



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
MEETING MINUTES

April 18, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Shirley Ackland, Jan Allen, Hank Bood, Pat Corbett-Labatt, Phil Wainwright, Dave Rushton and Heidi Soltau.

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

PUBLIC: None

A. CALL TO ORDER

Chair Hory called the meeting to order at 5:03 pm.

B. APPROVAL OF AGENDA

013/17
AGENDA
APPROVED

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

C. ADOPTION OF MINUTES

1. Minutes of the Mount Waddington Regional Hospital District Meeting held March 21, 2017.

014/17
MAR 21, 2017
MINUTES
ADOPTED

Moved/Seconded/Carried
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held March 21, 2017 be adopted.

D. BYLAWS- None

E. CORRESPONDENCE-None

F. REPORTS-None

G. HEALTH NETWORK BUSINESS –

1. Mount Waddington Health Network Terms of Reference dated March 22, 2012

015/17

Moved/Seconded/Carried
THAT the Mount Waddington Health Network Terms of Reference dated March 22, 2012 be received and filed.

H. NEXT MEETING DATE – May 16, 2017

016/17
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 5:06 p.m.

CORRECT

APPROVED

SECRETARY

CHAIR