



## REGIONAL DISTRICT OF MOUNT WADDINGTON

### REGIONAL HOSPITAL MEETING AGENDA

January 17, 2017 at conclusion of Board of Directors Meeting  
RDMW Office – 2044 McNeill Road, Port McNeill

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#### **CALL TO ORDER**

1 **A. APPROVAL OF AGENDA AS PRESENTED**

**B. DELEGATION** – None

**C. ADOPTION OF MINUTES**

2 1. Minutes of the regular Regional Hospital Meeting held December 20, 2016

**D. BYLAWS**

1. None

**E. REPORTS**

1. None

**F. CORRESPONDENCE**

1. None

**G. HEALTH NETWORK BUSINESS:**

1. None

**H. NEXT MEETING DATE** – February 20, 2017 if required

**I. ADJOURNMENT**

Motion to Adjourn 1.



## REGIONAL DISTRICT OF MOUNT WADDINGTON

### HOSPITAL MEETING MINUTES

December 20, 2016

RDMW Office – 2044 McNeill Road, Port McNeill, BC

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**PRESENT:** Chair Andrew Hory and Directors Shirley Ackland, Jan Allen, Michael Berry, Hank Bood, Pat Corbett-Labatt, Heidi Soltau and Phil Wainwright

**STAFF:** Greg Fletcher - Administrator; Melissa Tonkin - Recording Secretary

**PUBLIC:** Chris Sullivan – Island Health Director, Capital Planning, Allison Mitchell – Island Health, Senior Manager, Rural Services by phone.

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#### A. CALL TO ORDER

Chair Hory called the meeting to order at 3:45 pm.

#### B. APPROVAL OF AGENDA

Moved/Seconded/Carried  
THAT the agenda be approved as presented.

041/16  
AGENDA  
APPROVED

#### C. ADOPTION OF MINUTES

1. Minutes of the Mount Waddington Regional Hospital Meeting held November 15, 2016.

Moved/Seconded/Carried  
THAT the minutes of the Mount Waddington Regional Hospital Meeting held November 15, 2016 be adopted.

042/16  
NOV.15/16  
MINUTES  
ADOPTED

*Director Soltau leaves the meeting.*

**D. DELEGATIONS** – Chris Sullivan – Island Health Director, Capital Planning, Allison Mitchell – Island Health, Senior Manager, Rural Services by phone.

*Mr. Sullivan noted that the planning process used by VIHA is that staff prepare a list of all projects in the late summer and priorities are set during the fall. The preliminary list circulated reflects the prioritized list. The list circulated at the meeting reflects a refined list that will then be finalized by the end of January.*

*Summary of the Capital Planning Budget:*

- *Unit doses of meds not reflected in preliminary list (expected to be about \$1,000,000).*
- *Director Berry noted that the x-ray machine for Cormorant Island was not on this list. Chris Sullivan stated it was on the 2016 list so would have already been funded, even if the project was not yet completed*
- *Regional District's do not have to contribute to the lease projects listed.*
- *How does a Director get something added to this list? Allison Mitchell stated this list is put together in September from the Doctors so we could include the Regional District on this planning as well. Chris Sullivan stated it would go through Greg Fletcher and Allison Mitchell.*
- *Director Corbett-Labatt stated she was happy to see the parking lot for the Port Hardy Primary Care Centre on the list.*
- *Chair Hory stated that all we are requiring is the final list of the projects in the order of priorities and the Regional District's cost before budget time. Chris Sullivan stated this will be sent to the Regional District for the January Hospital Meeting.*

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**E. BYLAWS**– None

**F. REPORTS** – None

**G. CORRESPONDENCE** - None

**H. HEALTH NETWORK BUSINESS** – None

**I. NEXT MEETING DATE** – January 17, 2017

043/16  
ADJOURNMENT

Moved  
THAT the meeting be adjourned.

Time: 4:10 p.m.

CORRECT

APPROVED

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SECRETARY

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CHAIR