



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

MINUTES

MINUTES of the regular Board meeting of the Mount Waddington Regional Hospital District held Tuesday, February 16, 2016 at the Regional District Office, 2044 McNeill Road, Port McNeill.

Present:

Chair: A. Hory
 Directors: M. Berry, J. Allen, D. Dugas, H. Bood
 Staff: G. Fletcher-Administrator; L. Patterson-Recording Secretary;
 Public: C. Parker-Coordinator-MWHN
 Regrets: D. Rushton, A. Soltau, P. Wainwright, S. Ackland

CALL TO ORDER: The meeting was called to order at 4:16 pm

Adoption of Agenda: 1. Adopt the Agenda

005/16 It was moved and seconded that the agenda be adopted. **CARRIED**

Minutes: 2. Minutes of the regular Hospital meeting held January 19, 2016.

006/16 It was moved and seconded that the minutes of the regular Mount Waddington Regional Hospital District meeting held January 19, 2016 be adopted. **CARRIED**

Correspondence: 3. Letter from Island Health dated February 3, 2016 re: 2016/17 Capital Projects and Equipment

- Increase in request of \$103,486

Chris Parker, Coordinator, Mount Waddington Health Network:

- MWHN appreciates the information and thanks the RDMW for forwarding to them; Health Network is not comfortable supporting or recommending the capital projects as there was no consultation with Island Health
- Island Health made the commitment to bring these items forward to the Health Network well in advance for consultation on priorities

Island Health Capital Projects Consultation w/ MWHN Letter
007/16

It was moved and seconded that a letter be written to Island Health requesting that Island Health explain the choices made and their rationale for not following the consultation process with the Mount Waddington Health Network as committed. **CARRIED**

- Automated drug dispensing system installation scheduled for next year at an approximate cost of \$1.1 million; RD share would be about \$440,000; heard about project at the semi-annual meeting but nothing about cost
- Hospital budget not yet prepared but will be ready for Mar 7

Lift Van Appl Response
008/16

4. Letter from UBCM dated January 21, 2016 re: Gas Tax Strategic Priorities Fund Application (Lift Van)
It was moved and seconded that the January 21, 2016 letter from UBCM re: Gas Tax Strategic Priorities Fund Application be received and filed. **CARRIED**

Adjourn:
009/16

It was moved and seconded to adjourn the meeting at 4:28 pm. **CARRIED**

CERTIFIED CORRECT:

SECRETARY

CHAIR