



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING AGENDA

March 17, 2026, at 11:30AM

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Page **CALL TO ORDER**

## **A. APPROVAL OF AGENDA**

- 1 1. Adoption of March 17, 2026, MWRHD Meeting Agenda as Presented (Or amended)

## **B. DELEGATIONS & RECOGNITIONS**

*This meeting is taking place on the traditional territory of the Kwakwaka'wakw.*

## **C. ADOPTION OF MINUTES**

- 2-4 1. Minutes of the MWRHD Meeting held February 17, 2026, as Presented (Or amended)

## **D. CORRESPONDENCE - None**

## **E. REPORTS**

- 5 1. VIHA Verbal Report  
2. MWHN Coordinator Report

## **F. BYLAWS**

- 6-7 1. Bylaw No. 112, "Mount Waddington Regional Hospital District Financial Plan Bylaw No. 112, 2026" for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings.

### **Recommendation:**

*THAT Bylaw No. 112, "Mount Waddington Regional Hospital District Financial Plan Bylaw No. 112, 2026 be read a 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> time.*

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

## **H. HEALTH NETWORK BUSINESS**

## **I. NEXT MEETING – March 31, 2026**

## **J. ADJOURNMENT**



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

February 17, 2026 at 11:30am

Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Present: Chair: Andrew Hory  
In Person: Dennis Buchanan, Pat Corbett-Labatt, Michelle Pottage, Dave Summers, John Tidbury, Kathryn Wykes

Zoom: Kevin Cameron, James Furney

Staff: David Kim, Chief Administrative Officer  
Via Zoom: Nadine Weldon, Recording Secretary

MWHN: Zoom: Rikki Clarke, Mount Waddington Health Network Coordinator

Public: 3

Resolution No. **CALL TO ORDER Time 11:31 AM**  
*The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwakwaka'wakw.*

### A. APPROVAL OF AGENDA

Moved/Seconded/**CARRIED**  
005/2026 THAT the February 17, 2026 MWRHD Meeting Agenda be approved as amended.

### B. DELEGATIONS & RECOGNITIONS

*The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwakwaka'wakw*

1. Introduction of Rikki Clarke, the new Mount Waddington Health Network Coordinator.  
- *Thank you to everyone, happy to be in this role.*

### C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held January 20, 2026.

Moved/Seconded/**CARRIED**  
006/2026 THAT the January 20, 2026, Mount Waddington Regional Hospital District Meeting Minutes be adopted as presented.

### D. CORRESPONDENCE – None

### E. REPORTS

#### 1. ISLAND HEALTH OPERATIONS REPORT: Ian Wood

- *Met with the Honourable Minister, Josie Osborne, provided tours of Port McNeill, Port Hardy, Cormorant Island and Port Alice Health Centres over the course of two days. There was a lot of information sharing, including meeting with front line staff to hear their comments and concerns. Positive feedback on the experience.*

- *A posting for a peri-natal lead for the North Island will be going up. This role will coordinate, recruit and organize all peri-natal needs for the North Island. This will be midwifery lead. Very happy to be adding another resource for the North Island. This will help with connection to not only the Health Authority, but also the Province in what's happening on the North Island.*
- *The Port McNeill Health Clinic work is still ongoing; there is an additional mobile portion that is finishing construction.*
- *The dashboard draft has had the first round of review and has gone back to the team for updates.*

*The MWRHD commented that both Chair Andrew Hory and Mayor Corbett-Labatt also met with the Honourable Minister Josie Osborne. Very constructive review of concerns surrounding Health Services, as well as engaging in a discussion about the Treasury Board and the ask around slated improvements to local hospitals. Appreciative of the time that the Honourable Minister Osborne took to see all the medical centres on the North Island, as well as taking time to meet directly with front line staff, allowing frank and open conversations.*

Moved/Seconded/**CARRIED**

007/2026 THAT the Island Health Operations report be received and filed.

**2. ISLAND HEALTH CAPITAL REPORT: Jesse Tarbotton**

- *The funding concerns for the hospital projects have cycled through the Province and the Treasury Board. At this time, we are waiting for confirmation from the Treasury Board about funding and any potential conditions for that funding. The Treasury Board has been advised that there is a limited ability for cost-sharing due to low population and tax base for the Mount Waddington Regional Hospital District.*

Moved/Seconded/**CARRIED**

008/2026 THAT the Island Health Capital report be received and filed.

**3. BYLAWS - None**

**4. COMMITTEE REPORTS – None**

Questions/Comments from the Public

*A Public member requested information about the “dashboard”.*

*Island Health responded that the “dashboard” would be an outward facing public information communication for current and anticipated timelines for various Island Health Services, for example, having the Port Hardy Hospital back to 24/7 service.*

*A Public member requested information about costs associated with the potential Port Hardy Hospital renovation and how funding levels are determined.*

*MWRHD responded that the funding requirements are not directed by Island Health, but by the Province through the Treasury. The projects were established prior to the current Provincial Budget. These projects are designed to improve fundamental services for the North Island.*

**NEXT MEETING – March 17, 2026**

009/2026

**5. ADJOURNMENT**

**Time 11:58 AM**

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CHAIR

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CHIEF ADMINISTRATIVE OFFICER



## Mount Waddington Regional Hospital District Report

Monday March 16, 2026

Presented by: MWHN Coordinator - Rikki Clarke

Project	Status / Update	Partners
SEBLAC	<ul style="list-style-type: none"> <li>Met with Rosaline &amp; Leslie regarding handover &amp; planning details going forward.</li> <li>Sent out letter of request for priority loading for Better at Home staff to BC Ferries as well as our constituents and Minister of Health.</li> </ul>	<b>Leslie Dyck</b> <b>Rosaline Glynn</b>
MWHN Executive	<ul style="list-style-type: none"> <li>Met with them for my first time on March 09</li> <li>Q &amp; A &amp; recommendations</li> <li>Discussed priorities &amp; projects</li> </ul>	<b>Leslie Dyck</b> <b>Christine Swain</b>
Table of Partners	<ul style="list-style-type: none"> <li>State of rebuilding, my first meeting with them on March 11</li> <li>New partners/representatives: Paṭa'yi Primary Care (NVI PCI), Megan Fee – Nourish North Network/Kwakiutl Health Centre, Kristy Mellow – FNHA, Tom Deane- Loaves &amp; Fishes</li> </ul>	<b>MWHN Executive</b>
Nourish North Network	<p>Previously we had a food security sub committee but through collaborations it evolved into the “Food Hub” and now has been renamed A'ek'ak̓ilax̓an's Gukwalut - Nourish North Network.</p> <ul style="list-style-type: none"> <li>Shareable/accessible directory created</li> <li>Website is very close to completion</li> <li>Food Hub building; on track to be completed December 2026</li> </ul>	<b>Megan Fee –</b> <b>Nourish North</b> <b>Network/Kwakiutl</b> <b>Health Centre</b>
MWHN 2025 Budget completion	*In progress*	<b>David Kim</b> <b>Richard Z</b>



**MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT**  
**BYLAW NO. 112**

*A Bylaw of the Mount Waddington Regional Hospital District to authorize  
the Financial Plan for the Years 2026 to 2030*

**WHEREAS** the Mount Waddington Regional Hospital District, in accordance with the Local Government Act, adopt by bylaw, a five-year financial plan;

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

- 1) 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 2026 to 2030.
- 2) The Financial Plan shall come into force in respect of the year 2026.
- 3) This Bylaw may be cited for all purposes as “Mount Waddington Regional Hospital District Financial Plan Bylaw No. 112, 2026.”

***READ A FIRST TIME THIS DAY OF , 2026***

***READ A SECOND TIME THIS DAY OF , 2026***

***READ A THIRD TIME THIS DAY OF , 2026***

***ADOPTED THIS DAY OF , 2026***

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**CHAIR**

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**CHIEF ADMINISTRATIVE OFFICER**

# Mount Waddington Regional Hospital District 2026 to 2030 FINANCIAL PLAN

Schedule A - 2026 to 2030 Financial Plan Bylaw, 2026, No.112

	2026 Budget	2027 Budget	2028 Budget	2029 Budget
<b>Revenue</b>	<b>(1,057,800)</b>	<b>(1,083,900)</b>	<b>(1,110,800)</b>	<b>(1,138,500)</b>
<b>Expenses</b>	<b>2,438,709</b>	<b>786,561</b>	<b>802,009</b>	<b>817,909</b>
<b>Non-Cash transactions</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Allocations - Internal transfers</b>	<b>(1,455,609)</b>	<b>250,339</b>	<b>291,891</b>	<b>336,391</b>
<b>Projects/Capital funding</b>	<b>(2,000,000)</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Projects/Capital cost</b>	<b>2,100,000</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>
	<b>25,300</b>	<b>53,000</b>	<b>83,100</b>	<b>115,800</b>
<b>Revenue - Operating</b>				
Property Taxes	(870,800)	(896,900)	(923,800)	(951,500)
Grant in Lieu	(5,000)	(5,000)	(5,000)	(5,000)
Grants	-	-	-	-
Other Revenue	(122,000)	(122,000)	(122,000)	(122,000)
Interest revenue	(60,000)	(60,000)	(60,000)	(60,000)
<b>Total</b>	<b>(1,057,800)</b>	<b>(1,083,900)</b>	<b>(1,110,800)</b>	<b>(1,138,500)</b>
<b>Expenses - Operating</b>				
Administration	112,500	117,000	121,700	126,600
Audit	6,800	7,100	7,400	7,700
Facility Grants to Health Authority	2,123,000	334,635	341,300	348,100
Equipment Grant to Health Authority	58,000	189,417	193,200	197,100
Bank Service Charge	500	500	500	500
Health Network/Miscellaneous	122,000	122,000	122,000	122,000
Debt Interest expense	15,909	15,909	15,909	15,909
<b>Sub Total</b>	<b>2,438,709</b>	<b>786,561</b>	<b>802,009</b>	<b>817,909</b>
Transfer to/(from) Surplus	(1,500,000)	206,282	247,834	292,334
Debt principal repayment	44,391	44,057	44,057	44,057
<b>Total</b>	<b>(1,455,609)</b>	<b>250,339</b>	<b>291,891</b>	<b>336,391</b>
<b>Net Operating</b>	<b>(74,700)</b>	<b>(47,000)</b>	<b>(16,900)</b>	<b>15,800</b>