



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## June 21, 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), Dennis Buchanan, Sandra Daniels,  
James Furney, Rod Sherrell, Gaby Wickstrom  
Via Zoom: Janet Dorward, Dennis Dugas, Kevin Cameron

Staff: In person: Greg Fletcher, Administrator  
Via Zoom: Angela Smith, Nicole McDowell, Reception

Guests via Zoom: Lesly Deuchar, VIHA, Max Jajszczok, VIHA

Resolution No. **CALL TO ORDER Time 4:14 PM**  
*The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'waka speaking peoples. Would also like to acknowledge that it is National Indigenous People's Day.*

### A. APPROVAL OF AGENDA

Moved/Seconded/**CARRIED**  
025/2022 THAT the June 21, 2022 MWRHD Meeting Agenda be approved as presented.

### B. DELEGATIONS – None

### C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held May 17, 2022.

Moved/Seconded/**CARRIED**  
026/2022 THAT the May 17, 2022 Mount Waddington Regional Hospital District Meeting Minutes be adopted as circulated.

### D. CORRESPONDENCE - None

### E. REPORTS

1. Lesly Deuchar – VIHA Triad Leadership Member

- *Thank you to Mayor Wickstrom and the Town of Port McNeill for hosting the health town hall meeting.*
- *Continue to work on recruitment and retention. Acutely aware that the daycare shutdown may affect staffing*
- *Working to enhance security to ensure that staff feel safe and secure in their work environment*
- *Have been approved for unit clerks, which allow nurses time to focus more on clinical tasks*
- *An Indigenous Liaison nurse was hired to work in Port Hardy this week, which will help with care continuity.*
- *Triad Team had the opportunity to go out Kingcome last week, which highlighted the need to look at how VIHA works with remote communities*
- *Will follow up the town hall with a visit to Alert Bay*

**H. HEALTH NETWORK BUSINESS - None**

**I. OTHER BUSINESS - None**

**NEXT MEETING** – July 19, 2022 following the RDMW Board of Directors meeting.

027/2022

**J. ADJOURNMENT**

**Time 4:32 PM**

CHAIR

SECRETARY