



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT  
**MEETING MINUTES**

November 21, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

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**PRESENT:** Chair Andrew Hory and Directors Shirley Ackland, Hank Bood, Pat Corbett-Labatt, Dave Rushton and Alternate Director Cathy Denham.

**STAFF:** Greg Fletcher - Administrator; Theresa Flynn, Treasurer; Melissa Tonkin - Recording Secretary

**REGRETS:** Directors Phil Wainwright, Heidi Soltau, Dennis Buchanan and Jan Allen.

**PUBLIC:** None

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**CALL TO ORDER**

Chair Hory called the meeting to order at 5:01 pm.

**A. APPROVAL OF AGENDA**

045/17  
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 October 17, 2017.

046/17  
OCT. 17, 2017  
MINUTES  
ADOPTED

Moved/Seconded/Carried  
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held October 17, 2017 be adopted.

**D. CORRESPONDENCE**

1. 2017-2020 Island Health / MWHN Coordinator Service Contract

047/17  
VIHA/Health  
Network

Moved/Seconded/Carried  
THAT the 2017-2020 Island Health / MWHN Coordinator Service Contract be ratified.

**E. REPORTS - None**

**F. BYLAWS - None**

**G. HEALTH NETWORK BUSINESS – Table of Partners Minutes (September 20, 2017)**

*Director Corbett-Labatt provided an update from the Health Network noting:*

- *Health Forums will be held in Port Hardy and Sointula within the next month*

- *The Health Network helped write a grant for the Housing First program that is held in the Sacred Wolf building. There is going to be a \$10,000 grant given to keep them going until this grant is approved.*

048/17

Moved/Seconded/Carried

THAT the minutes Health Network Table of Partners Minutes dated September 20, 2017 be received and filed.

**H. NEXT MEETING DATE** – December 19, 2017 at the conclusion of the RDMW Board meeting.

049/17

ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 5:07 p.m.

CORRECT

CHAIR

APPROVED

SECRETARY