



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

MINUTES

MINUTES of the regular Board meeting of the Mount Waddington Regional Hospital District held Tuesday, January 19, 2016 at the Regional District Office, 2044 McNeill Road, Port McNeill.

Present:
Chair: D. Rushton
Directors: H. Soltau, P. Wainwright, A. Hory, M. Berry, J. Allen, D. Dugas,
H. Bood, S. Ackland
Staff: G. Fletcher-Administrator; L. Patterson-Recording Secretary

CALL TO ORDER: The meeting was called to order at 3:11 pm

Adoption of Agenda: 1. Adopt the Agenda

001/16 It was moved and seconded that the agenda be adopted.

CARRIED

Minutes: 2. Minutes of the regular Hospital meeting held December 15, 2015.

002/16 It was moved and seconded that the minutes of the regular Mount Waddington Regional Hospital District meeting held December 15, 2015 be adopted.

CARRIED

Reports: 3. 2011 Mount Waddington Regional Hospital District Audited Financial Statements.

*MWRHD 2011 Audited
Financial Statements
003/16*

It was moved and seconded that the 2011 Mount Waddington Regional Hospital District Audited Financial Statements be approved.

CARRIED

Adjourn:
004/16

It was moved and seconded to adjourn the meeting at 3:14 pm.

CARRIED

CERTIFIED CORRECT:



SECRETARY



CHAIR