



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT MEETING AGENDA March 23, 2023

Following the Regional District of Mount Waddington Board of Directors Meeting
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Zoom Meeting:

<https://us02web.zoom.us/j/82377264472?pwd=aWIIRHhidFIPQXpWTGZ4aTRoOWNHZz09>

Page **CALL TO ORDER**

A. APPROVAL OF AGENDA

1. Adoption of March 23, 2023 MWRHD Meeting Agenda as Presented (Or amended)

B. DELEGATIONS & RECOGNITIONS - None

This meeting is taking place on the traditional territory of the Kwak'wala speaking peoples

C. ADOPTION OF MINUTES

- 2-3 1. Minutes of the MWRHD Meeting held March 21, 2023, as Presented (or Amended)

D. BYLAWS

- 4-5 1. Bylaw No. 109, cited as "Mount Waddington Regional Hospital District Financial Plan 2023-2027, Bylaw No. 109, be adopted

E. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

March 21, 2023 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, Pat Corbett-Labatt, Dennis Dugas, James Furney, Michelle Pottage, David Summers, Kathryn Wykes

Via Zoom: Kevin Cameron

Staff: Via Zoom: Nicole McDowell, Reception, Nadine Weldon, Recording Secretary

Presenters: Lesly Deuchar, Nicole Bennett-Boutilier, Max Jajszczok, Dave Boychuk

Public: Kathy O'Reilly

Resolution **CALL TO ORDER Time 3:53 PM**

No. *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

Moved/Seconded/**CARRIED**

010/2023 THAT the March 21, 2023 MWRHD Meeting Agenda be approved presented.

B. DELEGATIONS – None

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held February 21, 2023.

Moved/Seconded/**CARRIED**

011/2023 THAT the February 21, 2023 Mount Waddington Regional Hospital District Meeting Minutes be adopted as circulated.

D. CORRESPONDENCE – None

E. REPORTS

1. VIHA:

- *Hiring and onboarding of new staff is ongoing, including new people to the area*
- *The new retention incentive is in place and the first payout will be paid out in early April.*
- *Refurbishment and refurbishing of staff accommodations has begun and where able, local vendors have been used.*
- *The first phase of the local transportation route is almost complete.*
- *The portable CT scanner procurement process is almost complete, the location is still under assessment. The location will probably be moved around the island based on wait lists.*
- *Full coverage of site security will be in place April 1 at 6:30am.*
- *Sobering, assessment, and sheltering expansion with the Salvation Army in Port Hardy is projected to officially launch the first week of April.*
- *There has been a lot of public discourse lately around health care:*
 - *Looking for continued public support for our health care teams; we know they are coming to work and doing their best each day.*
 - *The discourse on social media is absolutely having an impact on island health's ability to recruit and retain staff; as some people are feeling unsafe*

on their day to day, and it is not having a positive impact despite all the work the work that is going into helping the team feel valued.

- *It's important that we praise our teams for all the difficult work that they are doing; we've heard loud and clear from our teams that they need support.*
- *The Island Health website is posting in real time at: islandhealth.ca/nvi*
- *Recruitment of physicians – PRABC program has successfully matched one candidate for the fall of 2023 and another for the spring of 2024.*
- *Two international medical graduates are coming for their three month assessment periods; one that will be supervised in Port Alice, the other in Port Hardy.*
 - *Island Health has to contribute to the program, in order to continue to get the segway of physicians that also feed into the community*
- *Working with UBC to acquire further residents – senior doctors that are completing their residents – good input of people to experience the area, fall in love with the area, and return to the area.*
- *Working on an additional physician for Port Hardy, this physician is only wanting to work primary care; Island Health is willing to think creatively, especially when losing physicians who have had longitudinal practice for many years.*
- *Island Health has ascertained a lot of support from doctors and asking out for help (networking), which includes garnering the attention of the urban urgent primary care centers, who have offered their support; therefore, working with group to see what can be done to bridge primary care services until successful at recruiting doctors.*
- *Advertising is ongoing with professional groups, including the US.*
- *Divisions of family practice are also working on recruitment.*
- *Even though there is a planned exodus of doctors, we are trying really hard to continue to keep them in the region; even if part-time.*
- *The Port McNeill Primary Health Care Centre improvements are imminent. There is no anticipated interruption to service with the improvement work.*
- *VIHA is still engaged with the Ministry regarding funding, and is unable to advice on*

Moved/Seconded/**CARRIED**

THAT the VIHA verbal report be received as presented.

F. BYLAWS

Moved/Seconded/**CARRIED**

THAT Bylaw No. 109, cited as “Mount Waddington Regional Hospital District Financial Plan 2023-2027, Bylaw No. 109, be read for a 1st, 2nd and 3rd time.

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS

I. OTHER BUSINESS

NEXT MEETING – March 23, 2023 following the RDMW Board of Directors meeting.

J. ADJOURNMENT

Time 4:31 PM

CHAIR

SECRETARY



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
BYLAW NO. 109

*A Bylaw of the Mount Waddington Regional Hospital District to authorize
the Financial Plan for the Years 2023 to 2027*

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. 109, 2023.”
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 2023 to 2027.

READ A FIRST TIME THIS 21st DAY OF MARCH, 2023

READ A SECOND TIME THIS 21st DAY OF MARCH, 2023

READ A THIRD TIME THIS 21st DAY OF MARCH, 2023

ADOPTED THIS DAY OF , 2023

ADMINISTRATOR

CHAIR

Mount Waddington Regional Hospital District 2023 to 2027 FINANCIAL PLAN

Schedule A - 2023 to 2027 Financial Plan Bylaw, 2023, No. 109

	2022 Budget	2022 Actual	2023 Budget	2024 Budget	2025 Budget	2026 Budget	2027 Budget
Revenue	(863,000)	(761,081)	(900,400)	(836,100)	(852,100)	(868,400)	(885,100)
Expenses	572,926	152,098	603,109	614,609	626,309	638,409	650,609
<i>Non-Cash transactions</i>	-	-	-	-	-	-	-
<i>Allocations - Internal transfers</i>	290,074	-	297,291	221,491	225,791	229,991	234,491
<i>Projects/Capital funding</i>	(151,500)	-	(720,000)	(100,000)	(100,000)	(100,000)	(100,000)
<i>Projects/Capital cost</i>	551,500	-	720,000	100,000	100,000	100,000	100,000
	400,000	(608,983)	-	-	-	-	-
Revenue - Operating							
Property Taxes	(748,000)	(743,766)	(785,400)	(801,100)	(817,100)	(833,400)	(850,100)
Grant in Lieus	(5,000)	(13,115)	(5,000)	(5,000)	(5,000)	(5,000)	(5,000)
Grants	-	-	-	-	-	-	-
Other Revenue	(80,000)	(4,200)	(80,000)	-	-	-	-
Interest revenue	(30,000)	-	(30,000)	(30,000)	(30,000)	(30,000)	(30,000)
Total	(863,000)	(761,081)	(900,400)	(836,100)	(852,100)	(868,400)	(885,100)
Expenses - Operating							
Administration	98,800	-	103,700	105,800	107,900	110,100	112,300
Audit	6,100	509	6,200	6,300	6,400	6,500	6,600
Facility Grants to Health Authority	278,500	133,414	296,000	301,900	307,900	314,100	320,400
Equipment Grant to Health Authority	160,700	17,272	170,800	174,200	177,700	181,300	184,900
Bank Service Charge	500	-	500	500	500	500	500
Miscellaneous	5,000	903	10,000	10,000	10,000	10,000	10,000
Debt Interest expense	23,326	-	15,909	15,909	15,909	15,909	15,909
Sub Total	572,926	152,098	603,109	614,609	626,309	638,409	650,609
Transfer to/(from) Surplus	177,004	-	253,235	177,435	181,735	185,935	190,434
Debt principal repayment	113,070	-	44,056	44,056	44,056	44,056	44,057
Total	290,074	-	297,291	221,491	225,791	229,991	234,491
Net Operating	-	(608,983)	-	-	-	-	-
Projects/Capital - Funding							
Transfers fr Statutory Reserves	(71,500)	-	(40,000)	(100,000)	(100,000)	(100,000)	(100,000)
Transfers fr Non-stat Reserves	-	-	(600,000)	-	-	-	-
Grants	(80,000)	-	(80,000)	-	-	-	-
Other contributions	-	-	-	-	-	-	-
Total	(151,500)	-	(720,000)	(100,000)	(100,000)	(100,000)	(100,000)
Projects/Capital -Costs							
Non-TCA	151,500	-	120,000	100,000	100,000	100,000	100,000
TCA	400,000	-	600,000	-	-	-	-
Total	551,500	-	720,000	100,000	100,000	100,000	100,000
Net Projects/Capital	400,000	-	-	-	-	-	-
Balance	400,000	(608,983)	-	-	-	-	-