



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
MEETING MINUTES

January 16, 2018

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Shirley Ackland, Jan Allen, Hank Bood, Dennis Buchanan, John Tidbury and Alternate Cathy Denham.

REGRETS: Heidi Soltau and Dave Rushton

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

DELEGATIONS: None

MEDIA: None

PUBLIC: None

CALL TO ORDER

Chair Hory called the meeting to order at 2:53 pm.

A. APPROVAL OF AGENDA

001/18
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 December 19, 2017.

002/18
DEC. 19, 2017
MINUTES
ADOPTED

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

D. CORRESPONDENCE - None

E. REPORTS –

1. Just an update regarding the conversations with 'Namgis

003/18
'NAMGIS/VIHA

Moved/Seconded/Carried
THAT the Regional District of Mount Waddington Administrator continue conversations with 'Namgis and VIHA and report back to the Board.

F. BYLAWS - None

G. HEALTH NETWORK BUSINESS - None

H. NEXT MEETING DATE – February 20, 2018 at the conclusion of the RDMW Board meeting.

004/18
ADJOURNMENT

Moved
THAT the meeting be adjourned.


Time: 3:00 p.m.

CORRECT



CHAIR

APPROVED



SECRETARY