



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## March 19, 2024 MEETING AGENDA

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

Page **CALL TO ORDER**

### **A. APPROVAL OF AGENDA**

- 1 1. Adoption of March 19, 2024 MWRHD Meeting Agenda as Presented (Or amended)

### **B. DELEGATIONS & RECOGNITIONS - None**

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

### **C. ADOPTION OF MINUTES**

- 2-4 1. Minutes of the MWRHD Meeting held February 20, 2024, as Presented (Or amended)

### **D. CORRESPONDENCE - None**

### **E. REPORTS**

1. VIHA Verbal Report
2. Health Network Coordinator Verbal Report

### **F. BYLAWS**

- 5-6 1. Bylaw No. 110, cited as the "Mount Waddington Hospital District Financial Plan Bylaw No. 110, 2024 for adoption.

#### **Recommendation:**

*THAT Bylaw No. 110, cited as the "Mount Waddington Hospital District Financial Plan Bylaw No. 110, 2024 be adopted.*

### **G. COMMITTEE REPORTS - None**

### **H. HEALTH NETWORK BUSINESS**

### **I. NEXT MEETING – April 16, 2024**

### **J. ADJOURNMENT**



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## February 20, 2024 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, Corbett-Labatt, Dennis Dugas, James Furney, Michelle Pottage, David Summers, Kathryn Wykes  
Via Zoom: Lesly Deuchar, Marjorie Greensides, Dean Wilson  
Staff: Via Zoom: Nadine Weldon, Recording Secretary  
Public:

### Resolution No. **CALL TO ORDER Time 4:42 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**

Moved/Seconded/**CARRIED**

006/2024 THAT the February 20, 2024 MWRHD Meeting Agenda be approved presented.

#### **B. DELEGATIONS & RECOGNITIONS - None**

#### **C. ADOPTION OF MINUTES**

1. Minutes of the MWRHD Meeting held January 16, 2024.

Moved/Seconded/**CARRIED**

007/2024 THAT the January 16, 2024 Mount Waddington Regional Hospital District Meeting Minutes be adopted as presented.

#### **D. CORRESPONDENCE – None**

#### **E. REPORTS –**

1. VIHA (Lesly Deuchar, Ian Woods, Dean Wilson)
  - Thank you to all for attending the Engagement meeting and would like to continue doing this while it's considered of value. A lot of positive feedback was received at Island Health, which has provided a lot of input for the planning process.
  - The Emergency Department Specialty education program that is being piloted in Port Hardy began today. There is still a full-time position for an instructor to be filled. The next intake will be in September.
  - New Manager for both Port Hardy & Port McNeill Hospitals, Shane Thomas who is currently the MHU Practice Lead for Northern Vancouver Island. He has been working on the North Island for the last 15 years and brings extensive experience to the role. Well versed in relationships and has a good understanding of what the teams need. He doesn't have a lot of operations experience, but a variety of supports have been put into place to ensure success.

*Director Buchanan: Thank you for coming over to the Community meeting in Alert Bay and being available and engaged in the conversation.*

*Director Corbett-Labatt: We are aware that Wheels for Wellness service is going to be provided by Sacred Wolf Friendship Centre, is it possible to have readily available/easily*



**MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT**  
**BYLAW NO. 110**

*A Bylaw of the Mount Waddington Regional Hospital District to authorize  
the Financial Plan for the Years 2024 to 2028*

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

This Bylaw may be cited for all purposes as “Mount Waddington Regional Hospital District Financial Plan Bylaw No. 110, 2024.”

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 2024 to 2028.

***READ A FIRST TIME THIS 5<sup>th</sup> DAY OF MARCH, 2024 READ A***

***READ A SECOND TIME THIS 5<sup>th</sup> DAY OF MARCH, 2024***

***READ A THIRD TIME THIS DAY OF 5<sup>th</sup> DAY OF MARCH, 2024 ,***

***ADOPTED THIS DAY OF , 2024***

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**CHAIR**

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**CHIEF ADMINISTRATIVE OFFICER**

# Mount Waddington Regional Hospital District

## 2024 to 2028 FINANCIAL PLAN

Schedule A - 2024 to 2028 Financial Plan Bylaw, 2024, No. 110

	2024 Budget	2025 Budget	2026 Budget	2027 Budget	2028 Budget
<b>Revenue</b>	<b>(995,100)</b>	<b>(864,200)</b>	<b>(880,800)</b>	<b>(897,700)</b>	<b>(915,000)</b>
<b>Expenses</b>	<b>686,209</b>	<b>635,009</b>	<b>647,209</b>	<b>659,609</b>	<b>672,309</b>
<b>Non-Cash transactions</b>	-	-	-	-	-
<b>Allocations - Internal transfers</b>	<b>308,891</b>	<b>229,191</b>	<b>233,591</b>	<b>238,091</b>	<b>242,691</b>
<b>Projects/Capital funding</b>	<b>(700,000)</b>	<b>(100,000)</b>	<b>(100,000)</b>	<b>(100,000)</b>	<b>(100,000)</b>
<b>Projects/Capital cost</b>	<b>700,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>
	-	-	-	-	-
<b>Revenue - Operating</b>					
Property Taxes	(812,900)	(829,200)	(845,800)	(862,700)	(880,000)
Grant in Lieu	(5,000)	(5,000)	(5,000)	(5,000)	(5,000)
Grants	-	-	-	-	-
Other Revenue	(147,200)				
Interest revenue	(30,000)	(30,000)	(30,000)	(30,000)	(30,000)
<b>Total</b>	<b>(995,100)</b>	<b>(864,200)</b>	<b>(880,800)</b>	<b>(897,700)</b>	<b>(915,000)</b>
<b>Expenses - Operating</b>					
Administration	107,300	109,400	111,600	113,800	116,100
Audit	6,300	6,400	6,500	6,600	6,700
Facility Grants to Health Authority	306,400	312,500	318,800	325,200	331,700
Equipment Grant to Health Authority	176,800	180,300	183,900	187,600	191,400
Bank Service Charge	500	500	500	500	500
Health Network/Miscellaneous	73,000	10,000	10,000	10,000	10,000
Debt Interest expense	15,909	15,909	15,909	15,909	15,909
<b>Sub Total</b>	<b>686,209</b>	<b>635,009</b>	<b>647,209</b>	<b>659,609</b>	<b>672,309</b>
Transfer to/(from) Surplus	264,835	185,135	189,535	194,034	198,634
Debt principal repayment	44,056	44,056	44,056	44,057	44,057
<b>Total</b>	<b>308,891</b>	<b>229,191</b>	<b>233,591</b>	<b>238,091</b>	<b>242,691</b>
<b>Net Operating</b>	-	-	-	-	-

*accessible schedule, and to ensure that this service schedule is coordinated with the Island Health Shuttle, Mount Waddington Transit, and Island Link to ensure efficiency for all.*

Moved/Seconded/**CARRIED**

THAT the Island Health Report be received and filed.

008/2024

2. Health Network (Marjorie Greensides)

- The last Table of Partners meeting was really well attended and active with discussion at the roundtable.
- Next table of Partners will be held on March 13, 2024. It will be an in-person breakfast gathering starting at 9:00am at the Kwa'lilas Hotel in Port Hardy. All are welcome. Thank you to the Community Response Network for their assistance with the funding of this.
- MWHN Executive will meet March 4 to finalize the budget and strategic planning components. Once complete, these will be presented to the Mount Waddington Hospital District Board.
- Great meeting with Leslie Dyck, the new Community Development Officer for Island Health. She is very receptive to discussions and working together. This work will also entail clarifying the roles and responsibilities for this new position. Working towards this being a supportive role within the region.
- Health Network will have a table at the Mount Waddington Family Literacy Fair on March 2, 2024.
- The Spring Tea will be on April 20 in Port Alice. Will be making Easter Bonnets at the Spring Tea.
- Wellness Forum planning is in the works. Hoping to have this the last week of May. Will be applying for funding from the Community Health Network as well as the United Way.

Moved/Seconded/**CARRIED**

THAT the Health Network Coordinator Report be received and filed.

009/2024

3. Formal Letter requesting the MRI Mobile Unit Schedule to Change from Port Alberni/Duncan Route to Port Hardy/Duncan Route

Moved/Seconded/**CARRIED**

THAT a request letter be sent to Island Health requesting the MRI Mobile Unit Schedule to Change from Port Alberni/Duncan Route to Port Hardy/Duncan Route

010/2024

4. Support Letter to have a purpose-built long-term care living facility for Port Hardy

Moved/Seconded/**CARRIED**

THAT a letter of support be sent to the Ministry of Health and the Ministry of Seniors and Accessibility to have a purpose-built long-term care facility in Port Hardy.

011/2024

**F. BYLAWS – None**

**G. COMMITTEE REPORTS - None**

**NEXT MEETING** – March 16, 2024 following the RDMW Board of Directors meeting.

012/2024

**H. ADJOURNMENT**

**Time 4:59 PM**

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CHAIR

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CHIEF ADMINISTRATIVE OFFICER

DRAFT