



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
MEETING MINUTES

February 21, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Jan Allen, Hank Bood, Pat Corbett-Labatt, Heidi Soltau, Phil Wainwright and Alternates Dennis Buchannan and Shelley Downey

STAFF: Greg Fletcher - Administrator; Melissa Tonkin - Recording Secretary

PUBLIC: None

A. CALL TO ORDER

Chair Hory called the meeting to order at 3:40 pm.

B. APPROVAL OF AGENDA

004/17
AGENDA
APPROVED

Moved/Seconded/Carried
THAT the agenda be approved with the addition of 2. Campbell River council email regarding hospital paid parking zoning bylaw.

C. ADOPTION OF MINUTES

1. Minutes of the Mount Waddington Regional Hospital District Meeting held January 17, 2017.

005/17
JAN.17, 2017
MINUTES
ADOPTED

Moved/Seconded/Carried
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held January 17, 2017 be adopted.

D. DELEGATIONS – None

Director Soltau leaves 3:45

E. BYLAWS– None

F. REPORTS

1. Budget Options:

- 1) 2% Taxation increase from 2016.
- 2) As per 100% funding of Island Health Request.

- A conference call will be held Monday, February 27, 2017 regarding the Cormorant Island Health Centre. Village of Alert Bay solar project could be a pilot for the second generator backup which would save money.

006/17
BUDGET

Moved/Seconded/Carried
THAT the Regional District of Mount Waddington Hospital Board remain at the 2% taxation increase from 2016.

G. CORRESPONDENCE - None

H. HEALTH NETWORK BUSINESS – None

I. NEXT MEETING DATE – March 21, 2017

007/17
ADJOURNMENT

Moved
THAT the meeting be adjourned.

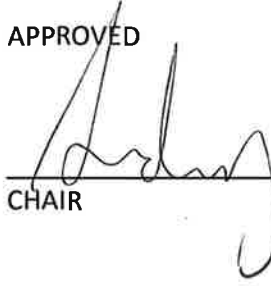
Time: 3:55 p.m.

CORRECT



SECRETARY

APPROVED



CHAIR