



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT  
**MEETING MINUTES**

June 20, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

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

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

**REGRETS:** Dave Rushton

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**A. CALL TO ORDER**

Chair Hory called the meeting to order at 3:26 pm.

**B. APPROVAL OF AGENDA**

021/17  
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 May 16, 2017.

022/17  
MAY 16, 2017  
MINUTES  
ADOPTED

Moved/Seconded/Carried  
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held May 16, 2017 be adopted.

**D. BYLAWS** - None

**E. CORRESPONDENCE** -

1. Letter from Island Health regarding Local Health Area Profiles dated May 23, 2017.

*Greg Fletcher gave a brief summary of the Local Health Area Profiles.*

023/17

Moved/Seconded/Carried  
THAT the letter from Island Health regarding Local Health Area Profiles dated May 23, 2017 be received and filed.

**F. REPORTS** - None

**G. HEALTH NETWORK BUSINESS** -

1. Mount Waddington Health Network Table of Partner Draft Meeting Minutes dated May 24, 2017.

024/17

Moved/Seconded/Carried  
THAT the Mount Waddington Health Network Table of Partner Draft Meeting Minutes dated May 24, 2017 be received and filed.

*Chris Parker, MWHN coordinator has returned to work this week.*

**H. NEXT MEETING DATE** - July 18, 2017

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025/17  
ADJOURNMENT

Moved  
THAT the meeting be adjourned.

Time: 3:28p.m.

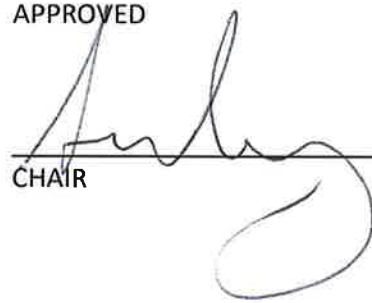
CORRECT



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SECRETARY

APPROVED



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CHAIR