



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

June 20, 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:

<https://us02web.zoom.us/j/87673052163?pwd=UnV2RStlSXNSL3NPTEhWdDYycGxHUT09>

Page **CALL TO ORDER**

A. APPROVAL OF AGENDA

1. Adoption of June 20, 2023 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 May 16, 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 – August 15, 2023

J. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

May 16, 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, David Summers, Kathryn Wykes
Via Zoom: Dennis Buchanan, Michelle Pottage
Staff: Via Zoom: Nicole McDowell, Reception, Nadine Weldon, Recording Secretary
Public: Kathy O'Reilly

Resolution No. **CALL TO ORDER Time 4:05 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**

022/2023 THAT the May 16, 2023 MWRHD Meeting Agenda be approved presented.

B. DELEGATIONS & RECOGNITIONS

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held April 18, 2023.

Moved/Seconded/**CARRIED**

023/2023 THAT the April 18, 2023 Mount Waddington Regional Hospital District Meeting Minutes be adopted as amended.

D. CORRESPONDENCE – None

E. REPORTS

1. Island Health – Lesly Deuchar

- *There is an upcoming meeting in Woss with local representatives regarding the future of the Woss Medical Clinic.*
- *Ian Wood has joined Island Health from Interior Health. He has purchased a house and is excited to be here.*
- *Eagle Ridge Manor has added 2 new beds.*
- *Six (6) new spaces have been added for sobering and assessment in the Port Hardy area in conjunction with the Salvation Army.*
- *Early May saw the first payment of the retention bonus distributed to staff, this is a Ministry driven initiative.*
- *Physician workforce challenges are province wide. Island Health is looking at how to attract, including reviewing how other areas are doing it.*
- *May 1st saw the “go live” of the Inter-transportation Route system. Positive feedback from users to date. There will be another review done at end of summer to determine positives and challenges. There are 2 routes, one is within the tri-port area and the second is the North Island route.*
- *Security Personal were also a part of the sustainability investment, the health teams have expressed that they really appreciate having the extra set of hands and allowing health staff to focus on their jobs.*

- *Island Health had a booth at the Port McNeill Rotary Rugged Run to contribute to community. There are plans to attend additional events in all communities.*
- *Cormorant Island now has an onsite team lead, and a new site manager as well.*
- *Island Health is delighted to announce that they are working with the Regional District, and Chair Hory to facilitate an invitation engagement with local government, businesses and residents on May 26th at the Port McNeill Community Hall from 11:00am to 3:00pm.*

F. BYLAWS – None

G. COMMITTEE REPORTS

H. HEALTH NETWORK BUSINESS

1. *Overview of Operations*

- *Working on ensuring that the Housing report is tailored to the North Island*
- *Port Hardy homeless count is complete, there are 5 times per capita more homeless than the downtown east side.*
- *Alert Bay will be running the homeless count in 2023.*
- *BC Housing is requesting that the homeless count use the BC methodology, which does ask for personal information.*
- *Seniors Event will happen on June 6 – A Day of Empowering Seniors. There is anticipated to be representation from all communities. Registration is through Angela Smith.*
- *Island Wide Day of Learning- will happen May 30 and covers network mapping, connecting communities, structures supporting collective action, etc.*
- *Walk with Me is upcoming in Port Hardy on June 14th. This is an audio presentation on the impacts of the opioid crisis.*
- *Foundry Semi Grand Opening on May 24th – this will be service for youth 12-24*
- *Mount Waddington Family Literacy will be hosting a food hub.*
- *Hospice – looking for volunteers in every community.*
- *Health Network Coordinator Recruitment is ongoing.*

NEXT MEETING – June 20, 2023 following the RDMW Board of Directors meeting.

024/2023

I. ADJOURNMENT

Time 4:33 PM

CHAIR

SECRETARY