



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

April 18, 2023 MEETING AGENDA

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

Zoom Meeting:

<https://us02web.zoom.us/j/87371954742?pwd=QUUp1TzRBZEZmMnFzdlUxblkza1NsQT09>

Page **CALL TO ORDER**

A. APPROVAL OF AGENDA

1. Adoption of April 18, 2023 MWRHD Meeting Agenda as Presented (Or amended)

B. DELEGATIONS & RECOGNITIONS - None

This meeting is taking place on the traditional territory of the Kwak'wala speaking peoples

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held March 23, 2023, as Presented (Or amended)

D. CORRESPONDENCE - None

E. REPORTS

1. VIHA Verbal Report
2. Health Network Coordinator Report

F. BYLAWS - None

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS

I. NEXT MEETING – May 16, 2023

J. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

March 23, 2023 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), Pat Corbett-Labatt, Dennis Dugas, James Furney, Michelle Pottage, Kathryn Wykes
Via Zoom: Kevin Cameron, David Summers
Staff: Via Zoom: Nicole McDowell, Reception, Nadine Weldon, Recording Secretary
Public:

Resolution No. **CALL TO ORDER Time 2:14 PM**
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

Moved/Seconded/**CARRIED**
015/2023 THAT the March 23, 2023 MWRHD Meeting Agenda be approved presented.

B. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held March 21, 2023.

Moved/Seconded/**CARRIED**
016/2023 THAT the March 21, 2023 Mount Waddington Regional Hospital District Meeting Minutes be adopted as circulated.

C. BYLAWS

Moved/Seconded/**CARRIED**
017/2023 THAT Bylaw No. 109, cited as "Mount Waddington Regional Hospital District Financial Plan 2023-2027, Bylaw No. 109, be adopted.

NEXT MEETING – April 18, 2023 following the RDMW Board of Directors meeting.

018/2023 **D. ADJOURNMENT** **Time 2:18 PM**

CHAIR

SECRETARY