



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

October 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	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.)
		Sechelt Indian Government District	P. Paul

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

VCH: Reg. Dir., Capital Asset Management and Planning J. Marais

CALL TO ORDER 1:00 p.m.

Director Pratt was appointed Vice-Chair for the October 27, 2022 Sunshine Coast Regional Hospital District Board Meeting.

AGENDA It was moved and seconded

25/22 THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Minutes It was moved and seconded

26/22 THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of July 28, 2022 be adopted as presented.

CARRIED

REPORTS

VCH Cost Share Request

It was moved and seconded

27/22

THAT the report titled Vancouver Coastal Health (VCH) Cost Share Request be received for information;

AND THAT the Sunshine Coast Regional Hospital District (SCRHD) fund VCH's 40% cost share request to replace delayed Vital #4 Power Distribution Centre (DV4-PDC) at the Sechelt Hospital totaling \$1,100,000 in the amount of \$440,000;

AND THAT the project be funded from the Reserve Fund;

AND FURTHER THAT the approved projects and associated funding be incorporated into the 2023 SCRHD Provisional Budget.

CARRIED

Water Conservation Proposals

It was moved and seconded

28/22

THAT Vancouver Coastal Health (VCH) present any proposals for water conservation measures that may be funded by the Regional Hospital District.

CARRIED

Provisional Budget

It was moved and seconded

29/22

THAT the report titled 2023 Provisional Budget be received for information;

AND THAT the 2023 Sunshine Coast Regional Hospital District Provisional Budget including the 2023 Vancouver Coastal Health Cost Share Request for \$440,000 be adopted as presented.

CARRIED

Audit Service Plan

It was moved and seconded

30/22

THAT the report titled MNP LLP 2022 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 (SCRHD) for the year ended December 31, 2022 be approved as presented.

CARRIED

ADJOURNMENT It was moved and seconded

31/22 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