



## SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

April 18, 2024

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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.

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<b>PRESENT:</b>	Chair	Town of Gibsons	S. White
	Directors	Electoral Area E	D. McMahon
		Electoral Area A	L. Lee
		Electoral Area B	J. Gabias
		Electoral Area D	K. Backs
		Electoral Area F	K. Stamford
		District of Sechelt	A. Toth
		District of Sechelt	D. Inkster
<b>ALSO PRESENT:</b>	GM, Corporate Services / Chief Financial Officer		T. Perreault
	Corporate Officer		S. Reid
	Manager, Financial Services		B. Wing
	Administrative Assistant / Recorder		T. Crosby
	Media		0
	Public		0

*Directors, staff, and other attendees present for the meeting may have participated by means of electronic or other communication facilities.*

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**CALL TO ORDER** 1:01 p.m.

**AGENDA** It was moved and seconded

13/24 THAT the agenda for the meeting be adopted as presented.

**CARRIED**

### MINUTES

Minutes It was moved and seconded

14/24 THAT the Sunshine Coast Regional Hospital District Board Meeting Minutes of February 22, 2024 be adopted as presented.

**CARRIED**

## PRESENTATIONS AND DELEGATIONS

*Cory Vanderhorst, Regional Assurance Partner of MNP LLP addressed the Board regarding the Sunshine Coast Regional Hospital District's Final Report – 2023 Audit Findings, Draft Independent Auditor's Report and draft audited Financial Statements for year ending December 31, 2023.*

## REPORTS

Financial  
Statements

**It was moved and seconded**

15/24

THAT the report titled Sunshine Coast Regional Hospital District (SCRHD) Draft Audited Financial Statements – Year Ended December 31, 2023 and the following documents be received for information;

- 2023 Audit Findings – Report to the Board of Directors;
- Draft Independent Auditor's Report;
- Draft Audited Financial Statements Year Ended December 31, 2023;

AND THAT the SCRHD Draft Audited Financial Statements for Year Ended December 31, 2023 be approved as presented.

**CARRIED**

## ADJOURNMENT

**It was moved and seconded**

16/24

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

**CARRIED**

The meeting adjourned at 1:08 p.m.

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

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

\_\_\_\_\_  
Chair