



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT BOARD OF DIRECTORS' MEETING AGENDA

March 31, 2026, at 11:30AM

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

Page **CALL TO ORDER**

A. APPROVAL OF AGENDA

1. Adoption of March 31, 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

1. Minutes of the MWRHD Meeting held March 17, 2026, as Presented (Or amended)

D. CORRESPONDENCE - None

E. REPORTS - None

F. BYLAWS

1. Bylaw No. 112, "Mount Waddington Regional Hospital District Financial Plan Bylaw No. 112, 2026" be adopted.

Recommendation:

THAT Bylaw No. 112, "Mount Waddington Regional Hospital District Financial Plan Bylaw No. 112, 2026 be adopted.

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS

I. NEXT MEETING – April 21, 2026

J. ADJOURNMENT



**MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
BOARD OF DIRECTORS
STRATEGIC FINANCE MEETING MINUTES**

March 5, 2025 at 5:00pm
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Chair: Andrew Hory
Directors: In Person: Dennis Buchanan, Kevin Cameron, Pat Corbett-Labatt, Dennis Dugas, James Furney, David Summers, Kathryn Wykes
Zoom: Kevin Cameron

Staff: In person: David Kim, Administrator
Zoom: Nadine Weldon, Acting Executive Assistant

Public 0

Resolution No. **CALL TO ORDER** **5:15 PM**

The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'waka peoples.

APPROVAL OF AGENDA

Moved/Seconded/**CARRIED**
03/2025 THAT the MWRHD Board of Directors March 5, 2025 Meeting Agenda be approved as amended.

MINUTES

Moved/Seconded/**CARRIED**
04/2025 THAT the Minutes of the Board of Directors Meeting held February 26, 2025 be adopted as presented.

BYLAWS:

1. Bylaw No. 111, cited as the "Mount Waddington Regional Hospital District 2025-2029 Five Year Financial Plan" be read a 1st, 2nd and 3rd time

Moved/Seconded/**CARRIED:**
05/2025 1. THAT Bylaw No. 111, cited as the "Mount Waddington Regional Hospital District 2025-2029 Five Year Financial Plan" read a 1st, 2nd and 3rd time.

OTHER BUSINESS:

Next Meetings of the Board of Directors: March 18, 2025

ADOURNMENT TIME 5:20 PM

CHAIR

CHIEF ADMINISTRATIVE OFFICER



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.”
- 4) That Bylaw No. 111, 2025, “Mount Waddington Regional Hospital District Financial Plan Bylaw No. 111, 2025” be repealed.

READ A FIRST TIME THIS 17TH DAY OF MARCH , 2026

READ A SECOND TIME THIS 17TH DAY OF MARCH , 2026

READ A THIRD TIME THIS 17TH DAY OF MARCH , 2026

ADOPTED THIS DAY OF , 2026

CHAIR

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	2030 Budget
Revenue	(1,057,800)	(1,083,900)	(1,110,800)	(1,138,500)	(1,167,000)
Expenses	2,438,709	786,561	802,009	817,909	834,209
Non-Cash transactions	-	-	-	-	-
Allocations - Internal transfers	(1,480,909)	250,339	291,891	336,391	384,091
Projects/Capital funding	(2,000,000)	(53,000)	(83,100)	(115,800)	(151,300)
Projects/Capital cost	2,100,000	100,000	100,000	100,000	100,000
	-	-	-	-	-
Revenue - Operating					
Property Taxes	(870,800)	(896,900)	(923,800)	(951,500)	(980,000)
Grant in Lieu	(5,000)	(5,000)	(5,000)	(5,000)	(5,000)
Grants	-	-	-	-	-
Other Revenue	(122,000)	(122,000)	(122,000)	(122,000)	(122,000)
Interest revenue	(60,000)	(60,000)	(60,000)	(60,000)	(60,000)
Total	(1,057,800)	(1,083,900)	(1,110,800)	(1,138,500)	(1,167,000)
Expenses - Operating					
Administration	112,500	117,000	121,700	126,600	131,700
Audit	6,800	7,100	7,400	7,700	8,000
Facility Grants to Health Authority	2,123,000	334,635	341,300	348,100	355,100
Equipment Grant to Health Authority	58,000	189,417	193,200	197,100	201,000
Bank Service Charge	500	500	500	500	500
Health Network/Miscellaneous	122,000	122,000	122,000	122,000	122,000
Debt Interest expense	15,909	15,909	15,909	15,909	15,909
Sub Total	2,438,709	786,561	802,009	817,909	834,209
Transfer to/(from) Surplus	(1,525,300)	206,282	247,834	292,334	340,034
Debt principal repayment	44,391	44,057	44,057	44,057	44,057
Total	(1,480,909)	250,339	291,891	336,391	384,091
Net Operating	(100,000)	(47,000)	(16,900)	15,800	51,300