



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
MEETING MINUTES

August 15, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Shirley Ackland, Jan Allen, Michael Berry, Pat Corbett-Labatt and Heidi Soltau and Alternate Directors Cathy Denham and John Tidbury.

STAFF: Jeff Long - Deputy Chief Administrator; Melissa Tonkin - Recording Secretary

REGRETS: Dave Rushton, Phil Wainwright and Hank Bood.

PUBLIC: 4

A. CALL TO ORDER

Chair Hory called the meeting to order at 3:07 pm.

B. APPROVAL OF AGENDA

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

031/17
AGENDA
APPROVED

C. ADOPTION OF MINUTES

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

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

032/17
JULY 18, 2017
MINUTES
ADOPTED

D. BYLAWS - None

E. CORRESPONDENCE - None

F. REPORTS - None

G. HEALTH NETWORK BUSINESS - None

H. NEXT MEETING DATE - September 19, 2017

Moved
THAT the meeting be adjourned.

Time: 3:08 p.m.

033/17
ADJOURNMENT

CORRECT

SECRETARY

APPROVED

CHAIR