



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

September 20, 2022 MEETING AGENDA

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

Zoom Meeting:

<https://us02web.zoom.us/j/84477454876?pwd=V05vRnl2WXFwZUs0Z2hIWm5jNS9WQT09>

Page **CALL TO ORDER**

A. APPROVAL OF AGENDA

- 1 1. Adoption of September 20, 2022 MWRHD Meeting Agenda as Presented (Or amended)

B. DELEGATIONS & RECOGNITIONS - None

This meeting is taking place on the traditional territory of the Kwak'wala speaking peoples

2. Chan, Nowasad, Boates – Auditors
a) Audit Findings Report
b) 2021 MWRHD Audited Financial Statements

C. ADOPTION OF MINUTES

- 2-3 1. Minutes of the MWRHD Meeting held August 16, 2022, as Presented (Or amended)

D. CORRESPONDENCE - None

E. REPORTS

1. VIHA Verbal Report
2. Report from Angela Smith – Health Network Coordinator

F. BYLAWS

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS

I. NEXT MEETING – October 18, 2022

J. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

August 16, 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, Dennis Buchanan, Janet Dorward, Dennis Dugas, James Furney, Rod Sherrell, Gaby Wickstrom

Via Zoom: Kevin Cameron, Lesly Deuchar Island Health, Max Jajszczok, Island Health

Staff: In person: Greg Fletcher, Administrator

Via Zoom: Angela Smith, Nicole McDowell, Reception, Nadine Weldon, Recording Secretary,

Guests via Zoom: John Tidbury

Resolution **CALL TO ORDER Time 4:28 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**

033/2022 THAT the August 16, 2022 MWRHD Meeting Agenda be approved presented.

B. DELEGATIONS – None

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held July 19, 2022.

Moved/Seconded/**CARRIED**

034/2022 THAT the July 19, 2022 Mount Waddington Regional Hospital District Meeting Minutes be adopted as circulated.

D. CORRESPONDENCE - None

E. REPORTS

1. Lesly Deuchar, Max Jajszczok – VIHA

- *Thank you to all from the Regional District and Health Network for assisting with the staff housing situation. All housing needs have currently been met.*
- *Agency staff has been very helpful in covering vacation time*
- *There is still a shortage for staff, which unfortunately is resulting in unavoidable ER closures.*
- *Cormorant Island ER has been closed since August 1 for overnight use. Unable to maintain consistent agency contracts for this facility. There is definitely an appetite to look at service models that may work better for this facility*
- *There will be two new physicians to the Port McNeill Clinic, with an eye to having them participate in staffing both the Port Hardy and Port McNeill clinics.*
- *Chair Hory advised that notification around the ER closures and diversion are not consistently be provided to first responders and the public. Sometimes notification is only provided by a note on the door at the Emergency Room entrance.*
- *Lesly advised that communication issues are being addressed, however there is also the issue of last-minute sick call, overfilled emergency rooms and higher than anticipated load levels.*

- *If there is a planned emergency department closure, planning starts at 2:00pm to ensure that patients' needs are safely met, this can include keeping staff on overtime, or in the event of a longer-term closure, patients could be moved to Campbell River.*
- *Transfer of the Port McNeill Health Clinic from the Regional District to Island Health is in the works, but the discussions are ongoing.*

Moved/Seconded/**CARRIED**

035/2022 THAT the Island Health report be received and filed.

2. Angela Smith – Health Network Coordinator
 - *Introduction of Kyla Lee, the new coordinator for the Mount Waddington Housing Coalition, under the direction of the Mount Waddington Health Network.*
 - *Kyla is from Sointula, with good business and administration background, and is able to be flexible with work schedule.*
 - *Angela and Kyla have done quite a few hours of onboarding.*
 - *Project Proposed timeline for 1 year (August 2022 to August 2023) has been prepared. This includes contact information and mandates for same (including privacy parameters)*
 - *This was done as its own entity, as this may allow for possible grant and funding opportunities later.*
 - *2022 Summer start up will focus on communication strategies and systems.*
 - *The fall will include database development as well as research for community profile updates, what type of housing is needed in each community, continuity planning and opportunity scanning.*
 - *Transportation Needs Assessment is ongoing and will be reviewed to ensure that all challenges are noted.*
 - *The Recovery Services strategy is ongoing, including working on increasing communication and understanding of substance use and recovery. This will be brought forward at the next board meeting.*

Moved/Seconded/**CARRIED**

036/2022 THAT the Mount Waddington Health Network Coordinator report be received and filed.

F. BYLAWS - None

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS - None

I. OTHER BUSINESS – None

NEXT MEETING – September 20, 2022 following the RDMW Board of Directors meeting.

037/2022 **J. ADJOURNMENT**

Time 4:51 PM

CHAIR

SECRETARY