



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

January 19, 2021 Minutes

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

Present: In person: Andrew Hory (Chair),
Via Zoom: Directors Dennis Buchanan, Kevin Cameron, Janet Dorward, Dennis Dugas,
James Furney, Sandra MacDonald, Rod Sherrell, Gaby Wickstron

Regrets: None
Staff: In person: Greg Fletcher
Via Zoom: Nadine Weldon, Nicole McDowell
Media: None
Public: None

Resolution **CALL TO ORDER** **Time 3:54 PM**
No.

The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'waka speaking peoples.

A. APPROVAL OF AGENDA

1. Adoption of January 19, 2021 MWRHD Meeting Agenda.

Moved/Seconded/**CARRIED**

001/2021 THAT the January 19, 2021 MWRHD Meeting Agenda be approved as presented.

B. DELEGATIONS – NONE

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held December 15, 2020.

Moved/Seconded/**CARRIED**

002/2021 THAT the December 15, 2020 MWRHD Meeting Minutes be approved as circulated.

D. CORRESPONDENCE – NONE

E. REPORTS - None

F. BYLAWS - NONE

G. COMMITTEE REPORTS

H. HEALTH NETWORK BUSINESS:

1. Renewal of Health Network Coordinator Contract
 - *It was noted that there was an increase of approximately 10% over the next 3 years, which is comparable as a contractor as she is required to cover her own Worksafe, Benefits, payroll taxes, etc.*

Moved/Seconded/**CARRIED**

003/2021 THAT the Health Network Coordinator Contract be renewed with Angela Smith for the term of January 1 to December 31, 2021.

2. Mount Waddington Health Network Minutes – January 6, 2020

Moved/Seconded/**CARRIED**

004/2021 THAT the January 6, 2021 Mount Waddington Health Minutes be received and filed

I. OTHER BUSINESS – None

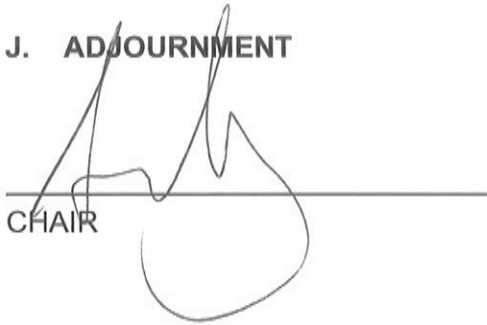
J. NEXT MEETING – February 16, 2021 following the RDMW Board of Directors meeting.

005/2021

J. ADJOURNMENT

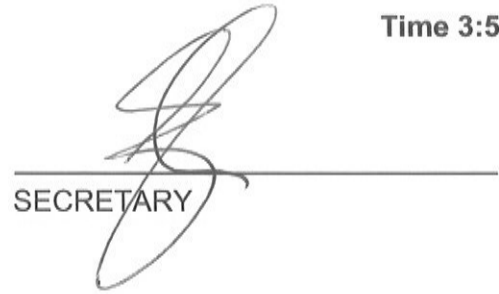
Time 3:59 PM

CHAIR



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SECRETARY



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.