



**MOUNT WADDINGTON REGIONAL
HOSPITAL DISTRICT
June 19th, 2018 MEETING AGENDA**

Following the RDMW Board of Directors Meeting
RDMW Office, 2044 McNeill Road, Port McNeill, BC

<u>Page</u>	CALL TO ORDER
	A. APPROVAL OF AGENDA
1	1. Adoption of Agenda as Presented (Or Amended)
	B. DELEGATIONS – None
	C. ADOPTION OF MINUTES
2	1. Minutes of the Mount Waddington Regional Hospital District Meeting held May 15 th , 2018.
	D. CORRESPONDENCE – None.
	E. REPORTS – None
	F. BYLAWS – None
	G. HEALTH NETWORK BUSINESS –
	1. Update from the May 23 rd , 2018 Health Network Meeting – To be provided at the June 19 th 2018 Meeting
	H. NEXT MEETING – July 19 th , 2018 following RDMW Board of Directors Meeting at 2:00pm
	ADJOURNMENT



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

APPROVED

CHAIR

Administrator