



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT August 15, 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/89018125020?pwd=VHpVMGxhRFZjZWo2a2pCKzZuUkkzZz09>

Page **CALL TO ORDER**

A. APPROVAL OF AGENDA

1. Adoption of August 15, 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 June 20, 2023, as Presented (Or amended)

D. CORRESPONDENCE - None

E. REPORTS

1. Review of MWRHD 2022 Draft Financial Statements – *To Follow*
2. VIHA Verbal Report
3. Health Network Coordinator Report

F. BYLAWS - None

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS

I. NEXT MEETING – TBA (September 2023)

J. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

June 20, 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), Dennis Buchanan, Pat Corbett-Labatt, Dennis Dugas, James Furney, Michelle Pottage, Brent Schmidt (Alternate for 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 4:01 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**

025/2023 THAT the June 20, 2023 MWRHD Meeting Agenda be approved presented.

B. DELEGATIONS & RECOGNITIONS

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held May 16, 2023.

Moved/Seconded/**CARRIED**

026/2023 THAT the May 16, 2023 Mount Waddington Regional Hospital District Meeting Minutes be adopted as presented.

D. CORRESPONDENCE – None

E. REPORTS

- Island Health – Max Jajszczok
 - o Thank you to the RDMW for hosting the information session in May. Survey results are being tabulated and are for the most part very positive.
 - o Website continues to be updated in real time as much as possible
 - o Hiring is going very well; the vacancy rates are starting to trend down. Thank you to the community for assisting with attraction and retention of staff.
 - o A new website, www.northisland-careers.ca, which is a direct connection to the recruitment team. It is hoped that this will support a strong partnership within the community for new recruitment. It is hoped that this will be shared between community members, via local chamber sites, tourism sites, etc..
 - o Planning is ongoing with major capital expansion for 2 hospital sites, including sobering and assessment.
 - o Transport network is showing great early success. Including allowing easier access to Campbell River and Courtenay. This is still in the beginning stages and will be revised as needs are identified.
 - o There may be physician vacancies in July and August, but there are ongoing recruitment for locums to ensure that there is no service disruption. Nursing staffing is strong.

- o In the works for 2 returns to service physicians in the fall. This is a minimum of a 2-year contract. The current return to service physicians have one year left on their current contract. No update on their long-term plans to date.
- o Port McNeill Primary Health Care Clinic renovations are not currently available.
- o Max is appreciative of the partnership with the Hospital District Board and the ongoing support especially in the area of recruitment.

Thank you to Max & VIHA for their information session, was helpful to provide an overall perspective.

F. BYLAWS – None

G. COMMITTEE REPORTS

H. HEALTH NETWORK BUSINESS - None

NEXT MEETING – August 15, 2023 following the RDMW Board of Directors meeting.

027/2023

I. ADJOURNMENT

Time 4:15 PM

CHAIR

SECRETARY

