



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
MEETING MINUTES

May 16, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Hank Bood, Pat Corbett-Labatt, Christine Martin, Phil Wainwright, Dave Rushton and Heidi Soltau.

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

REGRETS: Shirley Ackland, Michael Berry, Jan Allen

A. CALL TO ORDER

Chair Hory called the meeting to order at 3:38 pm.

B. APPROVAL OF AGENDA

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

017/17
AGENDA
APPROVED

C. ADOPTION OF MINUTES

1. Minutes of the Mount Waddington Regional Hospital District Meeting held April 18, 2017.

018/17
APRIL 18, 2017
MINUTES
ADOPTED

Moved/Seconded/Carried
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held April 18, 2017 be adopted.

D. BYLAWS- None

E. CORRESPONDENCE-None

F. REPORTS-

Greg Fletcher and Andrew Hory will be attending the VIHA meeting June 9th if there is anything you wish to have discussed there.

Chris Parker, Health Network Coordinator has returned to half duties and will hopefully be back to full duties in June. She wishes to thank everyone for their patience.

There will be multi community consultations with the Collaborative Working Group where they will be looking at the services on the North Island. Port Alice-June 5th afternoon, Port Hardy-June 5th evening, Malcolm Island- June 7th.

G. HEALTH NETWORK BUSINESS-

1. Mount Waddington Health Network Table of Partner Draft Meeting Minutes dated April 26, 2017.

019/17

Moved/Seconded/Carried
THAT the Mount Waddington Health Network Table of Partner Draft Meeting Minutes dated April 26, 2017 be received and filed.

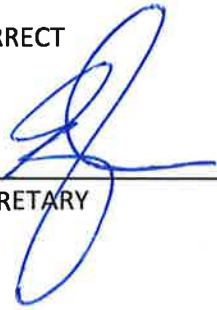
H. NEXT MEETING DATE – June 20, 2017

020/17
ADJOURNMENT

Moved
THAT the meeting be adjourned.

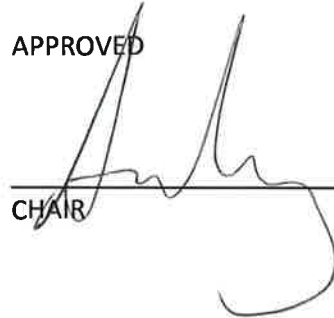
Time: 3:40p.m.

CORRECT



SECRETARY

APPROVED



CHAIR