



## SUNSHINE COAST REGIONAL HOSPITAL DISTRICT

February 22, 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	Electoral Area E	D. McMahon
	Directors	Electoral Area A	C. Alexander (Alt.)
		Electoral Area B	J. Gabias
		Electoral Area D	K. Backs
		District of Sechelt	A. Toth
		District of Sechelt	D. Inkster
		Town of Gibsons	S. Lumley (Alt.)
<b>ALSO PRESENT:</b>	GM, Corporate Services / Chief Financial Officer		T. Perreault
	Corporate Officer		S. Reid
	Executive Assistant		C. Armitage
	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** 1:52 p.m.

**AGENDA** It was moved and seconded

07/24 THAT the agenda for the meeting be adopted as presented.

**CARRIED**

### MINUTES

Minutes It was moved and seconded

08/24 THAT the Sunshine Coast Regional Hospital District Inaugural Board Meeting Minutes of January 25, 2024 be adopted as presented.

**CARRIED**

## REPORTS

Final  
Budget

**It was moved and seconded**

09/24

THAT the report titled 2024 Sunshine Coast Regional Hospital District Final Budget be received for information;

AND THAT the 2024 Sunshine Coast Regional Hospital District Final Budget be adopted as presented.

**CARRIED**

## BYLAWS

Bylaw 93

**It was moved and seconded**

10/24

THAT *Sunshine Coast Regional Hospital District Annual Budget Bylaw No. 93, 2024* be read a first, second and third time.

**CARRIED**

Bylaw 93

**It was moved and seconded**

11/24

THAT *Sunshine Coast Regional Hospital District Annual Budget Bylaw No. 93, 2024* be adopted.

**CARRIED**

## ADJOURNMENT

**It was moved and seconded**

12/24

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

**CARRIED**

The meeting adjourned at 1:55 p.m.

Certified correct \_\_\_\_\_  
Corporate Officer

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

\_\_\_\_\_  
Chair