



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

October 18, 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:

Page **CALL TO ORDER**

A. APPROVAL OF AGENDA

- 1 1. Adoption of October 18, 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

C. ADOPTION OF MINUTES

- 2-3 1. Minutes of the MWRHD Meeting held September 20, 2022, as Presented (Or amended)

D. CORRESPONDENCE - None

E. REPORTS

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

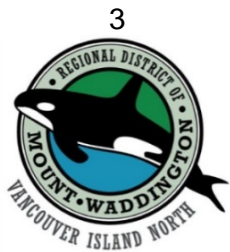
F. BYLAWS - None

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS

I. NEXT MEETING – November 15, 2022

J. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT September 20, 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: Via Zoom: Andrew Hory (Chair), Dennis Buchanan, Kevin Cameron, Sandra Daniels, Janet Dorward, Dennis Dugas, James Furney, Rod Sherrell, Gaby Wickstrom, Lesly Deuchar Island Health,
Staff: In person: Debra Oakman, Treasurer
Via Zoom: Angela Smith, Nicole McDowell, Reception, Nadine Weldon, Recording Secretary,

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**

038/2022 THAT the September 20, 2022 MWRHD Meeting Agenda be approved presented.

B. DELEGATIONS – None

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held August 16, 2022.

Moved/Seconded/**CARRIED**

039/2022 THAT the August 16, 2022 Mount Waddington Regional Hospital District Meeting Minutes be adopted as circulated.

D. CORRESPONDENCE - None

E. REPORTS

1. Auditors Report: Chan, Nowosad & Boates, Chartered Accountants/Auditors
 - a. Review of the Draft Financial Statements including the management report, auditors report and review of the Island Health monetary requirements.

Moved/Seconded/**CARRIED**

040/2022 THAT the 2021 Mount Waddington Regional Hospital District Financial Statements be approved as presented.

2. Lesly Deuchar – VIHA

- *It is important to note that the staffing issues are not just restricted to the North Island or rural communities. It is more apparent in the rural communities*
- *The partnership and communication with the Regional District is greatly appreciated.*
- *Looking at the having discussions with a community sustainability group for health workers throughout the province. They are adept at dealing with crisis issues.*
- *VIHA has been able to post a recruitment and retention coordinator for the North Island. In order to ensure that retention is forefront, the posting does state that the applicants must be local. The position will be separate from other clinical jobs and it*

is anticipated that it will not be of interest to current VIHA staff, so there is no concern of pulling from an already short staffed area.

041/2022 Moved/Seconded/**CARRIED**
THAT the Island Health verbal report be received and filed.

F. BYLAWS - None

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS - None

I. OTHER BUSINESS – None

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

042/2022 **J. ADJOURNMENT**

Time 3:46 PM

CHAIR

SECRETARY