



REGIONAL DISTRICT OF MOUNT WADDINGTON

HOSPITAL MEETING AGENDA

March 21, 2017 at the conclusion of the RDMW Board Meeting
RDMW Office – 2044 McNeill Road, Port McNeill

Page

CALL TO ORDER

A. APPROVAL OF AGENDA AS PRESENTED

- 1 1. Adoption of Agenda

B. DELEGATIONS- None

C. ADOPTION OF MINUTES

- 2 1. Minutes of the Mount Waddington Regional District Hospital Meeting held February 21, 2017.

D. BYLAWS

- 4 1. Bylaw No. 103 cited as the “Regional District of Mount Waddington Hospital District Financial Plan Bylaw No. 103, 2017” read a 1st, 2nd and 3rd time.
2. Bylaw No. 103 cited as the “Regional District of Mount Waddington Hospital District Financial Plan Bylaw No. 103, 2017” for adoption.

E. CORRESPONDENCE- None

F. REPORTS- None

G. HEALTH NETWORK BUSINESS- None

H. NEXT MEETING DATE – April 18, 2017

MOTION TO ADJOURN



REGIONAL DISTRICT OF MOUNT WADDINGTON
HOSPITAL MEETING MINUTES

February 21, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Jan Allen, Hank Bood, Pat Corbett-Labatt, Heidi Soltau, Phil Wainwright and Alternates Dennis Buchannan and Shelley Downey

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

PUBLIC: None

A. CALL TO ORDER

Chair Hory called the meeting to order at 3:40 pm.

B. APPROVAL OF AGENDA

004/17
AGENDA
APPROVED

Moved/Seconded/Carried
THAT the agenda be approved with the addition of 2. Campbell River council email regarding hospital paid parking zoning bylaw.

C. ADOPTION OF MINUTES

1. Minutes of the Mount Waddington Regional Hospital Meeting held January 17, 2017.

005/17
JAN.17, 2017
MINUTES
ADOPTED

Moved/Seconded/Carried
THAT the minutes of the Mount Waddington Regional Hospital Meeting held January 17, 2017 be adopted.

D. DELEGATIONS – None

Director Soltau leaves 3:45

E. BYLAWS– None

F. REPORTS

1. Budget Options:

- 1) 2% Taxation increase from 2016.
- 2) As per 100% funding of Island Health Request.

- A conference call will be held Monday, February 27, 2017 regarding the Cormorant Island Health Centre. Village of Alert Bay solar project could be a pilot for the second generator backup which would save money.

006/17
BUDGET

Moved/Seconded/Carried
THAT the Regional District of Mount Waddington Hospital Board remain at the 2% taxation increase from 2016.

G. CORRESPONDENCE - None

H. HEALTH NETWORK BUSINESS – None

I. NEXT MEETING DATE – March 21, 2017

007/17
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 3:55 p.m.

CORRECT

APPROVED

SECRETARY

CHAIR



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
BYLAW NO. 103

*A Bylaw of the Mount Waddington Regional Hospital District
to authorize the Financial Plan for the Years 2016 to 2021*

The Board of the Mount Waddington Regional Hospital District in open meeting assembled enacts as follows:

1. This Bylaw may be cited for all purposes as “Mount Waddington Regional Hospital District Financial Plan Bylaw No. 103, 2017.”
2. Schedule “A” attached hereto and made part of this Bylaw is hereby adopted and is the Financial Plan of the Mount Waddington Regional Hospital District for the years 2016 to 2021.

READ A FIRST TIME THIS 21th DAY OF MARCH, 2017

READ A SECOND TIME THIS 21th DAY OF MARCH, 2017

READ A THIRD TIME THIS 21th DAY OF MARCH, 2017

ADOPTED THIS 21th DAY OF MARCH, 2017

SECRETARY

CHAIR

I, _____ hereby certify, that the foregoing is a true and correct copy of Bylaw No. 103 cited as the “Mount Waddington Regional Hospital District Financial Plan Bylaw, No. 103, 2017”.



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

BYLAW NO. 102 – SCHEDULE A

Mount Waddington Regional Hospital District

2017 - 2021 Financial Plan

Schedule A - 2017 to 2021 Financial Plan Bylaw, 2017, No. 103

	2017 Budget	2018 Budget	2019 Budget	2020 Budget	2021 Budget
<u>Revenues</u>					
Property Taxes & Grant in Lieus	(671,300)	(684,700)	(698,400)	(712,400)	(726,600)
Other revenue	(30,000)	(25,000)	(20,000)	(20,000)	(20,000)
Total Revenues	\$ (701,300)	\$ (709,700)	\$ (718,400)	\$ (732,400)	\$ (746,600)
<u>Expenses</u>					
Regular operating expenses	296,600	298,200	304,000	310,000	316,100
Non-TCA projects/capital	-	-	-	-	-
Debt Interest	105,900	106,500	106,500	106,500	106,500
Amortization	-	-	-	-	-
Total Operating Expenses	\$ 402,500	\$ 404,700	\$ 410,500	\$ 416,500	\$ 422,600
Net Expenses/(Revenue)	\$ (298,800)	\$ (305,000)	\$ (307,900)	\$ (315,900)	\$ (324,000)
<u>Allocations</u>					
Transfers to(from) Non-stat Reserves	-	6,200	9,100	17,100	25,200
Debt Principal	298,800	298,800	298,800	298,800	298,800
Financial Plan Balance	\$ -	\$ -	\$ -	\$ -	\$ -