDENCE - None

E. REPORTS - None

F. BYLAWS - None

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS

- *The Draft Strategic Plan for the Health Network for 2022-2024 is ongoing and has reached the committee level.*
- *Significant element of this document was the twelve (12) key determinants of health and the potential for going forward with these, including the integration of the different committees.*
- *The one outstanding element that is still awaiting feedback is information from the various municipalities re: the housing coalition.*
- *All committees will be looking at the action plan and how to implement them.*
- *There is a new executive committee for the next two years, which will bring a new vision going forward.*

- The additions to the strategic plan from previous has become very useful, particularly for outside organizations in completing their stats and information for grant applications.

Chair Hory thanked Director Pat Corbett-Labatt for her past and ongoing work with the Mount Waddington Health Network, as well as to all the volunteers and Angela Smith with the Health Network.

Moved/Seconded/**CARRIED**

THAT the Mount Waddington Health Network Strategic Plan be adopted.

007/2022

I. OTHER BUSINESS

Administrator also noted:

The Hospital District budget is not currently available as there has been a change in staffing within the VIHA accounting department, Chris Sullivan is no longer with VIHA.

- o Chris was in the process of having the building designated as a health clinic for taxation reasons. This has been put back to the Regional District, and will be brought forward to the March Hospital District meeting.

NEXT MEETING – March 15, 2022 following the RDMW Board of Directors meeting.

008/2022

J. ADJOURNMENT

Time 4:08 PM

CHAIR

SECRETARY