



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT  
**MEETING MINUTES**

February 20, 2018

RDMW Office – 2044 McNeill Road, Port McNeill, BC

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**PRESENT:** Chair Andrew Hory and Directors Jan Allen, Hank Bood, Dennis Buchanan, John Tidbury and Cathy Denham

**REGRETS:** Shirley Ackland, Dave Rushton, and Heidi Soltau

**STAFF:** Greg Fletcher - Administrator; Theresa Flynn -Treasurer; Louisa Bates - Recording Secretary

**DELEGATIONS:** None

**MEDIA:** None

**PUBLIC:** Alternate Director Marnie Chase

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**CALL TO ORDER**

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

**A. APPROVAL OF AGENDA –**

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

005/18  
AGENDA  
APPROVED

**B. DELEGATIONS – None.**

**C. ADOPTION OF MINUTES –**

1. Minutes of the Mount Waddington Regional Hospital District Meeting held January 16, 2018.

006/18  
DEC. 19, 2017  
MINUTES  
ADOPTED

Moved/Seconded/Carried  
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held January 16, 2018 be adopted.

**D. CORRESPONDENCE – None.**

**E. REPORTS –**

1. Treasurers report –

Appointment of the auditor for 2014 to 2017 financial statements.

007/18  
AUDITOR

Moved/Seconded/Carried  
That MNP LLP be appointed as auditors for the 2014 to 2017 financial statements.

008/18

Moved/Seconded/Carried  
THAT the Treasurers report be received and filed.

**F. BYLAWS – None**

**G. HEALTH NETWORK BUSINESS – None**

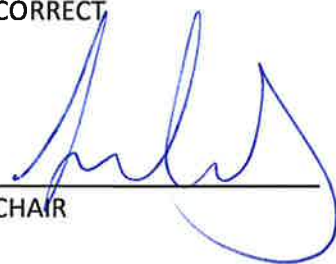
**H. NEXT MEETING DATE – March 20, 2018 at the conclusion of the RDMW Board meeting.**

009/18  
ADJOURNMENT

Moved  
THAT the meeting be adjourned.


Time: 5:09 p.m.

CORRECT



CHAIR

APPROVED



SECRETARY