



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT October 17, 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

Page **CALL TO ORDER**

A. APPROVAL OF AGENDA

1. Adoption of October 17, 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 September 11, 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 – November 21, 2023

J. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

September 11, 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:

Resolution No. **CALL TO ORDER Time 3:33 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**
032/2023 THAT the August 15, 2023 MWRHD Meeting Agenda be approved presented.

B. DELEGATIONS & RECOGNITIONS

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held August 15, 2023.

Moved/Seconded/**CARRIED**
033/2023 THAT the August 15, 2023 Mount Waddington Regional Hospital District Meeting Minutes be adopted as presented.

D. CORRESPONDENCE – None

E. REPORTS

- Island Health – Dave Boychuk
 - o *Capital Updates:*
 - *Expect to start scans in late calendar of 2023, work is ongoing with the CT Scanner project.*
 - *A vendor has been selected.*
 - *Pad work is underway.*
 - *Staff housing project is almost complete, which should include 10-2-bedroom housing units (these will be new build)*
 - *Investigating options for office related space in Port Hardy, due to expansion.*
 - *Public messaging will be forthcoming, including 2 signs announcing the CT scanner pad. This is awaiting on the Province to allow for location and date that signs can go up.*
 - *Concerns from community around the Hospital Bus line, including lack of information about trips, and if it will be expanded to Campbell River and Courtenay. There has been discussion around expansion, but it is still in the discussion stage due to some of the significant challenges and ensuring that there is collaboration with staff at the Campbell River and Courtenay hospitals.*

034/2023 Moved/Seconded/CARRIED
THAT the Island Health verbal report be received and filed.

F. BYLAWS – None

G. COMMITTEE REPORTS

H. HEALTH NETWORK BUSINESS

- Community Engagement to get orientated with the different groups throughout September.
- Will be meeting with Angela to finish the handover, including social media and documents.
- Objectives for this month will be to
 - o meet with Key Partners
 - o Update the contact information, including email information
 - o Review current projects and create completion plans
 - o Learn the reporting requirements for projects and the community Health Network.

035/2023 Moved/Seconded/CARRIED
THAT the Health Network Coordinator verbal report be received and filed.

036/2023 **NEXT MEETING** – October 17, 2023 following the RDMW Board of Directors meeting.

037/2023 **I. ADJOURNMENT** **Time 3:53 PM**

CHAIR

SECRETARY