



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

AGENDA

May 17, 2016 at the Regional District Office, 2044 McNeill Road.
Port McNeill

- CALL TO ORDER:** The meeting shall be called to order at the conclusion of the regular Board of Director's meeting.
- Adoption of Agenda:** 1. Adopt the Agenda as circulated.
- Delegations:** NONE
- Minutes:** 2. Minutes of the regular Hospital meeting held April 19, 2016
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- Reports:** 1. Verbal report from May 6, 2016 VIHA-RHD meeting in Nanaimo.
- Bylaws:** NONE
- Correspondence:** NONE
- Health Network Business:** NONE
- Adjourn:** Motion to adjourn the meeting.

MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

MINUTES

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

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

CALL TO ORDER: The meeting was called to order at 3:18 pm

Adoption of Agenda: 1. Adopt the Agenda

017/16 It was moved and seconded that the agenda be adopted.

CARRIED

Delegation: None

Minutes: 2. Minutes of the regular Hospital meeting held March 15, 2016.

018/16 It was moved and seconded that the minutes of the regular Mount Waddington Regional Hospital District meeting held March 15, 2016 be adopted.

CARRIED

Bylaws: None

Correspondence: None

- *The next VIHA-RHD meeting is in Nanaimo on May 6th with G. Fletcher and D. Rushton scheduled to attend.*

Adjourn: 019/16 It was moved and seconded to adjourn the meeting at 3:19 pm.

CARRIED

CERTIFIED CORRECT:

SECRETARY

CHAIR