



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## MEETING MINUTES

June 19, 2018

RDMW Office – 2044 McNeill Road, Port McNeill, BC

Present: Andrew Hory (Chair), and Directors Jan Allen, Dennis Buchanan, Hank Bood, Heidi Soltau, John Tidbury and Dave Rushton (*On Phone*)

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

Regrets: Cathy Denham

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

Public: 0

### CALL TO ORDER

Time: 4:11 PM

### A. APPROVAL OF AGENDA

021/18  
AGENDA  
APPROVED

Moved/Seconded/Carried

THAT the Agenda of the June 19, 2018 MWRHD be approved as presented.

### B. DELEGATIONS – None

### C. ADOPTION OF MINUTES

022/18  
May 15<sup>th</sup>, 2018  
MINUTES  
ADOPTED

Moved/Seconded/Carried

THAT the minutes of the May 15<sup>th</sup>, 2018 MWRHD Meeting be approved as presented.

### D. CORRESPONDENCE – None

### E. REPORTS

1. Administrator attending RHD/Island Health Meeting June 29<sup>th</sup>, 2018
2. Adult Day program slowly unfolding, supported pregnancy program, moving forward, may be looking forward to recommendations.
3. Commitment for PH Primary Health Care Unit, regarding contributions from RD and moving forward priorities.

### BYLAWS – None

### F. HEALTH NETWORK BUSINESS

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

023/18  
ADJOURNMENT

ADJOURNMENT

CORRECT

CHAIR

Time: 4:14 PM

APPROVED

Administrator