



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

AGENDA

June 21, 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 May 17, 2016
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- Reports:** NONE
- 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, May 17, 2016 at the Regional District Office, 2044 McNeill Road, Port McNeill.

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

CALL TO ORDER:

The meeting was called to order at 3:26 pm

Adoption of Agenda:

020/16

1. Adopt the Agenda

It was moved and seconded that the agenda be adopted.

CARRIED

Delegation:

None

Minutes:

021/16

2. Minutes of the regular Hospital meeting held April 19, 2016.

It was moved and seconded that the minutes of the regular Mount Waddington Regional Hospital District meeting held April 19, 2016 be adopted.

CARRIED

Bylaws:

None

Reports:

022/16

The Administrator provided a brief verbal report about the RHD-VIHA meeting that was held on May 6th in Nanaimo.

It was moved and seconded that the Mount Waddington Health Network Steering Committee act as on the Board's behalf as a public engagement consultation committee for the proposed Island Health public consultation process.

CARRIED

Adjourn:

023/16

It was moved and seconded to adjourn the meeting at 3:35 pm.

CARRIED

CERTIFIED CORRECT:

SECRETARY

CHAIR