



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

May 16, 2023 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 May 16, 2023 MWRHD Meeting Agenda as Presented (Or amended)

B. DELEGATIONS & RECOGNITIONS - None

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

C. ADOPTION OF MINUTES

- 2-3 1. Minutes of the MWRHD Meeting held April 18, 2023, as Presented (Or amended)

D. CORRESPONDENCE - None

E. REPORTS

1. VIHA Verbal Report
2. Health Network Coordinator Report

F. BYLAWS - None

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS

I. NEXT MEETING – June 20, 2023

J. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

April 18, 2023 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), Pat Corbett-Labatt, Dennis Dugas, James Furney, Michelle Pottage, David Summers, Kathryn Wykes
Via Zoom: Kevin Cameron
Staff: Via Zoom: Nicole McDowell, Reception, Nadine Weldon, Recording Secretary
Public: Kathy O'Reilly

Resolution No. **CALL TO ORDER Time 3:45 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**

019/2023 THAT the April 18, 2023 MWRHD Meeting Agenda be approved presented.

B. DELEGATIONS & RECOGNITIONS

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held March 23, 2023.

Moved/Seconded/**CARRIED**

020/2023 THAT the March 23, 2023 Mount Waddington Regional Hospital District Meeting Minutes be adopted as circulated.

D. CORRESPONDENCE – None

E. REPORTS

1. Angela Smith, Mount Waddington Health Coordinator
 - *Succession planning is ongoing for the new health coordinator.*
 - *The quarterly report will be completed at the end of April.*
 - *The operational review of the two-year plan will also be completed.*
 - *There will be a regional senior meeting on June 6 at the community hall in Port McNeill. Vendors and advisors have been invited.*
 - *Lots of meetings in the network with regards to housing. The merit of funding for the housing coalition will be based on the first-year results. The initial findings have Port Hardy having five times more homeless people than Vancouver based on population. Including protecting current housing stocks and encouraging new housing.*
 - *Attended the AVICC Convention. Spoke about collective action and legwork, helped to bring forth the needs and concerns for community health.*
 - *Angela's end date has not yet been decided, this will be determined when a new person comes on to allow for some overlap training.*

F. BYLAWS – None

G. COMMITTEE REPORTS

H. HEALTH NETWORK BUSINESS

NEXT MEETING – May 16, 2023 following the RDMW Board of Directors meeting.

021/2023 **I. ADJOURNMENT**

Time 3:57 PM

CHAIR

SECRETARY

DRAFT