



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

October 17, 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, James Furney, Michelle Pottage, Kathryn Wykes
Via Zoom: Kevin Cameron, Pat Corbett-Labatt, Dennis Dugas, David Summers
Staff: Via Zoom: Nicole McDowell, Recording Secretary
Public:

Resolution No. **CALL TO ORDER Time 3:20 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**
038/2023 THAT the October 17, 2023 MWRHD Meeting Agenda be approved presented.

B. DELEGATIONS & RECOGNITIONS

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held September 11, 2023.

Moved/Seconded/**CARRIED**
039/2023 THAT the September 11, 2023 Mount Waddington Regional Hospital District Meeting Minutes be adopted as presented.

D. CORRESPONDENCE – None

E. REPORTS –

- Chair Andrew Hory:
 - o Chair Hory, Mayor Buchanan, Mayor Corbett-Labatt & Mayor Furney had a meeting with Island Health earlier in the week to review where things stand such as recruitment, activity, ER renovations in both Port Hardy and Port McNeill.
 - o Island Health has advised that there may be full closure of each ER (one at a time), while renovations are being completed and they would appreciate assistance with getting the message out to community that these are not permanent closures, but interim for repairs only.
 - o It is anticipated that there will be an information session upcoming to review these matters.

F. BYLAWS – None

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS - None

040/2023 **NEXT MEETING** – November 21, 2023 following the RDMW Board of Directors meeting.

041/2023

I. ADJOURNMENT

Time 3:25 PM

CHAIR

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SECRETARY

A handwritten signature in blue ink, featuring a series of connected loops and a long horizontal stroke, positioned above a horizontal line.