



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

January 27, 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	Sechelt Indian Government District	A. Paul
		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
		Town of Gibsons	B. Beamish
ALSO PRESENT:	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
VCH:	Regional Director, Capital Planning		J. Marais

CALL TO ORDER The Corporate Officer assumed the Chair and called the Inaugural Board meeting to order at 1:03 p.m.

ELECTION OF CHAIR

The Corporate Officer called for nominations for the position of Chair of the Regional Hospital District Board for 2022.

Director Tize nominated Director Siegers. Director Siegers accepted the nomination.

The Corporate Officer called a second time for nominations.

The Corporate Officer called a third time for further nominations.

There being no further nominations, nominations were closed.

Director Siegers was declared Chair of the Sunshine Coast Regional Hospital District Board by acclamation for 2022.

ELECTION OF VICE CHAIR

Director Siegers assumed the Chair. Chair Siegers called for nominations for the position of Vice Chair of the Regional Hospital District Board for 2022.

Director Beamish nominated Director Paul. Director Paul accepted the nomination.

The Chair called a second time for further nominations.

The Chair called a third and final time for further nominations.

There being no further nominations, nominations were closed.

Director Paul was declared Vice Chair of the Sunshine Coast Regional Hospital District Board by acclamation for 2022.

AGENDA

It was moved and seconded

01/22

THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Minutes

It was moved and seconded

02/22

THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of October 28, 2021 be adopted as circulated.

CARRIED

PRESENTATIONS AND DELEGATIONS

TJ Sheehan and Emily Gee, Directors of Coastal Recovery Community provided an introduction of the Coastal Recovery Community Addiction Treatment Centre located in Gibsons.

REPORTS

Audit Planning

It was moved and seconded

03/22

THAT the report titled MNP LLP – 2021 Audit Service Plan be received for information;

AND THAT the Audit Service Plan from MNP LLP with respect to the Audit of the Financial Statements of the Sunshine Coast Regional Hospital District for the year ended December 31, 2021 be approved as presented.

CARRIED

Meeting Schedule

It was moved and seconded

04/22

THAT the report titled Sunshine Coast Regional Hospital District 2022 Meeting Schedule be received for information;

AND THAT the 2022 Meeting Schedule be adopted as presented.

CARRIED

ADJOURNMENT

It was moved and seconded

05/22

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

CARRIED

The meeting adjourned at 1:23 p.m.

Certified correct _____
Secretary

Confirmed this _____ day of _____

Chair