



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

July 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 (part)
	Directors	Electoral Area E	D. McMahon
		Electoral Area A	L. Lee (part)
		Electoral Area B	J. Gabias
		Electoral Area D	K. Backs
		Electoral Area F	K. Stamford
		District of Sechelt	A. Toth
		District of Sechelt	D. Inkster

ALSO PRESENT:	Chief Administrative Officer	D. McKinley
	GM, Corporate Services / Chief Financial Officer	T. Perreault
	Corporate Officer	S. Reid
	Electoral Area A – Alternate Director	C. Alexander
	Executive Assistant	C. Armitage
	Administrative Assistant / Recorder	T. Crosby
	Media	0
	Public	7

VCH:	Reg. Dir., Capital Asset Management and Planning	J. Marais
	Vice-President, Coastal Community of Care	D. MacKinnon
	Director, Special Projects	G. Weigel
	Director, Planning and Projects	S. Samsami

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

Vice-Chair McMahon assumed the Chair and Called the Meeting to Order

CALL TO ORDER 1:03 p.m.

AGENDA It was moved and seconded

14/23 THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Minutes **It was moved and seconded**

15/23 THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of April 20, 2023 be adopted as presented.

CARRIED

PRESENTATIONS AND DELEGATIONS

Johan Marais, Regional Director, Capital Planning and Darlene MacKinnon, Vice-President, Coastal Community of Care, Vancouver Coastal Health addressed the Board regarding Vancouver Coastal Health's Interim Fiscal Year 2024 Capital Plan and Cost Share Request for \$104,000 for a Domestic Hot Water Pipe Replacement. (Glenn Weigel, Sam Samsami)

VCH Capital
Presentation **It was moved and seconded**

16/23 THAT the presentation from Vancouver Coastal Health titled Interim Fiscal Year 2024 Capital Plan Update and Cost Share Request be received for information.

CARRIED

Director White joined the meeting and assumed the Chair at 1:15 p.m.

VCH Cost Share
Request **It was moved and seconded**

17/23 THAT staff bring forward a report as part of 2024 Sunshine Coast Regional Hospital District Provisional Budget for funding options for Vancouver Coastal Health's cost share request of \$104,000 for a Domestic Hot Water Pipe Replacement for the South Wing of the Sechelt Hospital, for the Board's consideration.

CARRIED

Glenn Weigel, Director of Special Projects, Vancouver Coastal Health Project Management Office addressed the Board with an update of the Sechelt Hospital's Minor Capital Equipment and use of funds.

Minor Capital
Equipment **It was moved and seconded**

18/23 THAT the presentation from Vancouver Coastal Health regarding the Minor Capital Equipment Update be received for information.

CARRIED

Director Lee joined the meeting at 2:07 p.m.

REPORTS

RHD's MOU

It was moved and seconded

19/23

THAT the report titled regional Hospital Districts' (RHDs) Memorandum of Understanding be received for information;

AND THAT a letter be sent to Vancouver Coastal Health (VCH), Powell River Regional Hospital District (PRRHD) and Sea to Sky Regional Hospital District (SSRHD) to arrange a meeting to discuss the potential to update or renew the March 31, 2014 Memorandum of Understanding.

CARRIED

Vancouver Coastal Health's Vice-President, Coastal Community of Care suggested the formation of a capital working group, to facilitate working together more closely and ensuring there is a clear understanding of the nature of the capital requests being put forward to its funding partners by Vancouver Coastal Health.

ADJOURNMENT**It was moved and seconded**

20/23

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

CARRIED

The meeting adjourned at 2:23 p.m.

Certified correct _____
Secretary

Confirmed this _____ day of _____

Chair