



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

August 18, 2020 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: Andrew Hory (Chair), Dennis Buchanan, Gaby Wickstrom, Rod Sherrell,
Sandra Daniels, James Furney
Via Zoom: Directors Dennis Dugas, Kevin Cameron, Janet Dorward
Teleconf: None

Regrets:
Staff: In person: Greg Fletcher, Rose Liu, Nadine Weldon
Media: None
Public:

Resolution No. **CALL TO ORDER** **Time 4:09 PM**

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

1. Adoption of August 18, 2020 MWRHD Meeting Agenda as presented.

036/2020 Moved/Seconded/**CARRIED**
THAT the August 18, 2020 MWRHD Meeting Agenda be approved as presented.

B. DELEGATIONS – NONE

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held July 21, 2020.

037/2020 Moved/Seconded/**CARRIED**
THAT the July 21, 2020 MWRHD Meeting Minutes be approved as circulated.

D. CORRESPONDENCE – NONE

E. REPORTS –

1. Managers Report-Finance
 - Financial Statements completed as per Canadian Public Sector accords. Auditors are satisfied with documents provided.
 - Review showed active investments and returns for 2019. Auditor's calculated a return of 2.5% in 2019.
 - Liabilities: long term debt is going down every year, almost finished with Alert Bay's debt, completed by 2022. To be taken off the schedule after 2022, if all cleared. Auditor is assuming after 5 year term, MWRHD will continue, but there is currently no plan to do this.
 - Interest paid on debts was a little lower than previous years, per VIHA's billing.
 - Concern re: increased spending by VIHA due to COVID
 - There is one adjustment made by the auditor, re: December Interest in the amount of \$1,025.00, this was put on January
 - A meeting has been requested at UBCM to determine methods that can be implemented to assist Port Alice with economic issues brought about by Neucel declaring Bankruptcy.

038/2020 **MOVED/SECONDED/CARRIED**
THAT the Finance Manager report be received and filed to include the amended financial statement which included the amount of \$1,025 interest from December that was included in January 2020.

2. MWRHD Management Letter

039/2020 **MOVED/SECONDED/CARRIED**
THAT the MWRHD Management Letter be received and filed

3. Draft Financial Statement

040/2020 **MOVED/SECONDED/CARRIED**
THAT the Draft Financial Statment be approved as amended

4. Audit Finding Report

041/2020 **MOVED/SECONDED/CARRIED**
THAT the Audit Finding Report be approved

5. Management Representation Letter from MWRHD

042/2020 **MOVED/SECONDED/CARRIED**
THAT the Management Representation Letter from the MWRHD be received and filed

F. BYLAWS - NONE

G. COMMITTEE REPORTS – NONE

H. HEALTH NETWORK BUSINESS

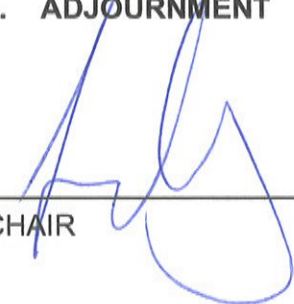
I. OTHER BUSINESS –

Discussion re: getting on list for services needed with VIHA, this begins in September


J. NEXT MEETING – September 15, 2020 following the RDMW Board of Directors meeting.

043/2020 **J. ADJOURNMENT**

Time 4:34 PM



CHAIR



SECRETARY