



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
MEETING MINUTES

October 17, 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 and Alternate Director Cathy Denham.

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

REGRETS: Director Shirley Ackland and Phil Wainwright.

PUBLIC: None

CALL TO ORDER

Chair Hory called the meeting to order at 3:20 pm.

A. APPROVAL OF AGENDA

039/17
AGENDA
APPROVED

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

B. DELEGATIONS - None

C. ADOPTION OF MINUTES

1. Minutes of the Mount Waddington Regional Hospital District Meeting held September 19, 2017.

040/17
SEPT. 19, 2017
MINUTES
ADOPTED

Moved/Seconded/Carried
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held September 19, 2017 be adopted.

D. CORRESPONDENCE

1. Letter from Alice Wilson (September 12, 2017) regarding physiotherapists on the North Island.

041/17
ALICE WILSON
LETTER FORWARD
TO ISLAND HEALTH

Moved/Seconded/Carried
THAT the Board direct Staff to forward Alice Wilson's (September 12, 2017) letter to Island Health and receive and file.

2. BC Emergency Health Services letter (October 3, 2017) regarding Community Paramedicine Initiative-Island Health.

042/17

Moved/Seconded/Carried
THAT the BC Emergency Health Services letter (October 3, 2017) be received and filed.

Discussion took place on what the Community Paramedicine Initiative is about and what it looks like in communities.

043/17
BC EMERGENCY
PARA MEDICINE
INVITE

Moved/Seconded/Carried

THAT a letter be sent to BC Emergency Health Services Para Medicine requesting a representative to make a presentation about the Community Paramedicine Initiative at a Regional Hospital District Board meeting.

E. REPORTS - None

F. BYLAWS - None

G. HEALTH NETWORK BUSINESS - None

H. NEXT MEETING DATE – November 21, 2017

044/17
ADJOURNMENT

Moved

THAT the meeting be adjourned.

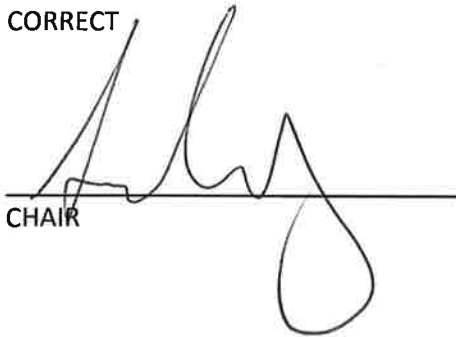
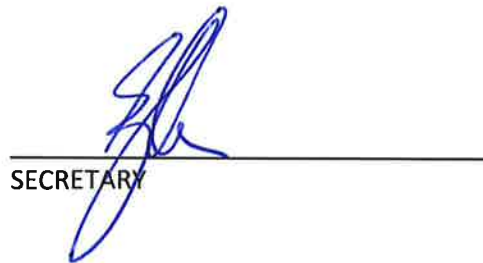
Time: 3:27 p.m.

CORRECT

CHAIR

APPROVED

SECRETARY

A handwritten signature in black ink, appearing to be 'A. H.', written over a horizontal line. The signature is fluid and cursive.A handwritten signature in blue ink, appearing to be 'J. H.', written over a horizontal line. The signature is fluid and cursive.