



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

September 3, 2024 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 September 3, 2024 MWRHD Meeting Agenda as Presented (Or amended)

B. DELEGATIONS & RECOGNITIONS - None

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

C. ADOPTION OF MINUTES

- 2 1. Minutes of the MWRHD Meeting held July 16, 2024, as Presented (Or amended)

D. CORRESPONDENCE - None

E. REPORTS

1. VIHA Verbal Report
2. Health Network Coordinator Report - None

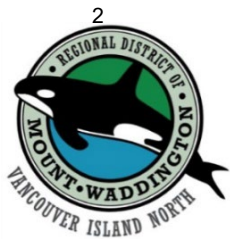
F. BYLAWS - None

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS

I. NEXT MEETING – October 15, 2024

J. ADJOURNMENT



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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

39/2024

Moved/Seconded/**CARRIED**

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.

040/2024

Moved/Seconded/**CARRIED**

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

CHAIR

CHIEF ADMINISTRATIVE OFFICER