



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

MEETING AGENDA

March 20, 2018 - following the RDMW Board of Directors Meeting RDMW Office, 2044 McNeill Road, Port McNeill, BC

<u>Page</u>	CALL TO ORDER
	A. APPROVAL OF AGENDA
1	1. Adoption of Agenda as Presented (Or Amended)
2	B. DELEGATIONS – Wendy Smith – Adult Day Program
	C. ADOPTION OF MINUTES
3-4	1. Minutes of the Mount Waddington Regional Hospital District Meeting held February 20th, 2018.
	D. CORRESPONDENCE – None
	E. REPORTS – None
	F. BYLAWS –
5-6	1. Bylaw No. 104, 2018 cited as “Mount Waddington Regional Hospital District 2018 to 2022 Financial Plan Bylaw No. 104, 2018” for 1 st , 2 nd , and 3 rd readings.
	2. Bylaw No. 104, 2018 cited as “Mount Waddington Regional Hospital District 2018 to 2022 Financial Plan Bylaw No. 104, 2018” for adoption.
	G. HEALTH NETWORK BUSINESS – None
	H. NEXT MEETING – April 17 th , 2018 following RDMW Board of Directors Meeting at 2:00pm
	ADJOURNMENT

BRIEFING NOTE: NICSS Senior/Elder Adult Day Program

Date: January 8, 2018

PURPOSE: For Regional District of Mount Waddington Board of Directors information and request for a letter of support.

BACKGROUND: Adult Day Program (ADP) services are a group process, designed to provide quality client centred services for participants to improve and maintain their highest functional level of independence, quality of life, health, and provides support to caregivers (respite). ADP service is also aimed to reduce the progression of loss of function; assisting individuals to remain at home for as long as it is reasonable, safe, and practical. Statistics Canada reports our senior population is on the rise and will out number our youth by 2030. We also know many of us and our colleagues will be expected to take on the care of aging loved ones. Our responsibilities for our elders and seniors are increasing with limited resources on the North Island.

“A GP for Me” successful pilot ADP project delivered in Port Hardy in 2016, provided services for up to 23 participants per day. Based on input provided through the community engagements and members to the Mount Waddington Collaborative Working Group (MWCWG), North Island Community Services Society is developing Adult Day Programming for the communities of Port Hardy, Port McNeill, Port Alice, Alert Bay and Sointula in a manner that provides a respectful and supportive environment for clients. The intention is build off the pilot project to provide one day per week of ADP to each of the five communities by providing accessible, multi-level supports from a team of professionals allowing for early detection, regular monitoring of symptoms and/or illness, increased preventative care and reduced need based crisis care. Working with community partners to sustain the programming will be crucial.

UPDATES: Through consultation with MWCWG members (including physicians and other interdisciplinary professional health care providers), we have created a diverse and flexible program that will promote freedom of choices, maximize participation and provide tangible benefits and enjoyment. It will support the participant as well as the caregiver. The budget is under development and there is a requirement of external, ongoing funding. The clients may pay a small fixed amount and some clients may receive some subsidy from Island Health’s Home and Community Care services. Letters of commitment from four of five respective communities for use of facilities for day programming received to date.

NEXT STEPS: Budget discussion planned for next MWCWG meeting to determine funding streams/opportunities. Letters of support from Mayor and Councils, Divisions of Family Practice, Island Health, First Nation’s and other community partners to assist with funding proposals have been requested with a return deadline of March 5, 2018.

Contact: Wendy Smith, Senior/Elder Day Program Coordinator

Email: w.smith@nicommunityservices.ca

Cell: 250-230-0767

North Island Community Services Society

Office: 250-956-3134

Fax: 250-956-4484



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
MEETING MINUTES

February 20, 2018

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Jan Allen, Hank Bood,
Dennis Buchanan, John Tidbury and Cathy Denham

REGRETS: Shirley Ackland, Dave Rushton, and Heidi Soltau

STAFF: Greg Fletcher - Administrator; Theresa Flynn -Treasurer; Louisa Bates - Recording
Secretary

DELEGATIONS: None

MEDIA: None

PUBLIC: Alternate Director Marnie Chase

CALL TO ORDER

Chair Hory called the meeting to order at 5:01 pm.

A. APPROVAL OF AGENDA –

005/18
AGENDA
APPROVED

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

B. DELEGATIONS – None.

C. ADOPTION OF MINUTES –

1. Minutes of the Mount Waddington Regional Hospital District Meeting held January 16,
2018.

006/18
DEC. 19, 2017
MINUTES
ADOPTED

Moved/Seconded/Carried
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held January
16, 2018 be adopted.

D. CORRESPONDENCE – None.

E. REPORTS –

1. Treasurers report –

Appointment of the auditor for 2014 to 2017 financial statements.

007/18
AUDITOR

Moved/Seconded/Carried
That MNP LLP be appointed as auditors for the 2014 to 2017 financial statements.

008/18

Moved/Seconded/Carried
THAT the Treasurers report be received and filed.

F. BYLAWS – None

G. HEALTH NETWORK BUSINESS – None

H. NEXT MEETING DATE – March 20, 2018 at the conclusion of the RDMW Board meeting.

009/18
ADJOURNMENT

Moved
THAT the meeting be adjourned. Time: 5:09 p.m.

CORRECT

APPROVED

CHAIR

SECRETARY



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
BYLAW NO. 104

*A Bylaw of the Mount Waddington Regional Hospital District
to authorize the Financial Plan for the Years 2018 to 2022*

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. 104, 2018.”
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 2018 to 2022.

READ A FIRST TIME THIS 20th DAY OF MARCH, 2018

READ A SECOND TIME THIS 20th DAY OF MARCH, 2018

READ A THIRD TIME THIS 20th DAY OF MARCH, 2018

ADOPTED THIS 20th DAY OF MARCH, 2018

SECRETARY

CHAIR

I, _____ hereby certify, that the foregoing is a true and correct copy of Bylaw No. 104 cited as the “Mount Waddington Regional Hospital District Financial Plan Bylaw, No. 104, 2018”.



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

BYLAW NO. 104 – SCHEDULE A

Mount Waddington Regional Hospital District

2018 - 2022 Financial Plan

Schedule A - 2018 to 2022 Financial Plan Bylaw, 2018, No. 104

	2018	2019	2020	2021	2022
	Budget	Budget	Budget	Budget	Budget
Revenues					
Property Taxes & Grant in Lieus	(686,700)	(698,400)	(712,400)	(726,600)	(741,100)
Other revenue	(28,000)	(25,000)	(20,000)	(20,000)	(20,000)
Total Revenues	\$ (714,700)	\$ (723,400)	\$ (732,400)	\$ (746,600)	\$ (761,100)
Expenses					
Regular operating expenses	135,500	105,300	107,100	108,900	110,800
Non-TCA projects/capital	450,000	-	-	-	-
Debt Interest	69,500	67,000	67,000	67,000	67,000
Total Operating Expenses	\$ 655,000	\$ 172,300	\$ 174,100	\$ 175,900	\$ 177,800
Net Expenses/(Revenue)	\$ (59,700)	\$ (551,100)	\$ (558,300)	\$ (570,700)	\$ (583,300)
Allocations					
Transfers to(from) Reserves	-	-	-	-	-
Transfers to(from) Non-stat Reserves	(210,600)	113,700	114,600	120,500	126,500
Transfers to(from) Surplus	-	-	-	-	-
Capital contributed by developers	-	-	-	-	-
Capital expenditures (TCA)	-	-	-	-	-
Reserve fund in excess of amortization	-	-	-	-	-
Internal borrowing repayment	-	-	-	-	-
Health Authority Liability	220,300	224,700	229,200	233,800	238,500
Debt Proceeds	(450,000)	-	-	-	-
Debt Principal	500,000	212,700	214,500	216,400	218,300
Financial Plan Balance	\$ -	\$ -	\$ -	\$ -	\$ -