



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## January 19, 2021 MEETING AGENDA

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

Page **CALL TO ORDER**

### **A. APPROVAL OF AGENDA**

- 1 1. Adoption of January 19, 2021 MWRHD Meeting Agenda as Presented (Or amended)

### **B. DELEGATIONS & RECOGNITIONS - None**

### **C. ADOPTION OF MINUTES**

- 2-4 1. Minutes of the MWRHD Meeting held December 15, 2020, as Presented (Or amended)

### **D. CORRESPONDENCE - None**

### **E. REPORTS - None**

### **F. BYLAWS – None**

### **G. COMMITTEE REPORTS**

### **H. HEALTH NETWORK BUSINESS –**

- 5-8 1. Renewal of Health Network Coordinator Contract – To be distributed by email before meeting  
2. Verbal Report from Angela Smith – Health Network Coordinator  
3. Mount Waddington Health Network Minutes – January 6, 2021

### **I. NEXT MEETING – February 16, 2021**

### **J. ADJOURNMENT**