



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

October 15, 2024 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: Dennis Dugas, James Furney, Michelle Pottage, Dave Summers, Brent Schmidt
(Alternate for Kathryn Wykes), John Tidbury (Alternate for Pat Corbett-Labatt)
Zoom: Kevin Cameron

Staff: David Kim, Chief Administrative Officer
Via Zoom: Nadine Weldon, Recording Secretary, Nicole McDowell, Administrative Assistant

Public:

Resolution **CALL TO ORDER Time 4:19 PM**

No. *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**

045/2024 THAT the October 15, 2024 MWRHD Meeting Agenda be approved presented.

B. DELEGATIONS & RECOGNITIONS - None

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held September 3, 2024.

Moved/Seconded/**CARRIED**

046/2024 THAT the September 3, 2024 Mount Waddington Regional Hospital District Meeting Minutes be adopted as presented.

D. CORRESPONDENCE – None

E. REPORTS

Mount Waddington Health Network:

- *All Community Health Network budgets went up for 2025. This means that the Mount Waddington budget increased by \$32,000. Will be meeting with David to review budgeting. Thank you to Island Health.*
- *Learning Days in Campbell River were held on October 7 and 8, the theme was poverty reduction and the reduction of stigma. It included all the Island Health Network Coordinators and staff from Island Health. One of the events was a "Walk with Me" which was a walk with earphones that was narrated by a local First Nation Chief about First Nation stories.*
- *Couple of tools that people left with were discussions from a professor from the University of Wisconsin about power and power matrix, it was very interesting.*
- *Alberni Clayoquot has just finished an equity toolkit which reviews languages and policy at the government levels.*

F. BYLAWS - None

G. COMMITTEE REPORTS – None

NEXT MEETING – November 19, 2024 following the RDMW Board of Directors meeting.

047/2024

H. ADJOURNMENT

Time 4:26 PM

CHAIR

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

CHIEF ADMINISTRATIVE OFFICER

A handwritten signature in black ink, consisting of several horizontal strokes and a long horizontal stroke, positioned above a horizontal line.