



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

MEETING AGENDA

August 15, 2017 - following the RDMW Board of Directors Meeting
RDMW Office, 2044 McNeill Road, Port McNeill, BC

Page

CALL TO ORDER

A. APPROVAL OF AGENDA

- 1 1. Adoption of Agenda as Presented (Or Amended)

Motion required 1. 2.

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

- 2 1. Minutes of the Mount Waddington Regional Hospital District Meeting held July 18, 2017.

Motion required 1. 2.

D. CORRESPONDENCE - None

E. REPORTS - None

F. BYLAWS - None

G. HEALTH NETWORK BUSINESS - None

H. NEXT MEETING - September 19, 2017 following RDMW Board of Directors Meeting at 2:00pm

I. ADJOURNMENT

Motion to Adjourn 1.
Time:



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
MEETING MINUTES

July 18, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Jan Allen, Michael Berry and Heidi Soltau and Alternates Cathy Denham, Shelley Downey, Rick Marcotte and John Tidbury

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

REGRETS: Shirley Ackland, Hank Bood, Pat Corbett-Labatt and Phil Wainwright

PUBLIC: 4

A. CALL TO ORDER

Chair Hory called the meeting to order at 2:54 pm.

B. APPROVAL OF AGENDA

026/17
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 June 20, 2017.

027/17
JUNE 20, 2017
MINUTES
ADOPTED

Moved/Seconded/Carried
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held June 20, 2017 be adopted.

D. BYLAWS - None

E. CORRESPONDENCE -

1. Letter from Comox Strathcona Regional Hospital District dated June 15, 2017 regarding Hospital District Act.

Discussion took place on the Hospital Act for background information to Directors.

028/17

Moved/Seconded/Carried
THAT the letter from Comox Strathcona Regional Hospital District dated June 15, 2017 be received and filed.

029/17
STRATHCONA
RHD LETTER OF
SUPPORT

Moved/Seconded/Carried
THAT a letter of support be sent to the Minister of Health supporting the Comox Strathcona Regional Hospital District request to amend the Hospital District Act to align with local government funding needs and modernize language to reflect local government practice.

F. REPORTS - None

G. HEALTH NETWORK BUSINESS - None

H. NEXT MEETING DATE – August 15 2017

030/17
ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 2:58 p.m.

CORRECT

APPROVED

SECRETARY

CHAIR

DRAFT