



## SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

March 24, 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
		Electoral Area E	D. McMahon
		Electoral Area F	M. Hiltz
		District of Sechelt	A. Toth
		Town of Gibsons	D. Croal (Alt.)
<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
<b>VCH:</b>	Regional Director, Capital Planning		J. Marais

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**CALL TO ORDER** 1:00 p.m.

**AGENDA** **It was moved and seconded**

06/22 THAT the agenda for the meeting be adopted as presented.

**CARRIED**

Vice-Chair  
Appointment

**It was moved and seconded**

07/22 THAT Director Lee be appointed as the Vice-Chair for the March 24, 2022 Sunshine Coast Regional Hospital District Board Meeting.

**CARRIED**

## MINUTES

Minutes **It was moved and seconded**

08/22 THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of January 27, 2022 be adopted as presented.

**CARRIED**

## REPORTS

Annual Budget **It was moved and seconded**

09/22 THAT the report titled 2022 Sunshine Coast Regional Hospital District (SCRHD) Final Budget be received for information;

AND THAT the funding to Vancouver Coastal Health (VCH) toward minor capital equipment (≤\$100,000) be reduced to \$120,000 (50%) for 2022 only for prior year allocations to be fully expended;

AND FURTHER THAT the 2022 SCRHD Final Budget be approved as presented.

**CARRIED**

## BYLAWS

Bylaw 91 **It was moved and seconded**

10/22 THAT *Sunshine Coast Regional Hospital District Annual Budget Bylaw No. 91, 2022* be read a first time.

**CARRIED**

Bylaw 91 **It was moved and seconded**

11/22 THAT *Sunshine Coast Regional Hospital District Annual Budget Bylaw No. 91, 2022* be read a second time.

**CARRIED**

Bylaw 91 **It was moved and seconded**

12/22 THAT *Sunshine Coast Regional Hospital District Annual Budget Bylaw No. 91, 2022* be read a third time.

**CARRIED**

Bylaw 91                      **It was moved and seconded**

13/22                      THAT *Sunshine Coast Regional Hospital District Annual Budget Bylaw No. 91, 2022* be adopted.

**CARRIED**

**ADJOURNMENT**                      **It was moved and seconded**

14/22                      THAT the Sunshine Coast Regional Hospital District Board meeting be adjourned.

**CARRIED**

The meeting adjourned at 1:07 p.m.

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

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

\_\_\_\_\_  
Chair