



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## MINUTES

MINUTES of the regular Board meeting of the Mount Waddington Regional Hospital District held Tuesday, June 21, 2016 at the Regional District Office, 2044 McNeill Road, Port McNeill.

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

**CALL TO ORDER:** The meeting was called to order at 4:07 pm

**Adoption of Agenda:** 1. Adopt the Agenda

024/16 It was moved and seconded that the agenda be adopted.

**CARRIED**

**Delegation:** None

**Minutes:** 2. Minutes of the regular Hospital meeting held May 17, 2016.

025/16 It was moved and seconded that the minutes of the regular Mount Waddington Regional Hospital District meeting held May 17, 2016 be adopted.

**CARRIED**

**Bylaws:** None

**Reports:** *The Administrator provided a brief verbal report about the Time Capsule package from the Port McNeill Hospital Board in 1991.*

One of the last items uncovered in the Time Capsule was a package from The Hospital Board. Each hospital had its own board in 1991, so it will be interesting to see how they functioned as a whole. We will circulate this package at a later date.

**Adjourn:** 026/16 It was moved and seconded to adjourn the meeting at 4:08 pm.

**CARRIED**

**CERTIFIED CORRECT:**

A handwritten signature in blue ink, appearing to be "J. Allen", written over a horizontal line.

SECRETARY

A handwritten signature in blue ink, appearing to be "D. Rushton", written over a horizontal line.

CHAIR