



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

April 20, 2023

MINUTES OF THE MEETING OF THE BOARD OF THE SUNSHINE COAST REGIONAL HOSPITAL DISTRICT HELD IN THE BOARDROOM AT 1975 FIELD ROAD, SECHELT, B.C.

PRESENT:	Chair	Town of Gibsons	S. White
	Directors	Electoral Area E Electoral Area A Electoral Area B Electoral Area D Electoral Area F District of Sechelt District of Sechelt	D. McMahon L. Lee J. Gabias K. Backs K. Stamford A. Toth J. Henderson
ALSO PRESENT:	Chief Administrative Officer		D. McKinley
	GM, Corporate Services / Chief Financial Officer		T. Perreault
	Corporate Officer		S. Reid
	Area A – Alternate Director		C. Alexander
	Administrative Assistant / Recorder		T. Crosby
	Media		0
	Public		0

Directors, staff, and other attendees present for the meeting may have participated by means of electronic or other communication facilities.

CALL TO ORDER 1:05 p.m.

AGENDA **It was moved and seconded**

10/23 THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Minutes **It was moved and seconded**

11/23 THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of March 23, 2023 be adopted as presented.

CARRIED

PRESENTATIONS AND DELEGATIONS

Cory Vanderhorst, Regional Assurance Partner of MNP LLP addressed the Board regarding the Sunshine Coast Regional Hospital District’s Final Report – 2022 Audit Findings, Draft Independent Auditor’s Report and draft audited Financial Statements for year ending December 31, 2022.

REPORTS

Financial Statements

It was moved and seconded

12/23

THAT the report titled Sunshine Coast Regional Hospital District (SCRHD) Draft Audited Financial Statements – Year Ended December 31, 2022 and the following documents be received for information;

- 2022 Audit Findings – Report to the Board of Directors for Year Ended December 31, 2022;
- Draft Independent Auditor’s Report;
- Draft Audited Financial Statements Year Ended December 31, 2022;

AND THAT the SCRHD Draft Audited Financial Statements for Year Ended December 31, 2022 be approved as presented.

CARRIED

ADJOURNMENT

It was moved and seconded

13/23

THAT the Sunshine Coast Regional Hospital District Board meeting be adjourned.

CARRIED

The meeting adjourned at 1:17 p.m.

Certified correct _____ Secretary

Confirmed this _____ day of _____

Chair