



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT
October 15, 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, Rod Sherrell, Kevin Cameron, Gaby Wickstrom, Dennis Dugas, Janet Dorward, Alternate – Karen Cessford
Staff: Greg Fletcher, Rose Liu, Nadine Weldon
Media: None
Public:

- Resolution No. **CALL TO ORDER** **Time 3:27 PM**
- A. APPROVAL OF AGENDA**
1. Adoption of October 15, 2019 MWRHD Meeting Agenda.
- 039/2019 Moved/Seconded/**CARRIED**
THAT the October 15, 2019 MWRHD Meeting agenda be approved as presented.
- B. DELEGATIONS – None**
- C. ADOPTION OF MINUTES**
1. Minutes of the MWRHD Meeting held September 17 16, 2019.
- 040/2019 Moved/Seconded/**CARRIED**
THAT the September 17, 2019 MWRHD meeting minutes be approved as presented.
- D. CORRESPONDENCE – None**
- E. REPORTS –**
1. Mount Waddington Regional Hospital District Audit (Written report dated October 15, 2019
A. MNP LLP Audit of 2018 MWRHD Financial Statements
- 041/2019 Moved/Seconded/**CARRIED**
THAT the 2018 Audited MWRHD Financial Statements
- 042/2019 Moved/Seconded/**CARRIED**
THAT the October 15, 2019 Treasurer's report be received and filed.
- F. BYLAWS – None**
- G. COMMITTEE REPORTS – None**
- H. HEALTH NETWORK BUSINESS – None**
- I. NEXT MEETING – November 19, 2019 following the RDMW Board of Directors meeting.**
- 043/2019 **J. ADJOURNMENT** **Time 3:46 PM**

CHAIR

SECRETARY