



REGIONAL DISTRICT OF MOUNT WADDINGTON

REGIONAL HOSPITAL MEETING AGENDA

November 15, 2016 at conclusion of Board of Directors Meeting
RDMW Office – 2044 McNeill Road, Port McNeill

Page

A. CALL TO ORDER

Time:

1

B. APPROVAL OF AGENDA AS PRESENTED (or amended)

Motion required

1.

2.

C. ADOPTION OF MINUTES

2

1. Minutes of the regular Hospital Meeting held October 18, 2016.

Motion required

1.

2.

D. DELEGATIONS –

1. Patti Murphy, Chapter Coordinator, North Vancouver Island Rural and Remote Division of Family Practice presentation on Adult Day Program.
 - Divisions' Role and Background on ADP pilot
 - Presentation on ADP models with recommendations for RDMW
 - Next steps for implementation of ADP in RDMW

E. BYLAWS

1. None

F. REPORTS

1.

G. CORRESPONDENCE

1.

H. HEALTH NETWORK BUSINESS:

1.

I. NEXT MEETING DATE – December 20, 2016 if required

J. ADJOURNMENT

Motion to Adjourn

1.

Time:



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

MINUTES

MINUTES of the regular Board meeting of the Mount Waddington Regional Hospital District held Tuesday, October 18, 2016 at the Regional District Office, 2044 McNeill Road, Port McNeill.

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

CALL TO ORDER: The meeting was called to order at 3:38 pm

Adoption of Agenda: 1. Adopt the Agenda dated October 18, 2016.

034/16 It was moved and seconded that the agenda be adopted. **CARRIED**

Delegation None

Minutes: 2. Minutes of the regular Hospital meeting held September 20, 2016.

035/16 It was moved and seconded that the minutes of the regular Mount Waddington Regional Hospital District meeting held September 20, 2016 be adopted. **CARRIED**

Bylaws: None

Reports: None

Correspondence: 1. VIHA Community Granting Program
2. Tami Kernachan's Report to District of Port Hardy Council

036/16 It was moved and seconded that staff forward a copy of Tami Kernachan's Report to District of Port Hardy Council to VIHA & the Collaborative Working Group.

Adjourn:
037/16 It was moved and seconded to adjourn the meeting at 3:47 pm. **CARRIED**

CERTIFIED CORRECT:

SECRETARY

CHAIR