



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

June 18, 2019 Minutes

Following the Regional District of Mount Waddington Board of Directors Meeting
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Present: Andrew Hory (Chair) and Directors Sandra Daniels, James Furney, Rod Sherrell, Kevin Cameron, Dennis Buchanan, Gaby Wickstrom, Dennis Dugas, Janet Dorward

Staff: Greg Fletcher, Rose Liu, Liette Patterson

- Resolution No. **CALL TO ORDER** **Time 3:33 PM**
- A. APPROVAL OF AGENDA**
1. Adoption of June 18, 2019 MWRHD Meeting Agenda.
- 027/2019 Moved/Seconded/**CARRIED**
THAT the June 18, 2019 MWRHD Meeting agenda be approved as presented.
- B. DELEGATIONS – None**
- C. ADOPTION OF MINUTES**
1. Minutes of the MWRHD Meeting held May 21, 2019.
- 028/2019 Moved/Seconded/**CARRIED**
THAT the May 21, 2019 MWRHD meeting minutes be approved as presented.
- D. CORRESPONDENCE**
1. Island Health & Vancouver Island Regional Hospital Districts Semi-Annual Joint Planning Meeting minutes dated May 3, 2019
- *Follow up meeting planned re recruitment & retention of physicians (and other professionals)*
 - *MOU between VIHA and RHDs being reviewed, may come forward with possible changes*
- 029/2019 Moved/Seconded/**CARRIED**
THAT the Island Health & Vancouver Island Regional Hospitals Districts Semi-Annual Joint Planning Meeting minutes dated May 3, 2019 be received and filed.
- E. REPORTS – None**
- F. BYLAWS – None**
- G. COMMITTEE REPORTS – None**
- H. HEALTH NETWORK BUSINESS – None**
- I. NEXT MEETING – July 16, 2019 following the RDMW Board of Directors meeting.**
- 030/2019 **J. ADJOURNMENT** **Time 3:38 PM**

CHAIR

SECRETARY