



**MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
MEETING MINUTES**

May 15, 2018

RDMW Office – 2044 McNeill Road, Port McNeill, BC

Present: Andrew Hory (Chair), and Directors Shirley Ackland, Jan Allen, Dennis Buchanan, Kathy Denham, Hank Bood, Dave Ruston, Heidi Soltau, John Tidbury

Staff: Greg Fletcher- Chief Administrative Officer, Theresa Flynn- Treasurer, Louisa Bates- Recording Secretary

Regrets:

Media: Kathy O-Reilly- North Island Eagle, Hannah Peterson- North Island Gazette

Members of the Public:

CALL TO ORDER

Time: 3:22 PM

A. APPROVAL OF AGENDA

018/18
AGENDA
APPROVED

Moved/Seconded/Carried
THAT the Agenda of the May 15, 2018 MWRHD be approved as presented.

B. DELEGATIONS – None

C. ADOPTION OF MINUTES

019/18
April 17th, 2018
MINUTES
ADOPTED

Moved/Seconded/Carried
THAT the minutes of the April 17th, 2018 MWRHD Meeting be approved as presented.

D. CORRESPONDENCE – None

E. REPORTS

1. April 30, 2018 Minutes of VIHA – RHD Meeting & Tour, Administrator attended.

BYLAWS – None

F. HEALTH NETWORK BUSINESS

1. Health Network Coordinator – Chris Parker retiring end of May, Angela Smith to begin June.

G. NEXT MEETING – June 19th, 2018 following RDMW Board of Directors Meeting

020/18
ADJOURNMENT

ADJOURNMENT

Time: 3:24 PM

CORRECT

CHAIR

APPROVED

Administrator