



SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

January 26, 2023

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

| | | | |
|----------------------|--------------------------------------------------|-------------------------------------|--------------|
| PRESENT: | Chair | Town of Gibsons | S. White |
| | Directors | Electoral Area E | D. McMahon |
| | | Electoral Area A | L. Lee |
| | | Electoral Area B | J. Gabius |
| | | Electoral Area D | K. Backs |
| | | Electoral Area F | K. Stamford |
| | | District of Sechelt | J. Henderson |
| | | District of Sechelt | A. Toth |
| | | shíshálh Nation Government District | P. Paul |
| ALSO PRESENT: | Chief Administrative Officer | | D. McKinley |
| | GM, Corporate Services / Chief Financial Officer | | T. Perreault |
| | Corporate Officer | | S. Reid |
| | Administrator / Recorder | | T. Crosby |
| | Media | | 0 |
| | Public | | 0 |

CALL TO ORDER The Corporate Officer assumed the Chair and called the Inaugural Board meeting to order at 1:20 p.m.

ELECTION OF CHAIR The Corporate Officer called for nominations for the position of Chair of the Regional Hospital District Board for 2023.

Director Henderson nominated Director White. Director White 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 White was declared Chair of the Sunshine Coast Regional Hospital District Board by acclamation for 2023.

**ELECTION OF
VICE CHAIR**

Director White assumed the Chair. Chair White called for nominations for the position of Vice Chair of the Regional Hospital District Board for 2023.

Director Backs nominated Director McMahon. Director McMahon 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 McMahon was declared Vice Chair of the Sunshine Coast Regional Hospital District Board by acclamation for 2023.

AGENDA

It was moved and seconded

01/23

THAT the agenda for the meeting be adopted as presented.

CARRIED

MINUTES

Minutes

It was moved and seconded

02/23

THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of October 27, 2022 be adopted as circulated.

CARRIED

REPORTS

Meeting Schedule

It was moved and seconded

03/23

THAT the report titled Sunshine Coast Regional Hospital District 2023 Meeting Schedule be received for information;

AND THAT the 2023 Meeting Schedule be adopted as presented.

CARRIED

ADJOURNMENT

It was moved and seconded

04/23

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

CARRIED

The meeting adjourned at 1:324 p.m.

Certified correct _____
Corporate Officer

Confirmed this _____ day of _____

Chair