



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT  
**MINUTES**

January 17, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

**PRESENT:** Chair Andrew Hory and Directors Shirley Ackland, Jan Allen, Hank Bood, Pat Corbett-Labatt, Heidi Soltau, Phil Wainwright and Alternate Dennis Buchannan.  
**STAFF:** Greg Fletcher - Administrator; Melissa Tonkin - Recording Secretary  
**PUBLIC:** None

**A. CALL TO ORDER**

Chair Hory called the meeting to order at 3:27 pm.

**B. APPROVAL OF AGENDA**

Moved/Seconded/Carried  
THAT the agenda be approved as presented.

001/17  
AGENDA  
APPROVED

**C. ADOPTION OF MINUTES**

1. Minutes of the Mount Waddington Regional Hospital District Meeting held December 20, 2016.

Moved/Seconded/Carried  
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held December 20, 2016 be adopted.

002/17  
DEC.20/16  
MINUTES  
ADOPTED

**D. DELEGATIONS – None**

**E. BYLAWS– None**

**F. REPORTS – None**

**G. CORRESPONDENCE - None**

**H. HEALTH NETWORK BUSINESS – None**

**I. NEXT MEETING DATE – February 21, 2017**

Moved  
THAT the meeting be adjourned. Time: 3:30 p.m.

003/17  
ADJOURNMENT

CORRECT

SECRETARY

APPROVED

CHAIR