



## SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

April 28, 2022

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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.

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<b>PRESENT:</b>	Chair	District of Sechelt	D. Siegers
	Directors	Electoral Area A	L. Lee
		Electoral Area B	L. Pratt
		Electoral Area D	A. Tize (Part)
		Electoral Area F	M. Hiltz
		District of Sechelt	A. Toth
		Town of Gibsons	B. Beamish
<b>ALSO PRESENT:</b>	Chief Administrative Officer		D. McKinley
	G.M., Corporate Services / Chief Financial Officer		T. Perreault
	Corporate Officer		S. Reid
	Administrative Assistant / Recorder		T. Crosby
	Media		0
	Public		0

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**CALL TO ORDER** 9:00 a.m.

**AGENDA** It was moved and seconded

15/22 THAT the agenda for the meeting be adopted as presented.

**CARRIED\**

### MINUTES

Minutes It was moved and seconded

16/22 THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of March 24, 2022 be adopted as presented.

**CARRIED**

### PRESENTATIONS AND DELEGATIONS

*Cory Vanderhorst, Regional Assurance Partner and Kristy Rowbotham, Client Account Services of MNP LLP addressed the Board regarding the Sunshine Coast Regional Hospital District's Final Report – 2021 Audit Findings, Draft Independent Auditor's Report and draft audited Financial Statements for year ending December 31, 2021.*

*Director Tize joined the meeting at 9:10 a.m.*

## REPORTS

Financial  
Statements

**It was moved and seconded**

17/22

THAT the report titled Sunshine Coast Regional Hospital District (SCRHD) Draft Audited Financial Statements – Year Ended December 31, 2021 and the following documents be received for information;

- 2021 Audit Findings – Report to the Board of Directors for Year Ended December 31, 2021;
- Draft Independent Auditor's Report;
- Draft Audited Financial Statements Year Ended December 31, 2021;

AND THAT the SCRHD Draft Audited Financial Statements for Year Ended December 31, 2021 be approved as presented.

**CARRIED**

## ADJOURNMENT

**It was moved and seconded**

18/22

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

**CARRIED**

The meeting adjourned at 9:11 a.m.

Certified correct \_\_\_\_\_  
Secretary

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Chair