



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

July 28, 2022

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

PRESENT:	Chair	District of Sechelt	D. Siegers
	Directors		
		Electoral Area A	L. Lee
		Electoral Area B	L. Pratt
		Electoral Area D	A. Tize
		Electoral Area E	D. McMahon
		Electoral Area F	M. Hiltz
		District of Sechelt	A. Toth (in part)
		Town of Gibsons	B. Beamish
ALSO PRESENT:	Chief Administrative Officer		D. McKinley
	GM, Corporate Services / Chief Financial Officer		T. Perreault
	Corporate Officer		S. Reid
	Administrative Assistant / Recorder		A. O'Brien
	Public		3
VCH:	Reg. Dir., Capital Asset Management and Planning	J. Marais	

CALL TO ORDER 1:04 p.m.

AGENDA **It was moved and seconded**

19/22 THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Minutes **It was moved and seconded**

20/22 THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of April 28, 2022 be adopted as presented.

CARRIED

PRESENTATIONS AND DELEGATIONS

Johan Marais, Regional Director, Capital Planning, Vancouver Coastal Health (VCH) provided an update of Fiscal Year 2023 to 2028 Capital Plan Update including Cost Share Request.

Presentation **It was moved and seconded**

21/22 THAT the presentation from Vancouver Coastal Health titled FY23-FY28+ Capital Plan Update and Cost Share Requests be received for information.

CARRIED

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

22/22 THAT staff bring forward a report as part of 2023 Sunshine Coast Regional Hospital District Provisional Budget for funding options for Vancouver Coastal Health’s cost share request of \$440,000 to replace delayed Vital #4 Power Distribution Centre (DV4-PDC) at the Sechelt Hospital, for the Board’s consideration.

CARRIED

REPORTS

Minor Capital **It was moved and seconded**

23/22 THAT the Sechelt Hospital Minor Capital Equipment List Grant Policy be received for information.

CARRIED

ADJOURNMENT **It was moved and seconded**

24/22 THAT the Sunshine Coast Regional Hospital District Board meeting be adjourned.

CARRIED

The meeting adjourned at 1:42 p.m.

Certified correct _____
Secretary

Confirmed this _____ day of _____

Chair