



**MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT**  
**July 16, 2024 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), Dennis Buchanan, Pat Corbett-Labatt, James Furney, David Summers, Kathryn Wykes, John Tidbury (alternate for Dennis Dugas)  
Zoom: Kevin Cameron, Michelle Pottage

Staff: David Kim, CAO  
Via Zoom: Nadine Weldon, Recording Secretary

Public:

Resolution No. **CALL TO ORDER Time 4:01 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**  
39/2024 THAT the July 16, 2024 MWRHD Meeting Agenda be approved presented.

**B. DELEGATIONS & RECOGNITIONS - None**

**C. ADOPTION OF MINUTES**

1. Minutes of the MWRHD Meeting held June 18, 2024.

Moved/Seconded/**CARRIED**  
040/2024 THAT the June 18, 2024 Mount Waddington Regional Hospital District Meeting Minutes be adopted as presented.

**D. CORRESPONDENCE – None**

**E. REPORTS - None**

**F. BYLAWS - None**

**G. COMMITTEE REPORTS – None**

**NEXT MEETING – TBA** following the RDMW Board of Directors meeting.

041/2024 **H. ADJOURNMENT**

**Time 4:03 PM**

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CHAIR

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CHIEF ADMINISTRATIVE OFFICER