



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
MEETING MINUTES

September 19, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Jan Allen, Michael Berry, Hank Bood, Pat Corbett-Labatt, Dave Rushton, Heidi Soltau, Phil Wainwright and Alternate Directors Shelley Downey.

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

REGRETS: Director Shirley Ackland

PUBLIC: None

CALL TO ORDER

Chair Hory called the meeting to order at 4:35 pm.

A. APPROVAL OF AGENDA

Moved/Seconded/Carried

THAT the agenda be approved as amended (VIHA letter dated September 7, 2017 regarding the "Home Away From Home" proposal added to correspondence).

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

1. Minutes of the Mount Waddington Regional Hospital District Meeting held August 15, 2017.

Moved/Seconded/Carried

THAT the minutes of the Mount Waddington Regional Hospital District Meeting held August 15, 2017 be adopted.

D. CORRESPONDENCE

1. Island Health letter (September 7, 2017) regarding Requesting Support for Campbell River's "Home Away From Home".

Moved/Seconded/Carried

THAT the Board direct Staff to draft a letter of support regarding the "Home Away From Home" proposal from Island Health.

A discussion took place on the meeting that was held on September 18th in the Board room with Administrator, Treasurer, MWHN Coordinator. A list of the 2017 Capital project and their status will be circulated.

E. REPORTS

1. Treasurer report on software update (September 5, 2017)

034/17
AGENDA
APPROVED

035/17
AUGUST 15,
2017
MINUTES
ADOPTED

036/17
LETTER OF
SUPPORT TO
ISLAND HEALTH

037/17
TREASURERS
REPORT ON
SOFTWARE

Moved/Seconded/Carried
THAT the Treasurer report (September 5, 2017) be received and filed.

F. BYLAWS - None

G. HEALTH NETWORK BUSINESS - None

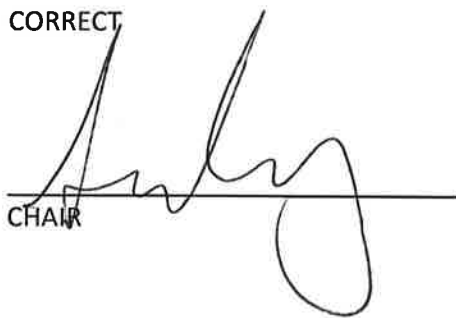
H. NEXT MEETING DATE – October 17, 2017

038/17
ADJOURNMENT

Moved
THAT the meeting be adjourned.

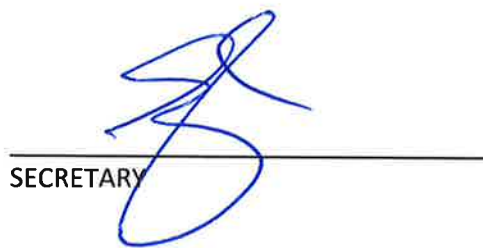
Time: 4:38 p.m.

CORRECT



CHAIR

APPROVED



SECRETARY